

**KIMBERLEY F STEEL CONSULTANCY LTD**

**Company Registration Number:  
SC480245 (Scotland)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 17 June 2014**

**End date: 30 June 2015**

# **KIMBERLEY F STEEL CONSULTANCY LTD**

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**for the Period Ended 30 June 2015**

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# **KIMBERLEY F STEEL CONSULTANCY LTD**

## **Company Information**

**for the Period Ended 30 June 2015**

<b>Director:</b>	Kimberley F steel
<b>Registered office:</b>	Braval House Carneddans Road Craigton Village Milngavie Glasgow G62 7HE
<b>Company Registration Number:</b>	SC480245 (Scotland)

# **KIMBERLEY F STEEL CONSULTANCY LTD**

## **Directors' Report Period Ended 30 June 2015**

The directors present their report with the financial statements of the company for the period ended 30 June 2015

### **Principal activities**

The Principal activity of the Company is Corporate Even Planning

### **Directors**

**The directors shown below have held office during the whole of the period from**

17 June 2014 to 30 June 2015

Kimberley F steel

### **Political and charitable donations**

The Company made no Political or Charitable Donations

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 23 December 2015**

**And Signed On Behalf Of The Board By:**

Name: Kimberley F steel

Status: Director

# KIMBERLEY F STEEL CONSULTANCY LTD

## Profit and Loss Account

for the Period Ended 30 June 2015

	<i>Notes</i>	<i>2015</i> <b>£</b>
<b>Turnover:</b>		<b>47,836</b>
Cost of sales:		<b>0</b>
<b>Gross profit or (loss):</b>		<b>47,836</b>
Administrative expenses:		<b>( 26,465 )</b>
<b>Operating profit or (loss):</b>		<b>21,371</b>
<b>Profit or (loss) on ordinary activities before taxation:</b>		<b>21,371</b>
Tax on profit or (loss) on ordinary activities:		<b>( 4,274 )</b>
<b>Profit or (loss) for the financial year:</b>		<b>17,097</b>

The notes form part of these financial statements

# **KIMBERLEY F STEEL CONSULTANCY LTD**

## **Statement of total recognised gains and losses**

**The company does not have any gains and losses other than Profit and Loss for the period to report**

# KIMBERLEY F STEEL CONSULTANCY LTD

## Balance sheet

As at 30 June 2015

	<i>Notes</i>	<i>2015</i> <i>£</i>
<b>Fixed assets</b>		
Intangible assets:		0
Tangible assets:		0
<b>Total fixed assets:</b>		<u>0</u>
<b>Current assets</b>		
Debtors:		3,901
Cash at bank and in hand:		2,471
<b>Total current assets:</b>		<u>6,372</u>
Creditors: amounts falling due within one year:		<u>( 2,000 )</u>
<b>Net current assets (liabilities):</b>		<u>4,372</u>
Total assets less current liabilities:		4,372
Creditors: amounts falling due after more than one year:		0
Provision for liabilities:		<u>( 4,274 )</u>
<b>Total net assets (liabilities):</b>		<u><u>98</u></u>

The notes form part of these financial statements

# KIMBERLEY F STEEL CONSULTANCY LTD

## Balance sheet continued

As at 30 June 2015

	<i>Notes</i>	<i>2015</i> <i>£</i>
<b>Capital and reserves</b>		
Called up share capital:	3	1
Profit and loss account:	4	97
<b>Shareholders funds:</b>		<u>98</u>

For the year ending 30 June 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 23 December 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Kimberley F steel  
Status: Director

The notes form part of these financial statements

# **KIMBERLEY F STEEL CONSULTANCY LTD**

## **Notes to the Financial Statements**

**for the Period Ended 30 June 2015**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The Financial Statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard Entities (Effective April 2008)

#### **Turnover policy**

All Turnover shown in the Profit & Loss Account represents revenue earned during the period, exclusive of VAT

# KIMBERLEY F STEEL CONSULTANCY LTD

## Notes to the Financial Statements

for the Period Ended 30 June 2015

### 2. Dividends

	<i>2015</i> <i>£</i>
Dividends paid on ordinary shares:	<b>17,000</b>
Dividends paid on preference shares:	<b>0</b>
Total dividends paid:	<b>17,000</b>

# KIMBERLEY F STEEL CONSULTANCY LTD

## Notes to the Financial Statements

for the Period Ended 30 June 2015

### 3. Called up share capital

Allotted, called up and paid

Current period

**2015**

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	1	1.00	<b>1</b>
Preference shares:			<b>0</b>
Total share capital (£):			<b>1</b>

# **KIMBERLEY F STEEL CONSULTANCY LTD**

## **Notes to the Financial Statements**

**for the Period Ended 30 June 2015**

### **4. Profit and loss account**

	<b>2015</b>
	<b>£</b>
Opening balance:	<b>0</b>
Profit or (loss) for the period:	<b>17,097</b>
Equity dividends paid:	<b>( 17,000 )</b>
Retained profit:	<b>97</b>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.