

Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2014
for
ABB Consulting Limited

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for the Year Ended 31 March 2014

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DIRECTOR: Ms A Bhagwansingh

SECRETARY:

REGISTERED OFFICE: Flat 12
2 Ladbroke Square
London
W11 3LX

REGISTERED NUMBER: 07143728 (England and Wales)

ACCOUNTANTS: Margaret Murray
2 Velde Way
East Dulwich Grove
London
SE22 8TP

Report of the Director
for the Year Ended 31 March 2014

The director presents her report with the financial statements of the company for the year ended 31 March 2014.

DIRECTOR

Ms A Bhagwansingh held office during the whole of the period from 1 April 2013 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Ms A Bhagwansingh - Director

18 December 2014

Profit and Loss Account
for the Year Ended 31 March 2014

	Notes	31.3.14 £	31.3.13 £
TURNOVER		-	11,610
Administrative expenses		-	9,534
OPERATING PROFIT	2	-	2,076
Interest receivable and similar income		-	329
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	2,405
Tax on profit on ordinary activities	3	-	481
PROFIT FOR THE FINANCIAL YEAR		-	1,924

The notes form part of these financial statements

Balance Sheet
31 March 2014

	Notes	31.3.14 £	31.3.13 £
CURRENT ASSETS			
Cash at bank		1,557	53,442
CREDITORS			
Amounts falling due within one year	5	<u>837</u>	<u>49,722</u>
NET CURRENT ASSETS		<u>720</u>	<u>3,720</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>720</u>	<u>3,720</u>
CAPITAL AND RESERVES			
Called up share capital	6	250	250
Profit and loss account	7	<u>470</u>	<u>3,470</u>
SHAREHOLDERS' FUNDS		<u>720</u>	<u>3,720</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 18 December 2014 and were signed by:

Ms A Bhagwansingh - Director

Notes to the Financial Statements
for the Year Ended 31 March 2014

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the year ended 31 March 2014. However, reference to information relating to the year ended 31 March 2013 has been made where appropriate.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	31.3.14 £	31.3.13 £
Director's remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. **TAXATION**

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.14 £	31.3.13 £
Current tax:		
UK corporation tax	<u>-</u>	<u>481</u>
Tax on profit on ordinary activities	<u>-</u>	<u>481</u>

4. **DIVIDENDS**

	31.3.14 £	31.3.13 £
Ordinary shares of 1 each		
Final	<u>3,000</u>	<u>50,000</u>

5. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.14 £	31.3.13 £
Trade creditors	(1)	(1)
Taxation and social security	-	7,385
Other creditors	<u>838</u>	<u>42,338</u>
	<u>837</u>	<u>49,722</u>

Notes to the Financial Statements - continued
for the Year Ended 31 March 2014

6. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	31.3.13 £
250	Ordinary	1	<u>250</u>	<u>250</u>

7. **RESERVES**

	Profit and loss account £
At 1 April 2013	3,470
Profit for the year	-
Dividends	<u>(3,000)</u>
At 31 March 2014	<u>470</u>

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.