

Company Registration No. 04361106 (England and Wales)

**AESTHETIC BUSINESS SERVICES LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2014**

# AESTHETIC BUSINESS SERVICES LIMITED

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# AESTHETIC BUSINESS SERVICES LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2014

	Notes	2014 £	£	2013 £	£
<b>Fixed assets</b>					
Tangible assets	2		2,630		3,500
Investments	2		6,040		6,040
			<u>8,670</u>		<u>9,540</u>
<b>Current assets</b>					
Debtors		90,303		39,379	
Cash at bank and in hand		3,389		7,110	
		<u>93,692</u>		<u>46,489</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(12,722)</u>		<u>(5,052)</u>	
<b>Net current assets</b>			80,970		41,437
<b>Total assets less current liabilities</b>			89,640		50,977
<b>Provisions for liabilities</b>			(236)		(347)
			<u>89,404</u>		<u>50,630</u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
Profit and loss account			89,402		50,628
<b>Shareholders' funds</b>			<u>89,404</u>		<u>50,630</u>

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 30 November 2014

Mr Martyn Roe  
Director

Mr Andrew Myers  
Director

Company Registration No. 04361106

# AESTHETIC BUSINESS SERVICES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

**FOR THE YEAR ENDED 31 MARCH 2014**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

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

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### **1.3 Turnover**

Turnover represents amounts receivable for consultancy services

#### **1.4 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Computer equipment	25% reducing balance
Fixtures, fittings & equipment	25% reducing balance

#### **1.5 Investments**

Fixed asset investments are stated at cost less provision for diminution in value.

#### **1.6 Deferred taxation**

Deferred tax is provided on timing differences which result in an obligation at the balance sheet date to pay more tax, or a right to pay less tax at a future date at rates expected to apply when they crystallise based on current tax rates and law. Timing differences arise from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements. Deferred tax assets are recognised to the extent that it is more likely than not they will be recovered. Deferred tax assets and liabilities are not discounted. Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

# AESTHETIC BUSINESS SERVICES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2014

### 2 Fixed assets

	Tangible assets	Investments	Total
	£	£	£
<b>Cost</b>			
At 1 April 2013 & at 31 March 2014	35,559	6,040	41,599
<b>Depreciation</b>			
At 1 April 2013	32,059	-	32,059
Charge for the year	870	-	870
At 31 March 2014	32,929	-	32,929
<b>Net book value</b>			
At 31 March 2014	2,630	6,040	8,670
At 31 March 2013	3,500	6,040	9,540

### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held	%
<b>Subsidiary undertakings</b>				
Consultingroom.com Limited (31.03.2014)	UK	Ordinary		100.00
<b>Participating interests</b>				
Medizen Limited	UK	Ordinary		45.00
Medizen Clinics Limited	UK	Ordinary		45.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2014 £	Profit/(loss) for the year 2014 £
	<b>Principal activity</b>		
Consultingroom.com Limited (31.03.2014)	Cosmetic surgery information	149,385	129,004
Medizen Limited	Provides medical treatments	21,093	(20,540)
Medizen Clinics Limited	Training and sale of cosmetics	(49,050)	(13,582)

The figures shown for Medizen Clinics Limited and Medizen Limited have been taken from the 31st May 2013 accounts.

# AESTHETIC BUSINESS SERVICES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2014

<b>3</b>	<b>Share capital</b>	<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	2 Ordinary Shares of £1 each	2	2
		<u>          </u>	<u>          </u>

### 4 Related party relationships and transactions

#### Advances and credits to directors

Advances and credits granted to the directors during the year are outlined in the table below:

	<b>% Rate</b>	<b>Opening Balance £</b>	<b>Amounts Advanced £</b>	<b>Interest Charged £</b>	<b>Amounts Repaid £</b>	<b>Closing Balance £</b>
Director Loan	-	300	-	-	300	-
Director Loan	-	300	-	-	300	-
		<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
		600	-	-	600	-
		<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </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.