

NIRIUS CONSULTING LIMITED

**Company Registration Number:
04513702 (England and Wales)**

Unaudited abridged accounts for the year ended 31 March 2021

Period of accounts

Start date: 01 April 2020

End date: 31 March 2021

NIRIUS CONSULTING LIMITED

Contents of the Financial Statements

for the Period Ended 31 March 2021

Company Information - 3

Balance sheet - 4

Additional notes - 6

Balance sheet notes - 9

NIRIUS CONSULTING LIMITED

Company Information

for the Period Ended 31 March 2021

Director: Lee Heycock

Secretary: Gwilym Heycock

Registered office: Park House
Margam
Port Talbot
GBR
SA13 2TD

Company Registration Number: 04513702 (England and Wales)

NIRIUS CONSULTING LIMITED

Balance sheet

As at 31 March 2021

	<i>Notes</i>	<i>2021</i> £	<i>2020</i> £
Fixed assets			
Tangible assets:	4	674	0
Total fixed assets:		<u>674</u>	<u>0</u>
Current assets			
Debtors:		4,698	441
Cash at bank and in hand:		1,921	1,072
Total current assets:		<u>6,619</u>	<u>1,513</u>
Creditors: amounts falling due within one year:		(5,445)	(5,353)
Net current assets (liabilities):		<u>1,174</u>	<u>(3,840)</u>
Total assets less current liabilities:		1,848	(3,840)
Creditors: amounts falling due after more than one year:		(2,943)	
Provision for liabilities:		(1,089)	(2,386)
Accruals and deferred income:			(1,279)
Total net assets (liabilities):		<u>(2,184)</u>	<u>(7,505)</u>

The notes form part of these financial statements

NIRIUS CONSULTING LIMITED

Balance sheet continued

As at 31 March 2021

	<i>Notes</i>	<i>2021</i> £	<i>2020</i> £
Capital and reserves			
Called up share capital:		3	3
Profit and loss account:		(2,187)	(7,508)
Shareholders funds:		<u>(2,184)</u>	<u>(7,505)</u>

For the year ending 31 March 2021 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.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board of directors on 22 December 2021

And Signed On Behalf Of The Board By:

Name: Lee Heycock

Status: Director

The notes form part of these financial statements

NIRIUS CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2021

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Turnover policy

The turnover represents amounts receivable for goods and services net of VAT and trade discounts.

Tangible fixed assets depreciation policy

Annual depreciation of computer equipment is calculated at 50% of cost to write off the cost of the asset, less its residual value, over its estimated useful economic lifetime

NIRIUS CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2021

2. Employees

	<i>2021</i>	<i>2020</i>
Average number of employees during the period	0	0

NIRIUS CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2021

3. Off balance sheet disclosure

No

NIRIUS CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2021

4. Tangible Assets

	Total
Cost	£
At 01 April 2020	18,816
Additions	1,347
Disposals	-
Revaluations	-
Transfers	-
At 31 March 2021	20,163
Depreciation	
At 01 April 2020	18,816
Charge for year	673
On disposals	-
Other adjustments	-
At 31 March 2021	19,489
Net book value	
At 31 March 2021	674
At 31 March 2020	0

NIRIUS CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2021

5.1.Related party disclosures

Name of related party:

Nirius Networks Ltd

Description of relationship:

The controlling ownership of each party is related.

Description of the transaction:

The company purchased IT services at market rates.

Balance at 01 April 2020

606

Balance at 31 March 2021

2,946

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.