

REGISTERED NUMBER: 06791745 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2014**

**FOR**

**M.EDMONDSON HR CONSULTING LTD**

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10/07/2014

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**M.EDMONDSON HR CONSULTING LTD**

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**FOR THE YEAR ENDED 30 APRIL 2014**

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**M.EDMONDSON HR CONSULTING LTD**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 APRIL 2014**

<b>DIRECTOR:</b>	Mrs M L Edmondson
<b>SECRETARY:</b>	Mr P A Edmondson
<b>REGISTERED OFFICE:</b>	41 Buckley Chase Milnrow Rochdale Lancashire OL16 4BD
<b>REGISTERED NUMBER:</b>	06791745 (England and Wales)
<b>ACCOUNTANTS:</b>	Bishops Chartered Accountants Phoenix Park Blakewater Road Blackburn Lancashire BB1 5BG
<b>BANKERS:</b>	Barclays Leicester LE87 2BB

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**M.EDMONDSON HR CONSULTING LTD**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to five) have been prepared.

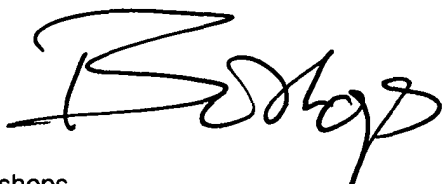
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of M.Edmondson HR Consulting Ltd for the year ended 30 April 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the director of M.Edmondson HR Consulting Ltd in accordance with the terms of our engagement letter dated 29 June 2012. Our work has been undertaken solely to prepare for your approval the financial statements of M.Edmondson HR Consulting Ltd and state those matters that we have agreed to state to the director of M.Edmondson HR Consulting Ltd in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that M.Edmondson HR Consulting Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of M.Edmondson HR Consulting Ltd. You consider that M.Edmondson HR Consulting Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of M.Edmondson HR Consulting Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Bishops  
Chartered Accountants  
Phoenix Park  
Blakewater Road  
Blackburn  
Lancashire  
BB1 5BG

Date: .....

7<sup>th</sup> July 2014

**M.EDMONDSON HR CONSULTING LTD (REGISTERED NUMBER: 06791745)**

**ABBREVIATED BALANCE SHEET**  
**30 APRIL 2014**

	Notes	2014 £	£	2013 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		229		270
<b>CURRENT ASSETS</b>					
Debtors		-		14,250	
Cash at bank		24,964		64,622	
		24,964		78,872	
<b>CREDITORS</b>					
Amounts falling due within one year		12,838		32,246	
<b>NET CURRENT ASSETS</b>			12,126		46,626
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			12,355		46,896
<b>PROVISIONS FOR LIABILITIES</b>			46		54
<b>NET ASSETS</b>			12,309		46,842
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			12,209		46,742
<b>SHAREHOLDERS' FUNDS</b>			12,309		46,842

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 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
- (b) 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.

**M.EDMONDSON HR CONSULTING LTD (REGISTERED NUMBER: 06791745)**

**ABBREVIATED BALANCE SHEET - continued**  
**30 APRIL 2014**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 04/07/2014 and were signed by:

  
.....  
Mrs M L Edmondson - Director

## **M.EDMONDSON HR CONSULTING LTD**

### **NOTES TO THE ABBREVIATED ACCOUNTS** **FOR THE YEAR ENDED 30 APRIL 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).

##### **Turnover**

Turnover represent net sales excluding value added tax.

##### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 33% on cost

##### **Deferred tax**

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

#### **2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 May 2013 and 30 April 2014	2,878
<b>DEPRECIATION</b>	
At 1 May 2013	2,608
Charge for year	41
At 30 April 2014	2,649
<b>NET BOOK VALUE</b>	
At 30 April 2014	229
At 30 April 2013	270

#### **3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2014 £	2013 £
100	Ordinary		100	100

#### **4. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Mrs M L Edmondson.

Mrs M. Edmondson has ultimate control of the company by virtue of owning 80% of the company's shareholding.