

Registration number 02432800
England and Wales

AMENDING

Deva Operations Consultants Limited

Director's report and unaudited financial statements

for the year ended 31 March 2013

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COMPANIES HOUSE

Deva Operations Consultants Limited

Company information

Directors	David Wallace Eva Amy Agnes Eva
Secretary	Fabio Pereira Negro
Registered number	02432800 England and Wales
Registered office	8 Hawkridge Close Chadwell Heath Romford Essex RM6 4NR
Chartered Accountants	Alan Patient & Co Limited 9 The Shrubberies George Lane London E18 1BD
Business address	8 Hawkridge Close Chadwell Heath Romford Essex RM6 4NR
Bankers	National Westminster Bank plc Gredley House 1-11 Broadway Stratford London E15 4BQ

Deva Operations Consultants Limited

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Deva Operations Consultants Limited

**Director's report
for the year ended 31 March 2013**

The directors present their annual report and the unaudited financial statements for the year ended 31 March 2013

Principal activities

The principal activities of the company continue to be those of computer operators, consultants and systems analysts

Directors

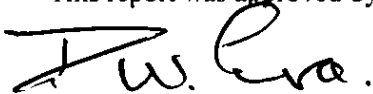
The directors who served during the year are as stated below

David Wallace Eva

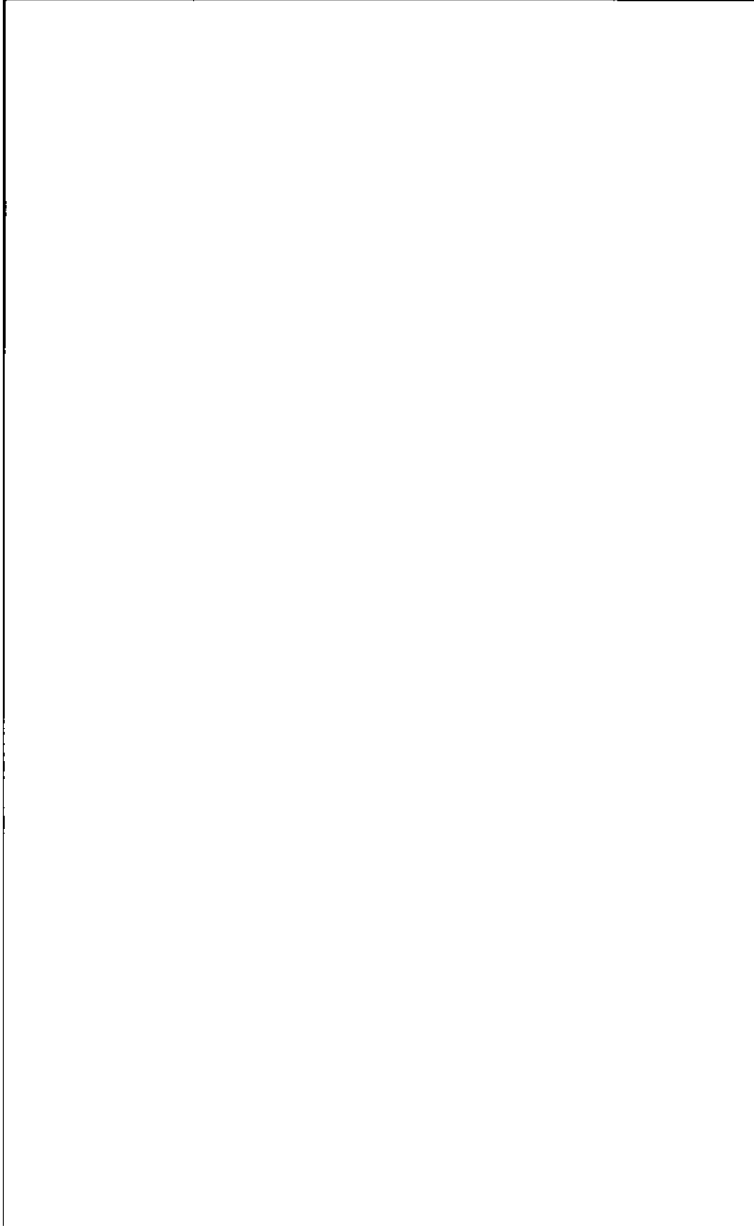
Amy Agnes Eva

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 31 December 2013 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'D.W. Eva.', is written over the printed name of David Wallace Eva.

**David Wallace Eva
Director**



Deva Operations Consultants Limited

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of Deva Operations Consultants Limited**

In accordance with the engagement letter dated 16 May 2012, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet for the year ended 31 March 2013 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

Alan Patient & Co Limited

Alan Patient & Co Limited
Chartered Accountants

3 January 2014

9 The Shrubberies
George Lane
London E18 1BD

Deva Operations Consultants Limited

**Profit and loss account
for the year ended 31 March 2013**

		2013	2012
	Notes	£	£
Turnover	2	55,643	60,743
Cost of sales		738	589
Gross profit		54,905	60,154
Administrative expenses		23,723	22,342
Operating profit	3	31,182	37,812
Interest receivable		26	17
Profit on ordinary activities before taxation		31,208	37,829
Tax on profit on ordinary activities	5	6,241	7,565
Profit for the year		24,967	30,264
Retained profit brought forward		10	46
Reserve movements	6	(24,970)	(30,300)
Retained profit carried forward		7	10

The notes on pages 6 to 10 form an integral part of these financial statements.

Deva Operations Consultants Limited

**Balance sheet
as at 31 March 2013**

		2013		2012	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	7		263		51
Current assets					
Debtors	8	9,648		6,408	
Cash at bank		77,933		47,450	
		<u>87,581</u>		<u>53,858</u>	
Creditors: amounts falling due within one year	9	<u>(87,685)</u>		<u>(53,789)</u>	
Net current (liabilities)/assets			<u>(104)</u>		<u>69</u>
Total assets less current liabilities			159		120
Provisions for liabilities	10		<u>(52)</u>		<u>(10)</u>
Net assets			<u>107</u>		<u>110</u>
Capital and reserves					
Called up share capital	12		100		100
Profit and loss account			7		10
Shareholders' funds			<u>107</u>		<u>110</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this balance sheet

The notes on pages 6 to 10 form an integral part of these financial statements.

Deva Operations Consultants Limited

Balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2013**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2013 , and
- (c) that we acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

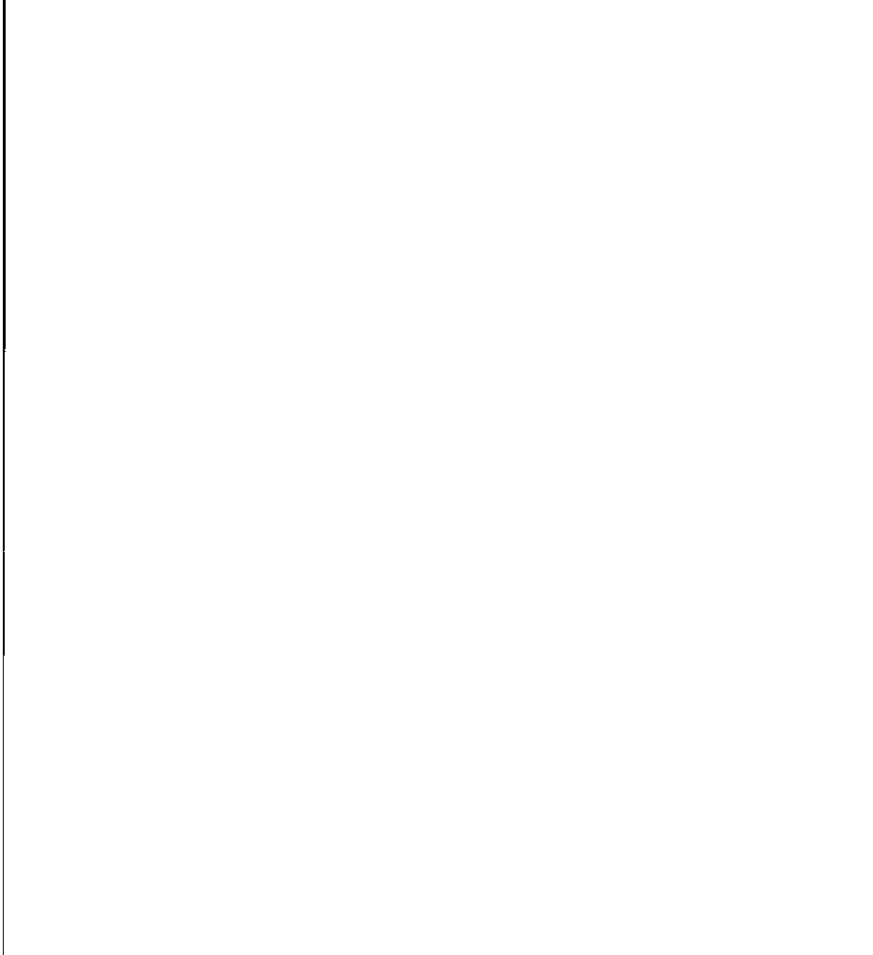
The financial statements were approved by the Board on 31 December 2013 and signed on its behalf by



David Wallace Eva
Director

Registration number 02432800 England and Wales

The notes on pages 6 to 10 form an integral part of these financial statements.



Deva Operations Consultants Limited

Notes to the unaudited financial statements for the year ended 31 March 2013

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)

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard 1, Cash flow statements/Financial Reporting for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the amount receivable for services rendered in the year excluding value added tax

1.3. 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 residual value of each asset over its expected useful life, as follows

Computer equipment - 25% on written down value

1.4. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold,

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable,

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

Deva Operations Consultants Limited

**Notes to the unaudited financial statements
for the year ended 31 March 2013**

1.5. Going concern

The financial statements are prepared on a going concern basis on the grounds that current and future sources of funding or support will be more than adequate for the company's needs

2. Turnover

The total turnover of the company for the year has been derived from its principal activities wholly undertaken in the United Kingdom

3. Operating profit

2013	2012
£	£

Operating profit is stated after charging

Depreciation of tangible fixed assets

138	17
<u>138</u>	<u>17</u>

4. Directors' remuneration

2013	2012
£	£

Remuneration

9,000	8,400
<u>9,000</u>	<u>8,400</u>

5. Tax on profit on ordinary activities

Analysis of charge in year

2013	2012
£	£

Current tax

United Kingdom corporation tax

6,199	7,569
<u>6,199</u>	<u>7,569</u>

Total current tax charge

6,199	7,569
<u>6,199</u>	<u>7,569</u>

Deferred tax

Timing differences, origination and reversal

42	(4)
<u>42</u>	<u>(4)</u>

Total deferred tax

42	(4)
<u>42</u>	<u>(4)</u>

Tax on profit on ordinary activities

6,241	7,565
<u>6,241</u>	<u>7,565</u>

Deva Operations Consultants Limited

**Notes to the unaudited financial statements
for the year ended 31 March 2013**

6 Reserve movements

Dividends paid and proposed on equity shares

	2013	2012
	£	£
Paid during the year		
Equity dividends on Ordinary shares	24,970	30,300
	<u>24,970</u>	<u>30,300</u>

7. Tangible fixed assets

	Computer equipment	Total
	£	£
Cost		
At 1 April 2012	3,837	3,837
Additions	350	350
At 31 March 2013	<u>4,187</u>	<u>4,187</u>
Depreciation		
At 1 April 2012	3,786	3,786
Charge for year	138	138
At 31 March 2013	<u>3,924</u>	<u>3,924</u>
Net book values		
At 31 March 2013	<u>263</u>	<u>263</u>
At 31 March 2012	<u>51</u>	<u>51</u>

8. Debtors

	2013	2012
	£	£
Trade debtors	<u>9,648</u>	<u>6,408</u>

Deva Operations Consultants Limited

**Notes to the unaudited financial statements
for the year ended 31 March 2013**

9. Creditors: amounts falling due within one year	2013 £	2012 £
Corporation tax	6,200	7,570
Other taxes and social security costs	4,570	4,737
Director's current account	73,415	38,082
Accruals	3,500	3,400
	<u>87,685</u>	<u>53,789</u>

10. Provisions for liabilities

	Deferred taxation (Note 11) £	Total £
At 1 April 2012	10	10
Movements in the year	42	42
At 31 March 2013	<u>52</u>	<u>52</u>

11. Provision for deferred taxation

	2013 £	2012 £
Provision brought forward	10	14
Deferred tax charge /(credit) in profit and loss account	42	(4)
Provision carried forward	<u>52</u>	<u>10</u>

Provision has been made for the full potential deferred taxation liability

Deva Operations Consultants Limited

**Notes to the unaudited financial statements
for the year ended 31 March 2013**

12. Called up share capital	2013	2012
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
 Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
 13. Controlling interest		

David Wallace Eva, together with members of his close family, control the company by virtue of a controlling interest of 100% of the issued ordinary share capital