

CORPORATE GOVERNANCE LIMITED

**Company Registration Number:
02504789 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st July 2014

End date: 30th June 2015

SUBMITTED

CORPORATE GOVERNANCE LIMITED

Company Information for the Period Ended 30th June 2015

Director:	Jeremy P Gorman Charles J S Gorman
Company secretary:	Annemarie F M Gorman
Registered office:	58d Clifton Gardens London W9 1AU
Company Registration Number:	02504789 (England and Wales)

CORPORATE GOVERNANCE LIMITED

Abbreviated Balance sheet As at 30th June 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets:	6	477	2,773
Total fixed assets:		<u>477</u>	<u>2,773</u>
Current assets			
Debtors:		19,882	63,460
Cash at bank and in hand:		4,614	23,476
Total current assets:		<u>24,496</u>	<u>86,936</u>
Creditors			
Creditors: amounts falling due within one year		1,580	15,474
Net current assets (liabilities):		<u>22,916</u>	<u>71,462</u>
Total assets less current liabilities:		<u>23,393</u>	<u>74,235</u>
Total net assets (liabilities):		<u><u>23,393</u></u>	<u><u>74,235</u></u>

The notes form part of these financial statements

CORPORATE GOVERNANCE LIMITED

Abbreviated Balance sheet As at 30th June 2015 continued

	Notes	2015 £	2014 £
Capital and reserves			
Called up share capital:	7	1,000	1,000
Profit and Loss account:		22,393	73,235
Total shareholders funds:		<u>23,393</u>	<u>74,235</u>

For the year ending 30 June 2015 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 23 March 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Jeremy P Gorman

Status: Director

The notes form part of these financial statements

CORPORATE GOVERNANCE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2015

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standards for Small Entities effective April 2008.

Turnover policy

Turnover, which excludes Value Added Tax, represents fees receivable for management and secretarial services, and expenses recoverable.

Tangible fixed assets depreciation policy

Depreciation is provided on all tangible fixed assets in use at rates calculated to write off the cost or valuation, less estimated residual value, of each asset over its expected life by equal installments as follows:- Computer equipment over 4 years

CORPORATE GOVERNANCE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2015

6. Tangible assets

	Total
Cost	£
At 01st July 2014:	6,338
Disposals:	5,065
At 30th June 2015:	1,273
Depreciation	
At 01st July 2014:	3,565
Charge for year:	696
On disposals:	3,465
At 30th June 2015:	796
Net book value	
At 30th June 2015:	477
At 30th June 2014:	2,773

CORPORATE GOVERNANCE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2015

7. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</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.

