

CORPORATE GOVERNANCE LIMITED

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

Report of the Directors and Unaudited Micro-Entity Financial Statements

Period of accounts

Start date: 01 July 2015

End date: 30 June 2016

CORPORATE GOVERNANCE LIMITED

Contents of the Financial Statements

for the Period Ended 30 June 2016

Company Information

Report of the Directors

Profit and Loss Account

Balance sheet

CORPORATE GOVERNANCE LIMITED

Company Information

for the Period Ended 30 June 2016

Director: Jeremy P Gorman

Registered office: 58d
Clifton Gardens
London
W9 1AU

Company Registration Number: 02504789 (England and Wales)

CORPORATE GOVERNANCE LIMITED

Directors' Report Period Ended 30 June 2016

The directors present their report with the financial statements of the company for the period ended 30 June 2016

Principal Activities

The principal activity of the company in the period under review was Provision of management and secretarial services

Directors

The directors shown below have held office during the whole of the period from

01 July 2015 to 30 June 2016

Jeremy P Gorman

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 29 March 2017

And Signed On Behalf Of The Board By:

Name: Jeremy P Gorman

Status: Director

CORPORATE GOVERNANCE LIMITED

Micro-Entity Profit and Loss Account

for the Period Ended 30 June 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Turnover:	112,249	127,753
Other Income:	11	5
Cost of raw materials and consumables:	(16,000)	(18,000)
Staff costs:	(8,800)	(44,482)
Depreciation and other amounts written off assets:	(115)	(2,296)
Other Charges:	(18,271)	(98,837)
Tax:	(13,815)	6,899
Profit or (loss):	55,259	(28,958)

CORPORATE GOVERNANCE LIMITED

Micro-Entity Balance sheet

As at 30 June 2016

	2016 £	2015 £
Fixed assets:	361	477
Current assets		
Debtors:	27,892	18,856
Cash at bank and in hand:	30,382	4,614
Total current assets:	<u>58,274</u>	<u>23,470</u>
Prepayments and accrued income:	1,065	910
Creditors: amounts falling due within one year:	(10,164)	(1,580)
Net current assets (liabilities):	49,175	22,800
Total assets less current liabilities:	49,536	23,277
Total net assets (liabilities):	<u><u>49,536</u></u>	<u><u>23,277</u></u>
Capital and reserves		
Called up share capital:	1,000	1,000
Profit and loss account:	48,536	22,277
Total shareholders funds:	<u><u>49,536</u></u>	<u><u>23,277</u></u>

CORPORATE GOVERNANCE LIMITED

Balance sheet continued

As at 30 June 2016

For the year ending 30 June 2016 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 of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 29 March 2017

SIGNED ON BEHALF OF THE BOARD BY:

Name: Jeremy P Gorman

Status: Director

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.