

Registered Number 02504789

CORPORATE GOVERNANCE LIMITED

Abbreviated Accounts

30 June 2014

Abbreviated Balance Sheet as at 30 June 2014

	<i>Notes</i>	<i>2014</i>	<i>2013</i>
		£	£
Called up share capital not paid		-	-
Fixed assets			
Intangible assets		-	-
Tangible assets	2	2,773	3,379
		<u>2,773</u>	<u>3,379</u>
Current assets			
Stocks		-	-
Debtors		62,200	37,479
Investments		-	-
Cash at bank and in hand		23,476	73,892
		<u>85,676</u>	<u>111,371</u>
Prepayments and accrued income		1,260	5,939
Creditors: amounts falling due within one year		(15,474)	(6,390)
Net current assets (liabilities)		<u>71,462</u>	<u>110,920</u>
Total assets less current liabilities		<u>74,235</u>	<u>114,299</u>
Creditors: amounts falling due after more than one year		0	0
Provisions for liabilities		0	0
Accruals and deferred income		0	0
Total net assets (liabilities)		<u>74,235</u>	<u>114,299</u>
Capital and reserves			
Called up share capital		1,000	1,000
Share premium account		0	0
Revaluation reserve		0	0
Other reserves		0	0
Profit and loss account		73,235	113,299
Shareholders' funds		<u>74,235</u>	<u>114,299</u>

- For the year ending 30 June 2014 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.

Approved by the Board on 26 March 2015

And signed on their behalf by:

Jeremy P Gorman, Director

Notes to the Abbreviated Accounts for the period ended 30 June 2014

1 Accounting Policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Turnover policy

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

Tangible assets depreciation policy

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

2 Tangible fixed assets

	£
Cost	
At 1 July 2013	6,857
Additions	706
Disposals	(1,226)
Revaluations	0
Transfers	0
At 30 June 2014	<u>6,337</u>
Depreciation	
At 1 July 2013	3,478
Charge for the year	1,022
On disposals	(936)
At 30 June 2014	<u>3,564</u>
Net book values	
At 30 June 2014	<u><u>2,773</u></u>
At 30 June 2013	<u><u>3,379</u></u>

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