

**Beecraft Consultants Limited**

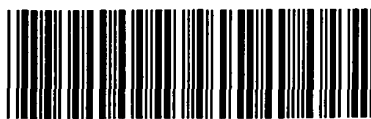
**Annual Report**

**For the year ended 30 April 2017**

**Registered no : 2863383**

**Lake Cottage  
Furzen Lane  
Ellens Green  
Rudgwick  
West Sussex  
RH12 3AP**

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## **Beecraft Consultants Limited**

### **Report of the directors**

The directors submit their report and financial statements for the year ended 30 April 2017.

#### **Activity and development**

The company's principal activity continues to be the provision of management consultancy and accountancy services. The directors do not expect any change in the company's activities during the next financial year.

#### **Financial results and dividends**

The company's results for the year, shown by the accompanying financial statements, were as follows:

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Loss before taxation	(13)	(13)
Taxation	(40)	4
Loss after taxation	<u>(53)</u>	<u>(9)</u>
Dividend	-	-
Retained-loss for the year	<u>(£53)</u>	<u>(£9)</u>

No interim dividend was paid in the year ended 30 April 2017 (2016: £Nil). No final dividend is proposed (2016: £Nil).

#### **Directors**

The directors who served throughout the year were as follows:-

K S Beecraft  
B G Beecraft

**Beeecraft Consultants Limited**  
**Report of the directors (continued)**

**Directors Interests**

The directors held the following beneficial interests in the ordinary shares of the company at 30 April 2017 and 2016:

	<b>2017</b>	<b>2016</b>
K S Beeecraft	2	2

This report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies.

**By order of the Board**

*Sarah Beeecraft.*

**K S Beeecraft**  
Secretary

22 January 2018

**Beecraft Consultants Limited**  
**Profit and loss account**  
**for the year ended 30 April 2017**

		2017 £	2016 £
Turnover		-	-
Cost of sales		-	-
Gross profit		<u>-</u>	<u>-</u>
Administration costs		(13)	(13)
Operating loss		<u>(13)</u>	<u>(13)</u>
Interest receivable and similar income		-	-
Loss on ordinary activities before taxation	2	<u>(13)</u>	<u>(13)</u>
Tax on loss on ordinary activities	4	(40)	4
Loss for the year		<u>(53)</u>	<u>(9)</u>
Dividends		-	-
Retained loss for the year	8	<u><u>(£53)</u></u>	<u><u>(£9)</u></u>

All the company's results for the year are in respect of continuing activities.

There are no recognised gains or losses other than those recorded in the profit and loss account above and, therefore, no separate statement of total recognised gains and losses has been prepared.

There is no difference between the loss on ordinary activities before taxation and the retained result for the year stated above and their historical cost equivalents. The notes on pages 5 to 7 form part of these financial statements.

**Beecraft Consultants Limited**  
**Balance sheet**  
**As at 30 April 2017**

	Notes	2017 £	2017 £	2016 £	2016 £
<b>Current Assets</b>					
Other debtors		-		40	
		-		40	
<b>Creditors: amounts falling due within one year</b>	6	(53)		(40)	
<b>Net current (liabilities)/assets</b>			(53)		-
<b>Total assets less current liabilities</b>			-		-
<b>Net (liabilities)/assets</b>			(£53)		£-
<b>Capital and reserves</b>					
Called up share capital	7		2		2
Reserves	8		(55)		(2)
<b>Shareholders' funds</b>	9		(£53)		£-

**Audit exemption statement**

For the year ended 30 April 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors' responsibilities**

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The unaudited financial statements were approved by the Board of Directors and authorised for issue on 22 January 2018



B G Beecraft  
 Director

The notes on pages 5 to 7 form part of these financial statements.

**Beccraft Consultants Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2017**

**1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom and the historical cost convention.

**2 Directors' emoluments**

There were no directors emoluments in the year (2016: £Nil).

**3 Employee information**

The average weekly number of persons (excluding executive directors) employed by the company during the year was nil (2016-nil).

**4 Taxation**

	2016 £	2015 £
Taxation credit based on the result for the year comprises:-		
UK Corporation tax	-	(4)
Adjustment in respect of prior years	40	-
	<u>£40</u>	<u>£(4)</u>

The tax charge for the year is higher than the standard rate of corporation tax in the UK. The difference is explained below:

	2016 £	2015 £
Loss on ordinary activities at the standard rate of corporation tax in the UK of 20% (2016-20%)	(3)	(3)
Effects of:		
Losses carried forward	3	-
Capital allowances for the year in excess of depreciation	-	(1)
Adjustment in respect of prior years	40	-
	<u>£40</u>	<u>£(4)</u>

**Beeccraft Consultants Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2017 (continued)**

**5 Tangible fixed assets**

	<b>Office furniture &amp; equipment</b>
	<b>£</b>
<b>Cost</b>	
At 1 May 2016 and 30 April 2017	<u>£2,894</u>
<b>Depreciation</b>	
At 1 May 2016 and 30 April 2017	<u>£2,894</u>
<b>Net book value</b>	
At 30 April 2017	<u>£-</u>
At 30 April 2016	<u>£-</u>

**6 Creditors: amounts falling due within one year**

	<b>2017 £</b>	<b>2016 £</b>
Director's loan account	<u>53</u>	<u>40</u>
	<u>£53</u>	<u>£40</u>

**7 Share capital**

	<b>2016 £</b>	<b>2015 £</b>
Authorised:		
1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

**Becraft Consultants Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2017 (continued)**

**8 Reserves**

	<b>Profit and loss account £</b>
Retained surplus at 1 May 2016	(2)
Loss for the year	(53)
Retained surplus at 30 April 2017	<u>(£55)</u>

**9 Reconciliation of movements in shareholders' funds**

The movement in shareholders funds in the year is represented by the movement in the profit and loss reserve. This movement is reconciled in note 8.

**10 Contingent liabilities**

The company had no contingent liabilities at 30 April 2017 (2016-Nil).

**11 Cash flow statement**

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1, "Cash Flow Statements", not to prepare a cash flow statement on the grounds that it is a 'small entity' under the Companies Act 2006.