

REGISTERED NUMBER: 02962326 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 January 2020

for

Prelude Consulting Limited

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for the year ended 31 January 2020**

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Prelude Consulting Limited
Company Information
for the year ended 31 January 2020

DIRECTOR: W McAneny

SECRETARY: Forbes Administration Services Limited

REGISTERED OFFICE: Unit 3 Park Farm Industries
Black Notley
Braintree
Essex
CM77 8JX

REGISTERED NUMBER: 02962326 (England and Wales)

Balance Sheet
31 January 2020

	Notes	2020 £	2019 £
FIXED ASSETS			
Tangible assets	3	-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital		103	103
Retained earnings	4	(103)	(103)
SHAREHOLDERS' FUNDS		-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2020 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 28 February 2020 and were signed by:

W McAneny - Director

**Notes to the Financial Statements
for the year ended 31 January 2020**

1. STATUTORY INFORMATION

Prelude Consulting Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on reducing balance

Employer financed retirement benefit schemes (efrbs)

During the year the Company established an employer financed retirement benefit scheme for the benefit of its officers, employees and their wider families, The Prelude Consulting Limited 2012 EFRBS ("the Scheme").

3. TANGIBLE FIXED ASSETS

	Plant and machinery £	Computer equipment £	Totals £
COST			
At 1 February 2019	_____	_____	_____
DEPRECIATION			
At 1 February 2019	_____	_____	_____
and 31 January 2020	(2)	2	-
NET BOOK VALUE			
At 31 January 2020	<u>2</u>	<u>(2)</u>	<u>-</u>
At 31 January 2019	<u>2</u>	<u>(2)</u>	<u>-</u>

4. RESERVES

	Retained earnings £
At 1 February 2019	(103)
Profit for the year	-
At 31 January 2020	<u>(103)</u>

5. RELATED PARTY DISCLOSURES

Through the period ending 31/01/2018, the company company wrote off balances owing to Prelude Team Ltd of £19,031 and owing from Skilful.co Ltd of £901.23.

All three companies are under common control.

**Notes to the Financial Statements - continued
for the year ended 31 January 2020**

6. ULTIMATE CONTROLLING PARTY

The controlling party is W McAneny.

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.