

**Unaudited Financial Statements for the Year Ended 31 January 2022**

**for**

**Prelude Consulting Limited**

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for the year ended 31 January 2022**

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**Prelude Consulting Limited**  
**Company Information**  
**for the year ended 31 January 2022**

**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)

**Prelude Consulting Limited (Registered number: 02962326)**

**Balance Sheet  
31 January 2022**

	Notes	2022 £	2021 £
<b>FIXED ASSETS</b>			
Tangible assets	4	-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital		103	103
Retained earnings	5	(103)	(103)
<b>SHAREHOLDERS' FUNDS</b>		-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2022 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
- (b) 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.

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 and authorised for issue on 7 March 2022 and were signed by:

W McAneny - Director

The notes form part of these financial statements

**Notes to the Financial Statements  
for the year ended 31 January 2022**

**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. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2021 - NIL).

**4. TANGIBLE FIXED ASSETS**

	Plant and machinery £	Computer equipment £	Totals £
<b>COST</b>			
At 1 February 2021	_____	_____	_____
<b>DEPRECIATION</b>			
At 1 February 2021			
and 31 January 2022	_____ (2)	_____ 2	_____ -
<b>NET BOOK VALUE</b>			
At 31 January 2022	_____ 2	_____ (2)	_____ -
At 31 January 2021	_____ 2	_____ (2)	_____ -

**5. RESERVES**

	Retained earnings £
At 1 February 2021	(103)
Profit for the year	-
At 31 January 2022	<u>(103)</u>

**Notes to the Financial Statements - continued  
for the year ended 31 January 2022**

**6. 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.

**7. 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.