

Company Registration No. 03223954 (England and Wales)

**H4 CONSULTING LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JULY 2016**

# H4 CONSULTING LIMITED

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## **H4 CONSULTING LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF H4 CONSULTING LIMITED FOR THE YEAR ENDED 31 JULY 2016**

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*The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 3 have been prepared.*

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of H4 Consulting Limited for the year ended 31 July 2016 set out on pages 3 to 8 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the Board of Directors of H4 Consulting Limited, as a body, in accordance with the terms of our engagement letter dated 22 October 2014. Our work has been undertaken solely to prepare for your approval the financial statements of H4 Consulting Limited and state those matters that we have agreed to state to the Board of Directors of H4 Consulting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than H4 Consulting Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that H4 Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of H4 Consulting Limited. You consider that H4 Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of H4 Consulting Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Nunn Hayward**

20 December 2016

**Chartered Accountants**

63 - 67 Kingston Road  
New Malden  
Surrey  
KT3 3PB

## H4 CONSULTING LIMITED

### ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2016

|  | Notes | 2016<br>£       | £            | 2015<br>£       | £             |
|--|-------|-----------------|--------------|-----------------|---------------|
| <b>Fixed assets</b>  |       |                 |              |                 |               |
| Tangible assets  | 2     |                 | 2,957        |                 | 3,080         |
| <b>Current assets</b>  |       |                 |              |                 |               |
| Stocks   |       | 21,893          |              | 11,000          |               |
| Debtors  |       | 39,001          |              | 55,823          |               |
| Cash at bank and in hand                                       |       | 2,209           |              | 18,085          |               |
|  |       | <u>63,103</u>   |              | <u>84,908</u>   |               |
| <b>Creditors: amounts falling due within one year</b>          |       | <u>(43,898)</u> |              | <u>(45,236)</u> |               |
| <b>Net current assets</b>                                      |       |                 | 19,205       |                 | 39,672        |
| <b>Total assets less current liabilities</b>                   |       |                 | 22,162       |                 | 42,752        |
| <b>Creditors: amounts falling due after more than one year</b> |       |                 | (12,653)     |                 | (16,734)      |
|  |       |                 | <u>9,509</u> |                 | <u>26,018</u> |
| <b>Capital and reserves</b>                                    |       |                 |              |                 |               |
| Called up share capital  | 3     |                 | 100          |                 | 100           |
| Profit and loss account  |       |                 | 9,409        |                 | 25,918        |
| <b>Shareholders' funds</b>                                     |       |                 | <u>9,509</u> |                 | <u>26,018</u> |

For the financial year ended 31 July 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board for issue on 20 December 2016

G Middleton

**Director**

**Company Registration No. 03223954**

**FOR THE YEAR ENDED 31 JULY 2016**

| Share capital                             | 2016 | 2015 |
|---|------|------|
|   | £    | £    |
| <b>Allotted, called up and fully paid</b> |      |      |
| 100 Ordinary shares of £1 each            | 100  | 100  |

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.