

REGISTERED NUMBER 03724390 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2013

for

Empower Consultants Limited

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Empower Consultants Limited (Registered number: 03724390)

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for the Year Ended 31 March 2013**

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Empower Consultants Limited

**Company Information
for the Year Ended 31 March 2013**

DIRECTORS:

A E Fuller
M N J Fuller

SECRETARY.

A E Fuller

REGISTERED OFFICE.

117 Harbord Street
London
SW6 6PN

REGISTERED NUMBER.

03724390 (England and Wales)

ACCOUNTANTS.

Anderson & Pennington LLP
44a Floral Street
London
WC2E 9DA

Empower Consultants Limited (Registered number: 03724390)**Abbreviated Balance Sheet
31 March 2013**

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	-	72,599
CURRENT ASSETS			
Debtors		-	56,341
Cash at bank and in hand		2,819	1,061
		<u>2,819</u>	<u>57,402</u>
CREDITORS			
Amounts falling due within one year		<u>51,217</u>	<u>106,660</u>
NET CURRENT LIABILITIES		<u>(48,398)</u>	<u>(49,258)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(48,398)</u>	<u>23,341</u>
CREDITORS			
Amounts falling due after more than one year	3	-	(9,458)
PROVISIONS FOR LIABILITIES		<u>-</u>	<u>(8,536)</u>
NET (LIABILITIES)/ASSETS		<u><u>(48,398)</u></u>	<u><u>5,347</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		<u>(48,498)</u>	<u>5,247</u>
SHAREHOLDERS' FUNDS		<u><u>(48,398)</u></u>	<u><u>5,347</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- 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

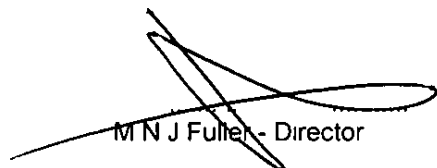
The notes form part of these abbreviated accounts

Empower Consultants Limited (Registered number: 03724390)

Abbreviated Balance Sheet - continued
31 March 2013

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on **28TH MARCH 2014** and were signed on its behalf by



M N J Fuller - Director

The notes form part of these abbreviated accounts

Empower Consultants Limited (Registered number: 03724390)

Notes to the Abbreviated Accounts for the Year Ended 31 March 2013

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales for consultancy services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter

Plant & machinery - Reducing balance at 15% p a

Motor Vehicles - Straight Line at 25% p a

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Going concern

The accounts have not been prepared on a going concern basis as it is the intention of the directors to voluntarily dissolve the company within twelve months of the approval date of the annual accounts.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2012	246,326
Impairments	(41,612)
At 31 March 2013	204,714
DEPRECIATION	
At 1 April 2012	173,727
Charge for year	30,987
At 31 March 2013	204,714
NET BOOK VALUE	
At 31 March 2013	-
At 31 March 2012	72,599

Empower Consultants Limited (Registered number: 03724390)

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2013**

3 CREDITORS

Creditors include the following debts falling due in more than five years

	2013 £	2012 £
Repayable by instalments	-	22,778

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value	2013 £	2012 £
75 Ordinary A Shares	£1	75	75
25 Ordinary B Shares	£1	25	25
		100	100

5 DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the years ended 31 March 2013 and 31 March 2012

	2013 £	2012 £
A E Fuller		
Balance outstanding at start of year	(11,195)	(11,195)
Amounts advanced	(6,000)	-
Amounts repaid	17,195	-
Balance outstanding at end of year	-	(11,195)
M N J Fuller		
Balance outstanding at start of year	(11,195)	(11,195)
Amounts advanced	(121,688)	-
Amounts repaid	100,000	-
Balance outstanding at end of year	(32,883)	(11,195)