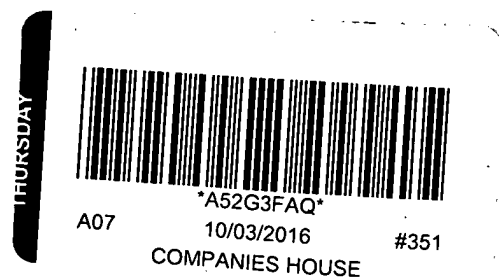


COMPANY COUNSEL LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2015

Company Registration No. 03893423 (England and Wales)



COMPANY COUNSEL LIMITED

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COMPANY COUNSEL LIMITED**ABBREVIATED BALANCE SHEET****AS AT 30 SEPTEMBER 2015**

	Notes	2015 £	£	2014 £	£
Fixed assets					
Tangible assets	2		1,873		1,458
Current assets					
Debtors		19,547		16,546	
Cash at bank and in hand		16,875		37,969	
		36,422		54,515	
Creditors: amounts falling due within one year		(8,454)		(9,811)	
Net current assets			27,968		44,704
Total assets less current liabilities			29,841		46,162
Provisions for liabilities			(374)		(291)
			29,467		45,871
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			29,367		45,771
Shareholders' funds			29,467		45,871

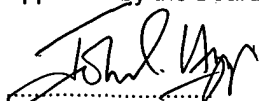
For the financial year ended 30 September 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 6/03/2016



Mr J Higgs
Director

Company Registration No. 03893423

COMPANY COUNSEL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

1.3 Turnover

Turnover represents amounts receivable for services provided net of VAT.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	25% reducing balance
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1.5 Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable.

1.6 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Fixed assets

Tangible assets

	£
Cost	
At 1 October 2014	8,656
Additions	1,040
	<hr/>
At 30 September 2015	9,696
	<hr/>
Depreciation	
At 1 October 2014	7,198
Charge for the year	625
	<hr/>
At 30 September 2015	7,823
	<hr/>
Net book value	
At 30 September 2015	1,873
	<hr/>
At 30 September 2014	1,458
	<hr/>

COMPANY COUNSEL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2015

3	Share capital	2015	2014
		£	£
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u>100</u>	<u>100</u>