

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015
FOR
ARCHIMEDES CONSULTING LIMITED**

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

ARCHIMEDES CONSULTING LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015**

DIRECTORS: Mrs P Seabright
S L Sollis

SECRETARY: Mrs P Seabright

REGISTERED OFFICE: First Floor
5 Doolittle Yard
Froghall Road
Amphill
Bedfordshire
MK45 2NW

REGISTERED NUMBER: 04343875

ACCOUNTANTS: GKP (Amphill) Limited
Chartered Accountants
First Floor
5 Doolittle Yard
Froghall Road
Amphill
Bedfordshire
MK45 2NW

ABBREVIATED BALANCE SHEET
31 DECEMBER 2015

	Notes	31/12/15 £	£	31/12/14 £	£
FIXED ASSETS					
Franchise fee	2		-		570
Tangible assets	3		7,290		9,233
			<u>7,290</u>		<u>9,803</u>
CURRENT ASSETS					
Debtors		39,968		33,418	
Cash at bank		<u>109,700</u>		<u>90,591</u>	
		149,668		124,009	
CREDITORS					
Amounts falling due within one year		<u>56,096</u>		<u>21,292</u>	
NET CURRENT ASSETS			<u>93,572</u>		<u>102,717</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			100,862		112,520
PROVISIONS FOR LIABILITIES			<u>1,309</u>		<u>1,665</u>
NET ASSETS			<u>99,553</u>		<u>110,855</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>99,453</u>		<u>110,755</u>
SHAREHOLDERS' FUNDS			<u>99,553</u>		<u>110,855</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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)

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2015

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 23 May 2016 and were signed on its behalf by:

Mrs P Seabright - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

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 January 2015).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Franchise fee

Amortisation is provided at an annual rate of 10% in order to write off the cost over its estimated useful life of 10 years.

Tangible fixed assets

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

Equipment - 25% on reducing balance

Deferred tax

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015	
and 31 December 2015	<u>5,675</u>
AMORTISATION	
At 1 January 2015	5,105
Amortisation for year	<u>570</u>
At 31 December 2015	<u>5,675</u>
NET BOOK VALUE	
At 31 December 2015	-
At 31 December 2014	<u>570</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2015

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015	25,881
Additions	399
At 31 December 2015	<u>26,280</u>
DEPRECIATION	
At 1 January 2015	16,648
Charge for year	2,342
At 31 December 2015	<u>18,990</u>
NET BOOK VALUE	
At 31 December 2015	<u>7,290</u>
At 31 December 2014	<u>9,233</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31/12/15	31/12/14
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

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.