REGISTERED NUMBER: 04343875 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

FOR

ARCHIMEDES CONSULTING LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2021

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2021

DIRECTORS:	Mrs P Seabright S L Sollis
SECRETARY:	Mrs P Seabright
REGISTERED OFFICE:	First Floor 5 Doolittle Yard Froghall Road Ampthill Bedfordshire MK45 2NW
BUSINESS ADDRESS:	6 Althorp Road St Albans Hertfordshire AL1 3PW
REGISTERED NUMBER:	04343875 (England and Wales)
ACCOUNTANTS:	GKP (Ampthill) Limited Chartered Accountants First Floor 5 Doolittle Yard Froghall Road Ampthill Bedfordshire MK45 2NW

BALANCE SHEET
31 DECEMBER 2021

	Notes	2021 £	2021 £	2020 £	2020 £
FIXED ASSETS					
Franchise fee	4		-		-
Tangible assets	5		3,305		4,406
			3,305		4,406
CURRENT ASSETS					
Debtors	6	11,454		16,607	
Cash at bank		88,383		48,743	
		99,837		65,350	
CREDITORS					
Amounts falling due within one year	7	29,000		7,420	
NET CURRENT ASSETS			70,837		57,930
TOTAL ASSETS LESS CURRENT LIABILITIES			74,142		62,336
PROVISIONS FOR LIABILITIES			781		781
NET ASSETS			73,361		61,555
CAPITAL AND RESERVES					
Called up share capital			100		100
Retained earnings			73,261		61,455
SHAREHOLDERS' FUNDS			73,361		61,555

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 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
(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 notes form part of these financial statements

continued...

BALANCE SHEET - continued
31 DECEMBER 2021

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 Board of Directors and authorised for issue on 4 August 2022 and were signed on its behalf by:

Mrs P Seabright - Director

1. STATUTORY INFORMATION

Archimedes 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.

Turnover
Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

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

Taxation
Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

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

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

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 profit or loss in the period to which they relate.

Government grant income
Grant income is recognised on the performance model. Where there are no future performance related conditions, income is recognised when the grants are received.

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3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1 (2020 - 1) .

4. INTANGIBLE FIXED ASSETS

	Franchise fee £
COST	
At 1 January 2021	
and 31 December 2021	5,675
AMORTISATION	
At 1 January 2021	
and 31 December 2021	5,675
NET BOOK VALUE	
At 31 December 2021	-
At 31 December 2020	-

5. TANGIBLE FIXED ASSETS

	Equipment £
COST	
At 1 January 2021	
and 31 December 2021	30,425
DEPRECIATION	
At 1 January 2021	26,019
Charge for year	1,101
At 31 December 2021	27,120
NET BOOK VALUE	
At 31 December 2021	3,305
At 31 December 2020	4,406

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021 £	2020 £
Trade debtors	11,454	1,875
Directors' current accounts	-	8,761
Tax	-	5,058
Prepayments	-	913
	11,454	16,607

continued...

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade creditors	236	187
Tax	7,170	-
VAT	6,252	5,051
Other creditors	1,362	432
Directors' current accounts	12,230	-
Accruals	1,750	1,750
	29,000	7,420

8. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 December 2021 and 31 December 2020:

	2021	2020
	£	£
Mrs P Seabright		
Balance outstanding at start of year	8,761	(843)
Amounts advanced	-	9,604
Amounts repaid	(8,761)	-
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	-	8,761

9. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mrs P Seabright.