

Company Registration No. 04504908 (England and Wales)

**MEASUR CONSTRUCTION CONSULTANTS LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2019**

**PAGES FOR FILING WITH REGISTRAR**



# MEASUR CONSTRUCTION CONSULTANTS LIMITED

## CONTENTS

---

	Page
Statement of financial position	1 - 2
Notes to the financial statements	3 - 5

---

# MEASUR CONSTRUCTION CONSULTANTS LIMITED

## STATEMENT OF FINANCIAL POSITION

AS AT 30 SEPTEMBER 2019

	Notes	2019 £	£	2018 £	£
<b>Fixed assets</b>					
Tangible assets	3		157		210
<b>Current assets</b>					
Debtors	4	212,858		221,243	
Cash at bank and in hand		269,398		229,190	
		482,256		450,433	
<b>Creditors: amounts falling due within one year</b>	5	(91,680)		(115,096)	
<b>Net current assets</b>			390,576		335,337
<b>Total assets less current liabilities</b>			390,733		335,547
<b>Capital and reserves</b>					
Called up share capital			2,700		2,700
Profit and loss reserves			388,033		332,847
<b>Total equity</b>			390,733		335,547

In accordance with section 444 of the Companies Act 2006 all of the members of the company have consented to the preparation of abridged financial statements pursuant to paragraph 1A of Schedule 1 to the Small Companies and Groups (Accounts and Directors' Report) Regulations (S.I. 2008/409)(b).

The directors of the company have elected not to include a copy of the income statement within the financial statements.

For the financial year ended 30 September 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

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

# **MEASUR CONSTRUCTION CONSULTANTS LIMITED**

## **STATEMENT OF FINANCIAL POSITION (CONTINUED)**

***AS AT 30 SEPTEMBER 2019***

---

The financial statements were approved by the board of directors and authorised for issue on 17 April 2020 and are signed on its behalf by:

Mr B Woodhouse

**Director**

**Company Registration No. 04504908**

# MEASUR CONSTRUCTION CONSULTANTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2019

---

### 1 Accounting policies

#### Company information

Measur Construction Consultants Limited is a private company limited by shares incorporated in England and Wales. The registered office is 21-23 Crosby Row, London, SE1 3YD.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

#### 1.2 Turnover

Turnover is recognised at the fair value of the consideration received or receivable for goods and services provided in the normal course of business, and is shown net of VAT and other sales related taxes. The fair value of consideration takes into account trade discounts, settlement discounts and volume rebates.

#### 1.3 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Plant and equipment	25% reducing balance
---------------------	----------------------

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is credited or charged to profit or loss.

Changes in the fair value of derivatives that are designated and qualify as fair value hedges are recognised in profit or loss immediately, together with any changes in the fair value of the hedged asset or liability that are attributable to the hedged risk.

#### 1.4 Taxation

The tax expense represents the sum of the tax currently payable and deferred tax.

##### Current tax

The tax currently payable is based on taxable profit for the year. Taxable profit differs from net profit as reported in the income statement because it excludes items of income or expense that are taxable or deductible in other years and it further excludes items that are never taxable or deductible. The company's liability for current tax is calculated using tax rates that have been enacted or substantively enacted by the reporting end date.

### 2 Employees

The average monthly number of persons (including directors) employed by the company during the year was 6 (2018 - 6).

# MEASUR CONSTRUCTION CONSULTANTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2019

### 3 Tangible fixed assets

	Plant and equipment £
<b>Cost</b>	
At 1 October 2018 and 30 September 2019	17,116
<b>Depreciation and impairment</b>	
At 1 October 2018	16,906
Depreciation charged in the year	53
At 30 September 2019	16,959
<b>Carrying amount</b>	
At 30 September 2019	157
At 30 September 2018	210

### 4 Debtors

	2019 £	2018 £
<b>Amounts falling due within one year:</b>		
Trade debtors	63,897	74,749
Other debtors	148,961	146,494
	212,858	221,243

### 5 Creditors: amounts falling due within one year

	2019 £	2018 £
Trade creditors	10,272	5,832
Corporation tax	39,426	57,043
Other taxation and social security	40,978	50,589
Other creditors	1,004	1,632
	91,680	115,096

## MEASUR CONSTRUCTION CONSULTANTS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

**FOR THE YEAR ENDED 30 SEPTEMBER 2019**

#### **6 Directors' transactions**

Dividends totalling £106,000 (2018 - £91,000) were paid in the year in respect of shares held by the company's directors.

Description	Opening balance £	Amounts advanced £	Amounts repaid £	Closing balance £
Mr B Woodhouse -	(83)	-	(839)	(922)
Mr M J Brown -	(1,549)	4,719	(3,252)	(82)
	<u>(1,632)</u>	<u>4,719</u>	<u>(4,091)</u>	<u>(1,004)</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.