

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

**Company Registration Number:
05550449 (England and Wales)**

Unaudited statutory accounts for the year ended 30 September 2023

Period of accounts

Start date: 1 July 2023

End date: 30 September 2023

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Contents of the Financial Statements for the Period Ended 30 September 2023

Directors report

Profit and loss

Balance sheet

Additional notes

Balance sheet notes

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Directors' report period ended 30 September 2023

The directors present their report with the financial statements of the company for the period ended 30 September 2023

Principal activities of the company

The company offers consultancy services. Other operating income relates to the potential return including interest and foreign exchange on investments.

Additional information

The company was incorporated as LV Management Limited on 31 August 2005 and changed its name to Countrywide Corporate Consultants Limited on 17 May 2018.

Directors

The director shown below has held office during the whole of the period from
1 July 2023 to 30 September 2023

Henry Hume-Kendall

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on
26 January 2024

And signed on behalf of the board by:

Name: Henry Hume-Kendall

Status: Director

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Profit And Loss Account for the Period Ended 30 September 2023

	<i>30 September 2023</i>	<i>30 June 2023</i>
	£	£
Turnover:	0	0
Gross profit(or loss):	<u>0</u>	<u>0</u>
Administrative expenses:	(37,014)	(37,241)
Other operating income:	29,025	206,337
Operating profit(or loss):	<u>(7,989)</u>	<u>169,096</u>
Profit(or loss) before tax:	<u>(7,989)</u>	<u>169,096</u>
Profit(or loss) for the financial year:	<u>(7,989)</u>	<u>169,096</u>

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Balance sheet

As at 30 September 2023

	<i>Notes</i>	<i>30 September 2023</i>	<i>30 June 2023</i>
		£	£
Current assets			
Debtors:	3	272,830	273,097
Cash at bank and in hand:		4	5
Investments:	4	357,462	334,205
Total current assets:		<u>630,296</u>	<u>607,307</u>
Creditors: amounts falling due within one year:	5	<u>(146,023)</u>	<u>(139,665)</u>
Net current assets (liabilities):		<u>484,273</u>	<u>467,642</u>
Total assets less current liabilities:		<u>484,273</u>	<u>467,642</u>
Creditors: amounts falling due after more than one year:	6	<u>(520,947)</u>	<u>(496,327)</u>
Total net assets (liabilities):		<u>(36,674)</u>	<u>(28,685)</u>
Capital and reserves			
Called up share capital:		500,400	500,400
Profit and loss account:		(537,074)	(529,085)
Total Shareholders' funds:		<u>(36,674)</u>	<u>(28,685)</u>

The notes form part of these financial statements

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Balance sheet statements

For the year ending 30 September 2023 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

**This report was approved by the board of directors on 26 January 2024
and signed on behalf of the board by:**

Name: Henry Hume-Kendall
Status: Director

The notes form part of these financial statements

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2023

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Turnover policy

Turnover relates to consultancy services.

Other accounting policies

Other operating income relates to the potential return including interest and foreign exchange on investments.

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Notes to the Financial Statements for the Period Ended 30 September 2023

2. Employees

	<i>30 September 2023</i>	<i>30 June 2023</i>
Average number of employees during the period	1	1

The only employee is the one Director of the Company.

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Notes to the Financial Statements for the Period Ended 30 September 2023

3. Debtors

	<i>30 September 2023</i>	<i>30 June 2023</i>
	£	£
Other debtors	272,830	273,097
Total	272,830	273,097
Debtors due after more than one year:	125,000	125,000

The loan to London Oil & Gas Limited £125,000 was made in February 2019 and has not yet been repaid. This asset is held as a security by the secured creditor. The recovery of this debt from London Oil & Gas Limited is uncertain. The loan to connected company amounts to £147,830 at 30 September 2023 (Euros 170,343), £148,097 at 30 June 2023 (Euros 171,793), £145,633 at 31 March 2023 (Euros 167,601), £147,995 at 31 December 2022 and £156,909 at 31 December 2021.

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2023

4. Current assets investments note

Investments amounted to £142,045 (\$US174,670) at 31 March 2023 which are assigned to the Trade Creditors. The potential \$US250,000 has been added as an updated Agreement has now been signed by both parties. This additional sum is held as a security by the secured creditor to the tune of \$US250,000. Investments amounted to £357,462 (\$US436,017) at 30 September 2023 and £334,205 (\$US421,569) at 30 June 2023 and all these investment assets are assigned to the creditors.

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Notes to the Financial Statements for the Period Ended 30 September 2023

5. Creditors: amounts falling due within one year note

	<i>30 September 2023</i>	<i>30 June 2023</i>
	<i>£</i>	<i>£</i>
Trade creditors	146,023	139,665
Total	<u>146,023</u>	<u>139,665</u>

All creditors falling due within one year are trade creditors. The current investment is assigned to these trade creditors. The repayment terms on the trade creditors are currently being renegotiated.

COUNTRYWIDE CORPORATE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 30 September 2023

6. Creditors: amounts falling due after more than one year note

	<i>30 September 2023</i>	<i>30 June 2023</i>
	£	£
Bank loans and overdrafts	116,220	116,401
Other creditors	404,727	379,926
Total	<u>520,947</u>	<u>496,327</u>

Creditors : amounts falling due after more than one year include bank loans which are repayable on deferred terms, trade creditors and other creditors to which the Investments and one of the Debtors, the recovery of which is uncertain, are assigned. The repayment terms on the trade creditors are currently being renegotiated.

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.