
RIDGEFORD CONSULTING LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

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COMPANIES HOUSE

RIDGEFORD CONSULTING LIMITED

COMPANY INFORMATION

Directors	Mr Michael P Keaveney Mr Christopher T Murray
Company secretary	Mr Christopher T Murray
Registered number	05572163
Registered office	4th Floor 64 North Row London W1K 7LL
Independent auditors	Crowe Clark Whitehill LLP St Bride's House 10 Salisbury Square London EC4Y 8EH

RIDGEFORD CONSULTING LIMITED

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RIDGEFORD CONSULTING LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and the audited financial statements for the year ended 31 March 2016.

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

The directors who served during the year were:

Mr Michael P Keaveney
Mr Christopher T Murray

Disclosure of information to auditors

Each of the persons who are directors at the time when this Directors' report is approved has confirmed that:

- so far as that director is aware, there is no relevant audit information of which the company's auditors are unaware, and
- that director has taken all the steps that ought to have been taken as a director in order to be aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Auditors

Under section 487(2) of the Companies Act 2006, Crowe Clark Whitehill LLP will be deemed to have been reappointed as auditors 28 days after these financial statements were sent to members or 28 days after the latest date prescribed for filing the accounts with the registrar, whichever is earlier.

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

RIDGEFORD CONSULTING LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

This report was approved by the board and signed on its behalf.



Mr Christopher T Murray
Director

Date: 14-12-16

RIDGEFORD CONSULTING LIMITED

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF RIDGEFORD CONSULTING LIMITED

We have audited the financial statements of Ridgeford Consulting Limited for the year ended 31 March 2016, set out on pages 5 to 8. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective January 2015) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' responsibilities statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Directors' report to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 March 2016 and of its loss for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

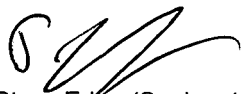
RIDGEFORD CONSULTING LIMITED

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF RIDGEFORD CONSULTING LIMITED

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and to take advantage of the small companies' exemption from the requirement to prepare a Strategic report or in preparing the Directors' report.



Stacy Eden (Senior statutory auditor)

for and on behalf of
Crowe Clark Whitehill LLP

St Bride's House
10 Salisbury Square
London EC4Y 8EH
Date:

14/12/16

RIDGEFORD CONSULTING LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2016**

	Note	2016 £	2015 £
Administrative expenses		(5,425)	(9,565)
Loss on ordinary activities before taxation		(5,425)	(9,565)
Tax on loss on ordinary activities		-	-
Loss for the financial year	5	(5,425)	(9,565)

The notes on pages 7 to 8 form part of these financial statements.

RIDGEFORD CONSULTING LIMITED
REGISTERED NUMBER: 05572163

BALANCE SHEET
AS AT 31 MARCH 2016

	Note	£	2016 £	£	2015 £
Current assets					
Cash at bank		580		1,007	
Creditors: amounts falling due within one year	3	(79,623)		(74,625)	
Net current liabilities			(79,043)		(73,618)
Total assets less current liabilities			(79,043)		(73,618)
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		(79,143)		(73,718)
Shareholders' deficit	6		(79,043)		(73,618)

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14-12-16.


Mr Christopher T Murray
 Director

The notes on pages 7 to 8 form part of these financial statements.

RIDGEFORD CONSULTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

1. Accounting Policies

1.1 Basis of preparation of financial statements

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).

We confirm that, having considered our expectations and intentions for the next twelve months and the on-going support from Ridgeford Developments Limited, the company is a going concern. We are not aware of any events, conditions, or related business risks beyond the period of assessment that might cast significant doubt on the company's ability to continue as a going concern.

2. Auditors' remuneration

	2016 £	2015 £
Fees payable to the company's auditor and its associates for the audit of the company's annual accounts	<u>5,000</u>	<u>5,000</u>

**3. Creditors:
Amounts falling due within one year**

	2016 £	2015 £
Amounts owed to group undertakings	<u>79,623</u>	<u>74,625</u>

4. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each shares of £1 each	<u>100</u>	<u>100</u>

5. Reserves

	Profit and loss account £
At 1 April 2015	(73,718)
Loss for the financial year	(5,425)
	<u> </u>
At 31 March 2016	<u>(79,143)</u>

RIDGEFORD CONSULTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

6. Reconciliation of movement in shareholders' deficit

	2016	2015
	£	£
Opening shareholders' deficit	(73,618)	(64,153)
Loss for the financial year	(5,425)	(9,565)
Shares issued during the year	-	100
	<hr/>	<hr/>
Closing shareholders' deficit	(79,043)	(73,618)
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7. Ultimate parent undertaking and controlling party

Throughout the period, the company was a subsidiary of Ridgeford Developments Limited.

The company owed Ridgeford Developments Limited at the year end £79,623 (2015: £74,625).

The ultimate parent company of Ridgeford Consulting Limited is Urban Sky Investments Limited a company incorporated in Canada. Ridgeford Consulting Limited's financial statements are not consolidated due to the Ridgeford Developments Limited group being a small group.