Accountant's Report to the Members of 2410 Consulting Limited

Registered Number 5582899 (England and Wales)

In my opinion the attached accounts give a true and fair view of the state of the Company's affairs as at 31st October 2014 and of it's Profit for the year ended on that date & have been properly prepared in accordance with the provisions of the Companies Act 2006 as applicable to small companies.

The Coppice,
70a Denshaw Road,
Delph,
Oldham.
OL3 5EU

P.C. Thomas

24th July 2015.

Accountant

2410 Consulting Limited
Registered Office – 33 Redshank Drive, Tytherington, Macclesfield

Trading and Profit and Loss Account for the Year ended 31st October 2014

By Sales		4243.58
VAT Refunds		11.20
		4254.78
Less Director's Salary	0.00	
Computer Expenses	67.20	
Accountancy Charges	125.00	
Bank Charges	67.92	
Depreciation	501.00	761.12
Net Profit for the Year before Taxation		3493.66
Less Provision for Corporation Tax	461.80	
Ordinary Dividends Paid	22000.00	22461.80
Net Deficit for the Year after Taxation		18968.14

Profit and Loss Account Surplus Brought Forward	45453.05
Less Deficit for the Year	18968.14
Profit and Loss Account Surplus Carried Forward	26484 91

2410 Consulting Limited

Balance Sheet as at 31st October 2014

Fixed Assets		
Office Furniture and Equipment at Cost	9708.44	
Less Depreciation to 31.10.2013	7703.44	
Depreciation for the Year	501.00	1504.00
Current Assets		
Cash at Bank		25575.11
		27079.11
Current Liabilities		
Sundry Creditors	130.40	
Corporation Tax Due 1.8.2015	461.80	592.20
Net Assets		26486.91
Represented by:-		
Share Capital		
Authorised 100 Ordinary Shares of £1 each	£ 100	
Issued 2 Ordinary Shares of £1 each fully paid		2.00
Revenue Reserves and Surplus		
Profit and Loss Account Balance		26484.91
Shareholders Funds		26486.91

Audit Exemption Statement

For the year ended 31.10.2014 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' Responsibilities.

The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.
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 in accordance with the provisions applicable to Companies subject to the Small Companies' regime.

..... A.S. Roberts (Director) 24th July 2015.

2410 Consulting Limited

Corporation Tax Computation for the Year ended 31st October 2014

Net Profit per Accounts	3494
Add Depreciation	501
	3995
Less Capital Allowances	313
	3682
Less Losses B/Fwd from last year	1373
Amount Chargeable	2309

Provision for Taxation 2309 @ 20% 461.80

Capital Allowances Computation

	Office Equipment 18%
WDV B/Fwd	1738
WDA	313
WDV C/Fwd	1425

REG No 5582899

2410 CONSULTING LIMITED

Statutory and other references

For use in respect of financial years ended on or after January 27, 1968

Directors' Report

1967, Section 24 — The Directors submit their Annual Report and the Audited Accounts of the Company for the year ended 31ST OCTOBER 2014.

1967, Section 16(1) — The Directors at that date were:

ANTONY STUART ROBERTS

First and last days of financial year — In addition to these persons, the following have also been Directors during the period from 1ST NOVEMBER 2013 to 31ST OCTOBER 2014

— NONE —

1967, Section 16(1) — The Principal activities of the Company during the financial year have been:

Not all the activities to be stated, only the principal ones. Directors must decide which are the principal ones.

I.T. CONSULTANCY

1967, Section 16(1) — There have been no significant changes in the activities of the Company during the financial year.

If there have been changes give relevant details.

1967, Section 16(1)(b) — ~~In view of~~

State reasons for making the issue.

~~the following issues of shares [and debentures] have been made during the financial year.~~

Give number or amount of shares and debentures, the class thereof and the consideration received.

1967, Sch 2.11(2) — ~~The following options to acquire unissued shares in your Company were also available at the end of the financial year~~.

State number, description and amount of shares under option, share price and period during which exercisable.

Corresponding particulars as at the end of the previous year are also to be given.

1967, Sections 16(1)(e) and (4) — The Directors of the Company have the following interests, including family interests, in the shares and debentures of your Company:

Give names of directors and number or amount of shares or debentures in which each director is interested according to the Register of Directors' Interests.

	At the date of the appended Balance Sheet	*At the date of the last Balance Sheet or at the date of first becoming a director, if later*
ANTONY STUART ROBERTS	2 SHARES	2 SHARES

1967, Section 16(1)(d). — Give details and explanation of effect of any arrangement to which the company is (or at any time during financial year was) a party, the objects of which are wholly or partly to enable Directors of the Company to obtain benefits by means of the acquisition of shares or debentures *of this or any other Company*. The names of the Directors concerned are to be stated

Delete if appropriate.

If there have been significant changes these must be stated here. If not, delete this and leave the first statement.

1967, Sect. 16(1)(a)

There have been no significant changes in the Fixed Assets of the Company during the financial year.
~~Details of changes in the Fixed Assets appearing in the Balance Sheet, are as follows:~~

1967, Sect. 16(1)(a)

This information to be given if the book value and market value are substantially different. If they are not substantially different the information need not be given. Indicate whether this asset could be disposed of without affecting the company's business

~~The market value of land and buildings shown in the Balance Sheet at a written down value of £ ..... is considered by your Directors [has been ascertained by professional valuation] to be £~~

1967, Section 18

If 100 or more on average throughout the financial year. The formula for calculating the average and the remuneration is contained in the Section.

~~The average weekly number of employees of the Company [excluding those working wholly or mainly outside the United Kingdom] was ....., and the aggregate gross remuneration in respect of employees was £~~

1967, Section 20

If turnover exceeds £50,000. The Analysis only applies to financial years ended on or after July 27th. 1968.

1967, Section 17 and Sch. 2.13(A)

The value of ~~goods~~ SERVICES exported from the United Kingdom, included in the total turnover was £ 4243
~~[Turnover did not include any exports from the United Kingdom]~~.

An analysis of turnover and of the profitability thereof is as ~~follows:~~ APPEARS IN THE ATTACHED TRADING & PROFIT & LOSS ACCOUNT

1967, Sections 16(1)(c) and (3)

Give details of contracts subsisting at the end of the year, or which have subsisted at any time during the year, and which are o significance in relation to the company's business and in which a director's interest is or was material

Does not apply to director's service contracts, or where the director's only interest is by virtue of being a director of a company with which a contract has been made. Give names of directors and other parties to contract(s), nature thereof and nature of directors' interests.

1967, Section 19

State amount of charitable and political contributions if they together exceed £50, and with political contributions, if more than £50 given to any one person or party, the amount, person or party must be stated.

1948, Sect. 157(1)

If not satisfactory, give details.

The state of the Company's affairs at the date of the Balance Sheet was satisfactory.

Profits subject to taxation were £ 2309, of which taxation is expected to take £ 462
Your Directors recommend a final dividend on the Ordinary Shares of NIL %, making £ 22000
for the year.

It is further proposed to transfer £ NIL to reserve.

Full details of proposed disposal of the profits are shown in the Appropriation Account, leaving a balance to add to the undistributed profits to carry forward of £ (18968), making the total of such undistributed profits £ 26485

The Directors' Report must also contain particulars of any matter so far not dealt with elsewhere herein, which is material for the appreciation of the state of the company's affairs by its members.

Signed on behalf of the Board

Date 24TH JULY 2015

ANTONY ROBERTS, *Chairman.*