

Company Registration No. 05649005 (England and Wales)

KEITH LUCKHOO CONSULTING LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

KEITH LUCKHOO CONSULTING LIMITED

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KEITH LUCKHOO CONSULTING LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF KEITH LUCKHOO CONSULTING LIMITED FOR THE YEAR ENDED 31 DECEMBER 2013

The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 4 have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Keith Luckhoo Consulting Limited for the year ended 31 December 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ~~ethics and standards which require us to be independent of the company and its directors~~ and to the law. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this 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 Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Keith Luckhoo Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Keith Luckhoo Consulting Limited. You consider that Keith Luckhoo Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Keith Luckhoo Consulting Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Carpenter Box LLP

14 March 2014

Chartered Accountants

Amelia House
Crescent Road
Worthing
West Sussex
BN11 1QR

KEITH LUCKHOO CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Tangible assets	2		1,179		995
Current assets					
Debtors		6,384		1,920	
Cash at bank and in hand		26,271		26,681	
		32,655		28,601	
Creditors: amounts falling due within one year		(2,155)		(2,144)	
Net current assets			30,500		26,457
Total assets less current liabilities			31,679		27,452
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			31,579		27,352
Shareholders' funds			31,679		27,452

For the financial year ended 31 December 2013 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 financial statements 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 financial statements.

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

Approved by the Board for issue on 11 March 2014

Mr K R L Luckhoo
Director

Mrs J Luckhoo
Director

Company Registration No. 05649005

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013

1.1 Accounting convention

1.2 Turnover

1.3 Goodwill

1.4 Tangible fixed assets and depreciation

Fixtures, fittings & equipment	25% p.a reducing balance
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1.5 Pensions

1.6 Deferred taxation

2 Fixed assets

	Intangible assets	Plant and equipment	Total
	assets		
	£	£	£
Cost			
At 1 January 2013	36,000	6,694	42,694
Additions	-	494	494
	<hr/>	<hr/>	<hr/>
At 31 December 2013	36,000	7,188	43,188
	<hr/>	<hr/>	<hr/>
Depreciation			
At 1 January 2013	36,000	5,699	41,699
Charge for the period	-	310	310
	<hr/>	<hr/>	<hr/>
At 31 December 2013	36,000	6,009	42,009
	<hr/>	<hr/>	<hr/>
Net book value			
At 31 December 2013	-	1,179	1,179
	<hr/>	<hr/>	<hr/>
At 31 December 2012	-	995	995
	<hr/>	<hr/>	<hr/>

KEITH LUCKHOO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2013

3	Share capital	2013	2012
		£	£
	Allotted, called up and fully paid		
	100 Ordinary Shares of £1 each	100	100
		<u> </u>	<u> </u>

4 Related party relationships and transactions

Loans to directors

Transactions in relation to loans with directors during the year are outlined in the table below:

Description	% Rate	Opening Balance £	Amounts Advanced £	Interest Charged £	Amounts Repaid £	Closing Balance £
K R L Luckhoo -	-	(280)	399	-	-	119
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
		(280)	399	-	-	119
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </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.