

REVISED ACCOUNTS

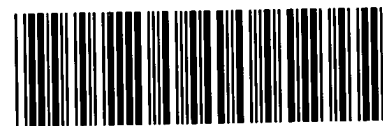
Company registration number: 05813728

AMENDING

Consult to Succeed Limited  
Unaudited financial statements

31 May 2017

SATURDAY  
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A23	14/04/2018	#23
	COMPANIES HOUSE	
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A15	31/03/2018	#96
	COMPANIES HOUSE	

## **Consult to Succeed Limited**

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**Consult to Succeed Limited**

**Directors and other information**

<b>Directors</b>	Mr K Copestake
<b>Company number</b>	05813728
<b>Registered office</b>	30a Bedford Place Southampton Hampshire SO15 2DG
<b>Accountants</b>	Roger Smallman & Co Ltd 30a Bedford Place Southampton Hampshire SO15 2DG

## **Consult to Succeed Limited**

### **Chartered accountants report to the board of directors on the preparation of the unaudited statutory financial statements of Consult to Succeed Limited Year ended 31 May 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Consult to Succeed Limited for the year ended 31 May 2017 which comprise the statement of financial position and 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 ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of Consult to Succeed Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Consult to Succeed Limited and state those matters that we have agreed to state to the board of directors of Consult to Succeed Limited as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Consult to Succeed Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Consult to Succeed 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 Consult to Succeed Limited. You consider that Consult to Succeed 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 Consult to Succeed 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.

Roger Smallman

Roger Smallman & Co Ltd  
Chartered Accountants

30a Bedford Place  
Southampton  
Hampshire  
SO15 2DG

8 September 2017

**Consult to Succeed Limited**

**Statement of financial position  
31 May 2017**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Fixed assets	<u>6,409</u>	<u>8,545</u>
Current assets	193,096	227,091
Creditors: amounts falling due within one year	<u>6,266</u>	<u>(41,402)</u>
<b>Net current assets</b>	<u>199,362</u>	<u>185,689</u>
<b>Total assets less current liabilities</b>	205,771	194,234
Accruals and deferred income	(1,800)	(1,800)
<b>Net assets</b>	<u><u>203,971</u></u>	<u><u>192,434</u></u>
<b>Capital and reserves</b>	<u><u>203,971</u></u>	<u><u>192,434</u></u>

**Notes to the financial statements**

**1. Related party transactions**

During the accounting period the company paid Hyrax Resourcing Limited £53,000 for the consultancy services of K.Copestake who was a director of this company throughout this time. K.Copestake is not and never has been a director, officer or shareholder of Hyrax resourcing limited.

**Consult to Succeed Limited**

**Statement of financial position (continued)**  
**Year ended 31 May 2017**

For the year ending 31 May 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The shareholders 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.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small company's regime.

These financial statements were approved by the board of directors and authorised for issue on 8 September 2017, and are signed on behalf of the board by:

A handwritten signature in black ink, appearing to read 'KR Copestake', with a large, stylized flourish at the end.

**Mr K Copestake**  
Director

Company registration number: 05813728

The company is a private company limited by shares, registered in England & Wales.