

REGISTERED NUMBER: 06010381 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2013
FOR
HELEN ROSE CONSULTANCY LIMITED

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for the Year Ended 30 November 2013**

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HELEN ROSE CONSULTANCY LIMITED

COMPANY INFORMATION
for the Year Ended 30 November 2013

DIRECTORS: H M Rose
M R W Rose

SECRETARY: M R W Rose

REGISTERED OFFICE: 6 Bower Road
Hale
Altrincham
Cheshire
WA15 9DT

REGISTERED NUMBER: 06010381 (England and Wales)

ACCOUNTANTS: Hanleys
Chartered Accountants
Spring Court
Spring Road
Hale
Altrincham
Cheshire
WA14 2UQ

ABBREVIATED BALANCE SHEET

30 November 2013

	Notes	30.11.13 £	£	30.11.12 £	£
FIXED ASSETS					
Tangible assets	2		59		69
CURRENT ASSETS					
Debtors		41,576		43,881	
Cash at bank		<u>25,653</u>		<u>19,325</u>	
		67,229		63,206	
CREDITORS					
Amounts falling due within one year		<u>37,336</u>		<u>29,278</u>	
NET CURRENT ASSETS			<u>29,893</u>		<u>33,928</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>29,952</u>		<u>33,997</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>29,852</u>		<u>33,897</u>
SHAREHOLDERS' FUNDS			<u>29,952</u>		<u>33,997</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 18 January 2014 and were signed on its behalf by:

H M Rose - Director

M R W Rose - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 November 2013

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net sales of services excluding value added tax. Turnover is recognised on completion of the provision of the service.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 33.33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2012	
and 30 November 2013	748
DEPRECIATION	
At 1 December 2012	679
Charge for year	10
At 30 November 2013	689
NET BOOK VALUE	
At 30 November 2013	59
At 30 November 2012	69

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.13 £	30.11.12 £
100	Ordinary	£1	100	100

4. ULTIMATE CONTROLLING PARTY

The company is controlled jointly by the directors Mrs H M Rose and Mr M R W Rose.

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.