

Registration number 06076701

Hazzard Consulting Limited
Directors' report and financial statements
for the year ended 31 January 2013



Hazzard Consulting Limited

Company information

Directors	Mark Hazzard Ann Hazzard
Secretary	Ann Fitch
Company number	06076701
Registered office	24 Southfield Polegate East Sussex BN26 5LX
Accountants	Gold Accountants Limited 24 Southfield Polegate East Sussex BN26 5LX
Business address	2 Christie Avenue Ringmer East Sussex BN8 5JT

Hazzard Consulting Limited

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Hazzard Consulting Limited
Directors' report
for the year ended 31 January 2013

The directors present their report and the financial statements for the year ended 31 January 2013

Principal activity

The principal activity of the company is recruitment consultancy

Directors

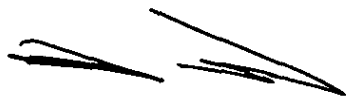
The directors who served during the year are as stated below

Mark Hazzard

Ann Hazzard

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 20 June 2013 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'Mark Hazzard', written over a horizontal line.

Mark Hazzard
Director

Hazzard Consulting Limited

**Accountants' report on the unaudited financial statements to the directors of
Hazzard Consulting Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2013 set out on pages 3 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Gold Accountants Limited

**24 Southfield
Polegate
East Sussex
BN26 5LX**

Date: 20 June 2013

Hazzard Consulting Limited

Profit and loss account for the year ended 31 January 2013

		2013	2012
	Notes	£	£
Turnover	2	10,926	38,781
Cost of sales		(1,256)	(836)
Gross profit		<u>9,670</u>	<u>37,945</u>
Administrative expenses		(15,807)	(21,603)
Operating (loss)/profit	3	<u>(6,137)</u>	<u>16,342</u>
Other interest receivable and similar income		<u>5</u>	<u>3</u>
(Loss)/profit on ordinary activities before taxation		(6,132)	16,345
Tax on (loss)/profit on ordinary activities	5	-	(3,296)
(Loss)/profit for the year		<u>(6,132)</u>	<u>13,049</u>
Retained profit brought forward		17,719	16,718
Reserve Movements		(6,707)	(12,048)
Retained profit carried forward		<u><u>4,880</u></u>	<u><u>17,719</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Hazzard Consulting Limited

**Balance sheet
as at 31 January 2013**

	Notes	2013 £	2012 £
Fixed assets			
Tangible assets	7	348	464
Current assets			
Debtors	8	4,943	12,543
Cash at bank and in hand		1,775	13,520
		<u>6,718</u>	<u>26,063</u>
Creditors: amounts falling due within one year	9	<u>(2,176)</u>	<u>(8,798)</u>
Net current assets		<u>4,542</u>	<u>17,265</u>
Total assets less current liabilities		<u>4,890</u>	<u>17,729</u>
Net assets		<u><u>4,890</u></u>	<u><u>17,729</u></u>
Capital and reserves			
Called up share capital	10	10	10
Profit and loss account		4,880	17,719
Shareholders' funds		<u><u>4,890</u></u>	<u><u>17,729</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 8 form an integral part of these financial statements.

Hazzard Consulting Limited

Balance sheet (continued)

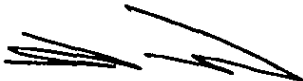
**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 January 2013**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 January 2013 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 20 June 2013 and signed on its behalf by



Mark Hazzard
Director

Registration number 06076701

The notes on pages 6 to 8 form an integral part of these financial statements.

Hazzard Consulting Limited

Notes to the financial statements for the year ended 31 January 2013

1. Accounting policies

1.1. Accounting convention

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

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings
and equipment - 25% reducing balance

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Operating (loss)/profit

	2013	2012
	£	£
Operating (loss)/profit is stated after charging		
Depreciation and other amounts written off tangible assets	<u>116</u>	<u>155</u>

4. Directors' remuneration

	2013	2012
	£	£
Remuneration and other benefits	<u>7,131</u>	<u>12,525</u>

5. Tax on (loss)/profit on ordinary activities

Analysis of charge in period	2013	2012
	£	£
Current tax		
UK corporation tax	<u>-</u>	<u>3,296</u>

Hazzard Consulting Limited

Notes to the financial statements for the year ended 31 January 2013

continued

6. Dividends

Dividends paid and proposed on equity shares

	2013 £	2012 £
Paid during the year		
Equity dividends on Ordinary shares	6,707	12,048
	<u>6,707</u>	<u>12,048</u>

7. Tangible fixed assets

	Fixtures, fittings and equipment £	Motor vehicles £	Total £
Cost			
At 1 February 2012	683	4,703	5,386
At 31 January 2013	<u>683</u>	<u>4,703</u>	<u>5,386</u>
Depreciation			
At 1 February 2012	219	4,703	4,922
Charge for the year	116	-	116
At 31 January 2013	<u>335</u>	<u>4,703</u>	<u>5,038</u>
Net book values			
At 31 January 2013	<u>348</u>	<u>-</u>	<u>348</u>
At 31 January 2012	<u>464</u>	<u>-</u>	<u>464</u>

8. Debtors

	2013 £	2012 £
Other debtors	<u>4,943</u>	<u>12,543</u>

Hazzard Consulting Limited

Notes to the financial statements for the year ended 31 January 2013

continued

9.	Creditors: amounts falling due within one year	2013 £	2012 £
	Corporation tax	-	3,296
	Other taxes and social security costs	-	489
	Other creditors	1,214	3,939
	Accruals and deferred income	962	1,074
		<u>2,176</u>	<u>8,798</u>
10.	Share capital	2013 £	2012 £
	Authorised		
	5 Ordinary shares of £1 each	5	5
	5 Ordinary B shares of £1 each	5	5
		<u>10</u>	<u>10</u>
	Allotted, called up and fully paid		
	10 Ordinary shares of £1 each	10	10
	- Ordinary B shares of £1 each	-	-
		<u>10</u>	<u>10</u>
	Equity Shares		
	10 Ordinary shares of £1 each	10	10
	- Ordinary B shares of £1 each	-	-
		<u>10</u>	<u>10</u>
11.	Transactions with directors		
	Mark Hazzard	<u>4,943</u>	<u>12,543</u>
			<u>-</u>

Hazzard Consulting Limited

**Detailed trading profit and loss account
and expenses schedule
for the year ended 31 January 2013**

	2013		2012	
	£	£	£	£
Sales				
Sales		10,926		38,781
		<u>10,926</u>		<u>38,781</u>
Cost of sales				
Commissions payable	1,256		836	
	<u>1,256</u>		<u>836</u>	
		(1,256)		(836)
Gross profit	89%	9,670	98%	37,945
Administrative expenses				
Wages and salaries	718		-	
Directors' remuneration	7,131		12,525	
Employer's NI contributions	4		63	
Staff training	82		677	
Rent payable	952		952	
Clothing Costs	154		-	
Printing, postage and stationery	98		126	
Advertising	1,027		1,327	
Telephone	785		676	
Computer costs	-		20	
Motor expenses	3,103		3,205	
Travelling and entertainment	385		483	
Subsistence	110		46	
Accountancy	962		1,253	
Bank charges	64		53	
General expenses	116		22	
Charitable donations - other	-		20	
Depreciation on fixtures & equipment	116		155	
		<u>15,807</u>		<u>21,603</u>
Operating (loss)/profit	56%	(6,137)	42%	16,342
Other income and expenses				
Interest receivable				
Bank deposit interest	5		3	
		<u>5</u>		<u>3</u>
Net (loss)/profit for the year		<u><u>(6,132)</u></u>		<u><u>16,345</u></u>