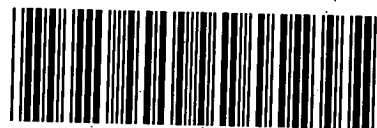


Registration number 06076701

Hazzard Consulting Limited
Directors' report and financial statements
for the year ended 31 January 2014

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Hazzard Consulting Limited

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Hazzard Consulting Limited

**Directors' report
for the year ended 31 January 2014**

The directors present their report and the financial statements for the year ended 31 January 2014.

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 19 June 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Mark Hazzard', is 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 2014 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: 19 June 2014

Hazzard Consulting Limited

Profit and loss account for the year ended 31 January 2014

		2014	2013
	Notes	£	£
Turnover	2	32,556	10,926
Cost of sales		-	(1,256)
Gross profit		32,556	9,670
Administrative expenses		(16,304)	(15,807)
Operating profit/(loss)	3	16,252	(6,137)
Other interest receivable and similar income		-	5
Profit/(loss) on ordinary activities before taxation		16,252	(6,132)
Tax on profit/(loss) on ordinary activities	5	(2,031)	-
Profit/(loss) for the year		14,221	(6,132)
Retained profit brought forward		4,880	17,719
Reserve Movements		(8,000)	(6,707)
Retained profit carried forward		11,101	4,880

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

Hazzard Consulting Limited

**Balance sheet
as at 31 January 2014**

	Notes	2014		2013	
		£	£	£	£
Fixed assets					
Tangible assets	7		583		348
Current assets					
Debtors	8	2,264		4,943	
Cash at bank and in hand		14,563		1,775	
		<u>16,827</u>		<u>6,718</u>	
Creditors: amounts falling due within one year	9	<u>(6,299)</u>		<u>(2,176)</u>	
Net current assets			<u>10,528</u>		<u>4,542</u>
Total assets less current liabilities			<u>11,111</u>		<u>4,890</u>
Net assets			<u><u>11,111</u></u>		<u><u>4,890</u></u>
Capital and reserves					
Called up share capital	10		10		10
Profit and loss account			<u>11,101</u>		<u>4,880</u>
Shareholders' funds			<u><u>11,111</u></u>		<u><u>4,890</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 2014**

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 2014 ; 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 19 June 2014 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 2014

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 profit/(loss)

	2014	2013
	£	£
Operating profit/(loss) is stated after charging:		
Depreciation and other amounts written off tangible assets	195	116

4. Directors' remuneration

	2014	2013
	£	£
Remuneration and other benefits	7,658	7,131

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

Analysis of charge in period	2014	2013
	£	£
Current tax		
UK corporation tax	2,031	-

Hazzard Consulting Limited

Notes to the financial statements for the year ended 31 January 2014

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6. Dividends

Dividends paid and proposed on equity shares

	2014 £	2013 £
Paid during the year:		
Equity dividends on Ordinary shares	8,000	6,707
	<u>8,000</u>	<u>6,707</u>

7. Tangible fixed assets

	Fixtures, fittings and equipment £	Motor vehicles £	Total £
Cost			
At 1 February 2013	683	4,703	5,386
Additions	430	-	430
At 31 January 2014	<u>1,113</u>	<u>4,703</u>	<u>5,816</u>
Depreciation			
At 1 February 2013	335	4,703	5,038
Charge for the year	195	-	195
At 31 January 2014	<u>530</u>	<u>4,703</u>	<u>5,233</u>
Net book values			
At 31 January 2014	<u>583</u>	<u>-</u>	<u>583</u>
At 31 January 2013	<u>348</u>	<u>-</u>	<u>348</u>

8. Debtors

	2014 £	2013 £
Other debtors	<u>2,264</u>	<u>4,943</u>

Hazzard Consulting Limited

Notes to the financial statements for the year ended 31 January 2014

..... continued

9. Creditors: amounts falling due within one year	2014 £	2013 £
Corporation tax	2,031	-
Other taxes and social security costs	2,206	-
Other creditors	1,214	1,214
Accruals and deferred income	848	962
	<u>6,299</u>	<u>2,176</u>
10. Share capital	2014 £	2013 £
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>2,264</u>	<u>4,943</u>
		<u>-</u>