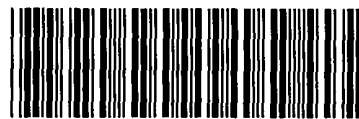


REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015
FOR
NB CONSULTANCY LIMITED

TUESDAY



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COMPANIES HOUSE

NB CONSULTANCY LIMITED

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for the Year Ended 31 March 2015

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NB CONSULTANCY LIMITED

COMPANY INFORMATION
for the Year Ended 31 March 2015

DIRECTORS: N BROADBENT
S A M BROADBENT

SECRETARY: S A M BROADBENT

REGISTERED OFFICE: 21 KERVER LANE
DUNNINGTON
YORK
YO19 5SL

REGISTERED NUMBER: 06245640 (England and Wales)

ACCOUNTANTS: David Lacey & Co
Chartered Certified Accountants
Castlegate House
Castlegate
York
YO1 9RP

NB CONSULTANCY LIMITED

REPORT OF THE DIRECTORS
for the Year Ended 31 March 2015

The directors present their report with the financial statements of the company for the year ended 31 March 2015.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2014 to the date of this report.

N BROADBENT
S A M BROADBENT

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'S A M Broadbent', with a small dot at the end.

S A M BROADBENT - Secretary

12 November 2015

NB CONSULTANCY LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 March 2015

	Notes	31.3.15 £	31.3.14 £
TURNOVER		32,992	24,089
Administrative expenses		11,886	11,617
OPERATING PROFIT	2	21,106	12,472
Interest receivable and similar income		6	7
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		21,112	12,479
Tax on profit on ordinary activities	3	4,043	2,254
PROFIT FOR THE FINANCIAL YEAR		17,069	10,225

The notes form part of these financial statements

BALANCE SHEET
31 March 2015

	Notes	31.3.15 £	31.3.14 £
FIXED ASSETS			
Tangible assets	5	1,302	1,302
CURRENT ASSETS			
Debtors	6	9,100	13,040
Cash at bank and in hand		9,004	9,962
		<u>18,104</u>	<u>23,002</u>
CREDITORS			
Amounts falling due within one year	7	<u>6,857</u>	<u>4,662</u>
NET CURRENT ASSETS		<u>11,247</u>	<u>18,340</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>12,549</u>	<u>19,642</u>
PROVISIONS FOR LIABILITIES	8	<u>-</u>	<u>162</u>
NET ASSETS		<u><u>12,549</u></u>	<u><u>19,480</u></u>
CAPITAL AND RESERVES			
Called up share capital	9	10	10
Profit and loss account	10	<u>12,539</u>	<u>19,470</u>
SHAREHOLDERS' FUNDS		<u><u>12,549</u></u>	<u><u>19,480</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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
- (b) 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.

BALANCE SHEET - continued
31 March 2015


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

The financial statements were approved by the Board of Directors on 12 November 2015 and were signed on its behalf by:

N BROADBENT - Director

A handwritten signature in black ink, appearing to read 'N Broadbent', followed by a period.

S A M BROADBENT - Director

A handwritten signature in black ink, appearing to read 'Sandra Broadbent', followed by a dash.

NB CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 March 2015

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 invoiced sales of services, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc - at variable rates on reducing balance

Deferred tax

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

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.3.15	31.3.14
	£	£
Depreciation - owned assets	227	660
	<u> </u>	<u> </u>
Directors' remuneration and other benefits etc	7,440	7,440
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.15	31.3.14
	£	£
Current tax:		
UK corporation tax	4,205	2,355
Deferred tax	(162)	(101)
	<u> </u>	<u> </u>
Tax on profit on ordinary activities	4,043	2,254
	<u> </u>	<u> </u>

4. DIVIDENDS

	31.3.15	31.3.14
	£	£
Ordinary shares of £1 each		
Interim	24,000	10,000
	<u> </u>	<u> </u>

NB CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 March 2015

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2014	4,801
Additions	227
	<hr/>
At 31 March 2015	5,028
	<hr/>
DEPRECIATION	
At 1 April 2014	3,499
Charge for year	227
	<hr/>
At 31 March 2015	3,726
	<hr/>
NET BOOK VALUE	
At 31 March 2015	1,302
	<hr/>
At 31 March 2014	1,302
	<hr/>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.15	31.3.14
	£	£
Trade debtors	9,100	13,040
	<hr/>	<hr/>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.15	31.3.14
	£	£
Taxation and social security	4,205	2,531
Other creditors	2,652	2,131
	<hr/>	<hr/>
	6,857	4,662
	<hr/>	<hr/>

8. PROVISIONS FOR LIABILITIES

	31.3.15	31.3.14
	£	£
Deferred tax	-	162
	<hr/>	<hr/>
		Deferred tax £
Balance at 1 April 2014		162
Accelerated capital allowances		<hr/>
Balance at 31 March 2015		162
		<hr/>

NB CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 March 2015

9. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.15 £	31.3.14 £
10	Ordinary	£1	10	10
			<u>10</u>	<u>10</u>

10. RESERVES

	Profit and loss account £
At 1 April 2014	19,470
Profit for the year	17,069
Dividends	<u>(24,000)</u>
At 31 March 2015	<u>12,539</u>

NB CONSULTANCY LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
NB CONSULTANCY LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2015 set out on pages three to eight 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 and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'David Lacey & Co', with a stylized flourish at the end.

David Lacey & Co
Chartered Certified Accountants
Castlegate House
Castlegate
York
YO1 9RP

12 November 2015

NB CONSULTANCY LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 March 2015

	31.3.15		31.3.14	
	£	£	£	£
Turnover				
Sales	32,430		23,750	
Expenses recharged to clients	562		339	
	<u> </u>	32,992	<u> </u>	24,089
Other income				
Deposit account interest		6		7
		<u> </u>		<u> </u>
		32,998		24,096
Expenditure				
Premises expenses	1,055		943	
Directors' fees	7,440		7,440	
Telephone	148		162	
Post and stationery	446		248	
Travelling	1,071		843	
Mileage at HMRC approved rate	235		36	
Sundry expenses	264		325	
Accountancy	820		780	
Depreciation of tangible fixed assets	227		660	
	<u> </u>	11,706	<u> </u>	11,437
		<u> </u>		<u> </u>
		21,292		12,659
Finance costs				
Bank charges		180		180
		<u> </u>		<u> </u>
NET PROFIT		<u>21,112</u>		<u>12,479</u>

This page does not form part of the statutory financial statements