

Financial Statements for the Year Ended 31 March 2017

for

Beechdene Consulting Limited

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28/10/2017

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COMPANIES HOUSE

Beechdene Consulting Limited

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for the Year Ended 31 March 2017

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Beechdene Consulting Limited

Company Information
for the Year Ended 31 March 2017

DIRECTOR:

C D Sawyer

REGISTERED OFFICE:

19 Seer Mead
Seer Green
Beaconsfield
Buckinghamshire
HP9 2QL

REGISTERED NUMBER:

06816327 (England and Wales)

ACCOUNTANTS:

Machin & Co
Chartered Accountants
19 Seer Mead
Seer Green
Beaconsfield
Buckinghamshire
HP9 2QL

Balance Sheet
31 March 2017

	Notes	31.3.17 £	£	31.3.16 £	£
FIXED ASSETS					
Tangible assets	4		3,184		2,098
CURRENT ASSETS					
Cash at bank		432,661		309,141	
CREDITORS					
Amounts falling due within one year	5	37,176		32,081	
NET CURRENT ASSETS			395,485		277,060
TOTAL ASSETS LESS CURRENT LIABILITIES			398,669		279,158
CAPITAL AND RESERVES					
Called up share capital			100		100
Retained earnings			398,569		279,058
SHAREHOLDERS' FUNDS			398,669		279,158

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- 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.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 27.10.17 and were signed by:


.....
C D Sawyer - Director

1. STATUTORY INFORMATION

Beechdene Consulting Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

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 - 33% on cost

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 profit or loss in the period to which they relate.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1.

4. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1 April 2016	2,098
Additions	1,086
	<hr/>
At 31 March 2017	3,184
	<hr/>
NET BOOK VALUE	
At 31 March 2017	3,184
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At 31 March 2016	2,098
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5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.17 £	31.3.16 £
Corporation tax	28,837	421
VAT	1,518	1,923
Director's curr acc less 1yr	5,696	28,612
Accruals and deferred income	1,125	1,125
	<hr/>	<hr/>
	37,176	32,081
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Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Beechdene Consulting Limited

The following reproduces the text of the report prepared for the director and members in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Director are not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Beechdene Consulting Limited for the year ended 31 March 2017 which comprise the Income Statement, Balance Sheet and the 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

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

It is your duty to ensure that Beechdene Consulting 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 Beechdene Consulting Limited. You consider that Beechdene Consulting 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 Beechdene Consulting 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.



Machin & Co
Chartered Accountants
19 Seer Mead
Seer Green
Beaconsfield
Buckinghamshire
HP9 2QL

Date: 27 October 2017