

Registered number
06988980

House of Sussex Consulting Ltd

Report and Accounts

31 August 2014

AMENDED ACCOUNTS FOR THE PERIOD TO 31st AUGUST 2014

The revised accounts replace the original accounts;
They are now the statutory accounts;
They have been prepared as at the date of the original accounts,
and not as at the date of the revision and accordingly do not deal with events between
those dates;

The respects in which the original accounts did not comply with the requirements of the Act;
and any significant amendments made consequentially after correcting the defects.

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COMPANIES HOUSE

House of Sussex Consulting Ltd
Registered number: 06988980
Directors' Report

The directors present their report and accounts for the year ended 31 August 2014.

Principal activities

The company's principal activity during the year continued to be consultancy services.

Directors

The following persons served as directors during the year:

Rebecca Louise Thompson

Small company provisions

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

This report was approved by the board on 31 December 2015 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'R. Thompson', with a stylized flourish at the end.

Rebecca Louise Thompson
Director

House of Sussex Consulting Ltd
Profit and Loss Account
for the year ended 31 August 2014

	Notes	2014 £	2013 £
Turnover		82,616	111,708
Administrative expenses		(46,410)	(29,164)
Operating profit	2	<u>36,206</u>	<u>82,544</u>
Interest receivable		4,653	4,480
Profit on ordinary activities before taxation		<u>40,859</u>	<u>87,024</u>
Tax on profit on ordinary activities	3	(8,496)	(17,724)
Profit for the financial year		<u>32,363</u>	<u>69,300</u>

House of Sussex Consulting Ltd
Balance Sheet
as at 31 August 2014

	Notes	2014 £	2013 £
Fixed assets			
Intangible assets	4	4,500	5,400
Tangible assets	5	<u>50</u>	<u>352</u>
		4,550	5,752
Current assets			
Debtors	6	65,192	68,320
Cash at bank and in hand		<u>86,158</u>	<u>90,279</u>
		151,350	158,599
Creditors: amounts falling due within one year	7	(19,460)	(20,274)
Net current assets		<u>131,890</u>	<u>138,325</u>
Net assets		<u>136,440</u>	<u>144,077</u>
Capital and reserves			
Called up share capital	8	1	1
Profit and loss account	9	136,439	144,076
Shareholders' funds		<u>136,440</u>	<u>144,077</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



Rebecca Louise Thompson
Director

Approved by the board on 31 December 2015

House of Sussex Consulting Ltd
Notes to the Accounts
for the year ended 31 August 2014

5 Tangible fixed assets

	Plant and machinery etc £
Cost	
At 1 September 2013	1,206
At 31 August 2014	<u>1,206</u>
Depreciation	
At 1 September 2013	854
Charge for the year	<u>302</u>
At 31 August 2014	<u>1,156</u>
Net book value	
At 31 August 2014	<u>50</u>
At 31 August 2013	<u>352</u>

6 Debtors

	2014 £	2013 £
Trade debtors	2,375	8,100
Other debtors	<u>62,817</u>	<u>60,220</u>
	<u>65,192</u>	<u>68,320</u>

7 Creditors: amounts falling due within one year

	2014 £	2013 £
Corporation tax	8,496	17,724
Other taxes and social security costs	9,764	1,350
Accruals	<u>1,200</u>	<u>1,200</u>
	<u>19,460</u>	<u>20,274</u>

8 Share capital

	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	-	<u>1</u>	<u>1</u>

9 Profit and loss account

	2014 £
At 1 September 2013	144,076
Profit for the year	32,363
Dividends	<u>(40,000)</u>
At 31 August 2014	<u>136,439</u>

House of Sussex Consulting Ltd
Notes to the Accounts
for the year ended 31 August 2014

10 Dividends

	2014	2013
	£	£
Dividends for which the company became liable during the year:		
Dividends paid	<u>40,000</u>	<u>32,000</u>

House of Sussex Consulting Ltd
Detailed profit and loss account
for the year ended 31 August 2014

	2014 £	2013 £
Sales	82,616	111,708
Administrative expenses	(46,410)	(29,164)
Operating profit	<u>36,206</u>	<u>82,544</u>
Interest receivable	4,653	4,480
Profit before tax	<u>40,859</u>	<u>87,024</u>

House of Sussex Consulting Ltd
Detailed profit and loss account
for the year ended 31 August 2014

	2014	2013
	£	£
Sales		
Sales	<u>82,616</u>	<u>111,708</u>
Administrative expenses		
Employee costs:		
Directors' salaries	25,013	8,660
Staff training and welfare	1,200	-
Travel and subsistence	11,141	15,196
Motor expenses	3,858	465
Entertaining	421	392
	<u>41,633</u>	<u>24,713</u>
Premises costs:		
Use of home	780	780
	<u>780</u>	<u>780</u>
General administrative expenses:		
Telephone and fax	940	468
Stationery and printing	-	103
Bank charges	103	-
Insurance	530	678
Equipment expensed	22	-
Depreciation	302	302
Amortisation of goodwill	900	900
	<u>2,797</u>	<u>2,451</u>
Legal and professional costs:		
Accountancy fees	1,200	1,220
	<u>1,200</u>	<u>1,220</u>
	<u>46,410</u>	<u>29,164</u>