

Registered number

06994984

51 North Consulting Limited

Abbreviated Accounts

31 July 2015

## **51 North Consulting Limited**

### **Report to the director on the preparation of the unaudited abbreviated accounts of 51 North Consulting Limited for the year ended 31 July 2015**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of 51 North Consulting Limited for the year ended 31 July 2015 which comprise of the 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 Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com/>

This report is made solely to the Board of Directors of 51 North Consulting Limited, as a body, in accordance with the terms of our engagement letter dated 18 August 2009. Our work has been undertaken solely to prepare for your approval the accounts of 51 North Consulting Limited and state those matters that we have agreed to state to the Board of Directors of 51 North Consulting Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 51 North Consulting Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that 51 North Consulting Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of 51 North Consulting Limited. You consider that 51 North 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 accounts of 51 North 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 abbreviated accounts.

Steven R Francis & Co Limited  
Chartered Certified Accountants  
Bury Lodge  
Bury Road  
Stowmarket  
Suffolk  
IP14 1JA

30 November 2015

**51 North Consulting Limited****Registered number:** 06994984**Abbreviated Balance Sheet****as at 31 July 2015**

	<b>Notes</b>	<b>2015</b>	<b>2014</b>
		<b>£</b>	<b>£</b>
<b>Fixed assets</b>			
Tangible assets	2	123	498
<b>Current assets</b>			
Debtors		16,675	16,330
Cash at bank and in hand		205,134	190,311
		<u>221,809</u>	<u>206,641</u>
<b>Creditors: amounts falling due within one year</b>		<u>(32,535)</u>	<u>(26,693)</u>
<b>Net current assets</b>		189,274	179,948
<b>Total assets less current liabilities</b>		<u>189,397</u>	<u>180,446</u>
<b>Provisions for liabilities</b>		(25)	(100)
<b>Net assets</b>		<u>189,372</u>	<u>180,346</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		189,272	180,246
<b>Shareholder's funds</b>		<u>189,372</u>	<u>180,346</u>

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

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges her 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.

Miss V Godfriaux

Director

Approved by the board on 30 November 2015



## 1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery	25% straight line
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Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

£

At 1 August 2014	1,498
At 31 July 2015	<u>1,498</u>

At 1 August 2014	1,000
Charge for the year	375
At 31 July 2015	1,375

At 31 July 2015	123
At 31 July 2014	<u>498</u>

2014  
£

Ordinary shares	£1 each	100	100	100
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This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.