

Registered number
06995663

A.B.E Consulting Engineers Limited

Amended Report and Accounts

5 April 2014



Original Signed copy posted to
CH on 22nd July 2014

A.B.E Consulting Engineers Limited

Registered number: 06995663

Director's Report

The director presents his report and accounts for the year ended 5 April 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

Abraham A Cilliers

Notes on Revised Accounts

- 1 The revised accounts replace the original accounts,
- 2 These are now the statutory accounts,
- 3 These have been prepared as at the date of original accounts, and not as at the date of the revision and accordingly do not deal with events between those dates,
- 4 Both the original accounts and the amended ones now, comply with the regulations of the act
- 5 Corporation tax amount to be paid is updated with the correct amount in profit and loss account and balance sheet

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 6 May 2014 and signed on its behalf



Abraham A Cilliers
Director

**A.B.E Consulting Engineers Limited
Accountants' Report**

**Accountants' report to the director of
A.B.E Consulting Engineers Limited**

You consider that the company is exempt from an audit for the year ended 5 April 2014. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Easy Online Accounting Limited

Highlands House
165 The Broadway
London
SW19 1NE

6 May 2014

A.B.E Consulting Engineers Limited
Profit and Loss Account
for the year ended 5 April 2014

	Notes	2014 £	2013 £
Turnover		110,285	97,987
Administrative expenses		(27,600)	(12,195)
Other operating income		3,087	2,732
Operating profit	2	<u>85,772</u>	<u>88,524</u>
Interest received		38	99
Profit on ordinary activities before taxation		<u>85,810</u>	<u>88,623</u>
Tax on profit on ordinary activities	3	(17,162)	(17,725)
Profit for the financial year		<u>68,648</u>	<u>70,898</u>

A.B.E Consulting Engineers Limited
Balance Sheet
as at 5 April 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	4	18	7,501
Cash at bank and in hand		<u>128,738</u>	<u>110,206</u>
		128,756	117,707
Creditors' amounts falling due within one year	5	(22,000)	(20,110)
Net current assets		<u>106,756</u>	<u>97,597</u>
Net assets		<u>106,756</u>	<u>97,597</u>
Capital and reserves			
Called up share capital	6	2	2
Profit and loss account	7	106,754	97,595
Shareholders' funds		<u>106,756</u>	<u>97,597</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

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

The director acknowledges his 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



Abraham A Cilliers
Director

Approved by the board on 6 May 2014

A.B.E Consulting Engineers Limited
Notes to the Accounts
for the year ended 5 April 2014

1 Accounting policies

Basis of preparation

The accounts 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 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

2	Operating profit		2014	2013	
			£	£	
	This is stated after charging				
	Directors' remuneration		<u>8,400</u>	<u>7,238</u>	
3	Taxation		2014	2013	
			£	£	
	UK corporation tax		<u>17,162</u>	<u>17,725</u>	
4	Debtors		2014	2013	
			£	£	
	Trade debtors		<u>18</u>	<u>7,501</u>	
5	Creditors, amounts falling due within one year		2014	2013	
			£	£	
	Corporation tax		17,162	17,725	
	Other taxes and social security costs		4,838	1,643	
	Other creditors		<u>-</u>	<u>742</u>	
			<u>22,000</u>	<u>20,110</u>	
6	Share capital	Nominal value	2014 Number	2014	2013
				£	£
	Allotted, called up and fully paid				
	Ordinary shares	£1 each	2	<u>2</u>	<u>2</u>
7	Profit and loss account		2014		
			£		
	At 6 April 2013		97,595		
	Profit for the year		68,648		
	Dividends		<u>(59,489)</u>		
	At 5 April 2014		106,754		

A.B.E Consulting Engineers Limited
Notes to the Accounts
for the year ended 5 April 2014

8 Dividends

	2014	2013
	£	£
Dividends for which the company became liable during the year		
Dividends paid	<u>59,489</u>	<u>63,400</u>

A.B.E Consulting Engineers Limited
Detailed profit and loss account
for the year ended 5 April 2014

	2014	2013
	£	£
Sales	110,285	97,987
Administrative expenses	(27,600)	(12,195)
Other operating income	3,087	2,732
Operating profit	<u>85,772</u>	<u>88,524</u>
Interest received	38	99
Profit before tax	<u>85,810</u>	<u>88,623</u>

A.B.E Consulting Engineers Limited
Detailed profit and loss account
for the year ended 5 April 2014

	2014 £	2013 £
Sales		
Sales	<u>110,285</u>	<u>97,987</u>
Administrative expenses		
Employee costs		
Wages and salaries	8,400	-
Director's salary	8,400	7,238
Employer's NI	195	-
Travel and subsistence	<u>5,832</u>	<u>1,780</u>
	<u>22,827</u>	<u>9,018</u>
General administrative expenses		
Telephone and internet	373	-
Information and publications	220	-
Subscriptions	371	175
Bank charges	86	66
Insurance	925	491
Computer hardware	165	431
Software	506	118
Repairs and maintenance	-	224
Sundry expenses	<u>-</u>	<u>14</u>
	<u>2,646</u>	<u>1,519</u>
Legal and professional costs		
Accountancy fees	<u>2,127</u>	<u>1,658</u>
	<u>2,127</u>	<u>1,658</u>
	<u>27,600</u>	<u>12,195</u>
Other operating income		
Flat rate scheme surplus	<u>3,087</u>	<u>2,732</u>