



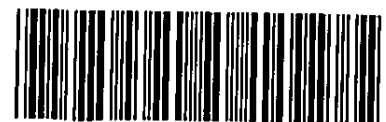
CANDLE CONFERENCES LTD

BALANCE SHEET, RECEIPTS AND PAYMENTS ACCOUNT AND DIRECTORS REPORT

FOR THE YEAR ENDED 30th APRIL 2013

Registered under the Companies Act in England number 07056392

MONDAY



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COMPANIES HOUSE



CANDLE CONFERENCES LTD

DIRECTORS REPORT FOR THE PERIOD ENDED 30th APRIL 2013

Directors:

Dr. Peter Vardy (Chairman)
Charlotte Vardy (appointed 13th October 2012)

Secretary:

Dr Peter Vardy

Registered Office:

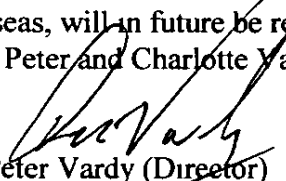
Bracken Ridge Farm, Lofthouse, Harrogate, North Yorkshire, HG3 5SP

Report:

The business of Candle Conferences Ltd. is restricted to running 'bespoke' conferences for individual schools and series of public student conferences within the United Kingdom. As of 30th April 2013 the company had no borrowings and had no intention of incurring bank borrowings. Turnover increased compared to the previous year, however because it is difficult to forecast numbers attending public events, because the Company is facing stiff competition in its market, because numbers of schools booking "Bespoke" events are uncertain and because costs are likely to increase, the company expects to achieve only a modest profit in the forthcoming financial year.

A new company, Candle Education Ltd., was formed during the year with the same directors' shareholdings. Primarily Candle Education Ltd took over the self-employed work previously conducted by Charlotte Vardy as 'eudaemonia conferences'. In addition, Candle Education Ltd. will create and/or provide teaching resources. The company will also organise and run events designed to promote its resources, sometimes in conjunction with Candle Conferences Ltd and/or partners in other countries such as Australia.

The income from all conferences at which Peter or Charlotte Vardy speak, both in the U.K. or overseas, will in future be received by Candle Conferences Ltd. or Candle Education Ltd. Both Peter and Charlotte Vardy are now employed by the companies.


Dr Peter Vardy (Director)

December 4, 2013



**CANDLE CONFERENCES LTD.
BALANCE SHEET AT APRIL 30, 2013**

	2012	2013
FIXED ASSETS	0	0
CURRENT ASSETS		
Bank account - HSBC	7 288	20 716
Loan to Candle Education Ltd.	0	10 000
	7 288	30 716
CURRENT LIABILITIES		
Corporation tax due	0	1 750
	0	1 750
NET CURRENT ASSETS	7 288	28 966
	£ 7 288	£28 966
Represented by		
SHARE CAPITAL	£ 100	£ 100
REVENUE RESERVES (NOTE 4)	7 002	14 001
DIRECTORS UNSECURED NON-INTEREST BEARING LOAN	186	14 865
	£ 7 288	£28 966

For the year ending 03/04/2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

..... Peter Vardy (director)



CANDLE CONFERENCES LTD

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 30th APRIL 2013

	2012 -----	2013 -----
INCOME	£ 84 034	£95 317
Cost of sales	26 099 -----	26 682 -----
	57 935	68 635
 EXPENDITURE		
Directors remuneration	15 500	24 187
Advertising and promotion	17 947	7 430
Bank Charges	181	126
Travel	7 721	12 679
Administration	23 189	15089
Sundry	282 64 820	375 59 886
	-----	-----
Net Profit/(loss) for the year	£(6 885)	£8 749
Corporation tax at 20%	0	1 750
	-----	-----
Net Profit (Loss) for the year after tax	£(6 885) =====	£6 999 =====



CANDLE CONFERENCES LTD.
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED APRIL 30, 2013

1. FIXED ASSETS

The company had no fixed assets during the year

2. TAXATION

Taxation is calculated at the small companies' rate of 20%.

3. SHARE CAPITAL

The company has 100 £1 authorised, issued and fully paid shares £100

4. REVENUE RESERVES

Net income for the period from formation of the company to 30th April 2012 £ 7 002

Profit after tax for the year 6 999

REVENUE RESERVES AT 30th APRIL 2013 £ 14 001

5. EMPLOYEES

The company had no employees until 1st April 2013 when both directors and one other individual became salaried employees.

6. DIRECTORS

Charlotte Vardy was appointed a director on 13th October 2012. Total directors' remuneration was £24 187 (£15 500). The highest paid director received £13 200.

7. DIRECTORS SHAREHOLDINGS

Peter Vardy sold 50% of his shareholding to Charlotte Vardy during the year. Directors shareholdings are, therefore

Dr. Peter Vardy	40
Charlotte Vardy	40
