

Abbreviated Unaudited Accounts
for the Year Ended 31 August 2014
for
1TO8 CONSULTANTS LTD

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for the Year Ended 31 August 2014

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1TO8 CONSULTANTS LTD

Company Information

for the Year Ended 31 August 2014

DIRECTORS:

Ms K Nicholson
M Leyland

REGISTERED OFFICE:

9 Haverhill Grove
Bolton
Lancashire
BL2 2JJ

REGISTERED NUMBER:

07347607 (England and Wales)

ACCOUNTANTS:

SJD Accountancy
12th Floor
30 Crown Place
London
EC2A 2AL

Abbreviated Balance Sheet

31 August 2014

	Notes	31.8.14 £	31.8.13 £
CURRENT ASSETS			
Debtors		1,844	1,894
Cash at bank		<u>34,982</u>	<u>27,007</u>
		36,826	28,901
CREDITORS			
Amounts falling due within one year		<u>30,020</u>	<u>28,901</u>
NET CURRENT ASSETS		<u>6,806</u>	<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>6,806</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>6,706</u>	<u>(100)</u>
SHAREHOLDERS' FUNDS		<u>6,806</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30 March 2015 and were signed on its behalf by:

Ms K Nicholson - Director

M Leyland - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 August 2014

1. **ACCOUNTING POLICIES**

ACCOUNTING CONVENTION

The financial statements 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 net invoiced sales of services, excluding value added tax.

DEFERRED TAX

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.14	31.8.13
			£	£
100	Ordinary Shares	£1	<u>100</u>	<u>100</u>

3. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to directors subsisted during the years ended 31 August 2014 and 31 August 2013:

	31.8.14	31.8.13
	£	£
M Leyland		
Balance outstanding at start of year	(664)	-
Amounts advanced	2,508	(664)
Amounts repaid	-	-
Balance outstanding at end of year	<u>1,844</u>	<u>(664)</u>
Ms K Nicholson		
Balance outstanding at start of year	1,894	-
Amounts advanced	-	1,894
Amounts repaid	(2,086)	-
Balance outstanding at end of year	<u>(192)</u>	<u>1,894</u>

As of the 31/08/2014, the company owed Kim Nicholson £192.39. Mark Leyland owed the company £1,844. The £1,844 owed to the company by Mark Leyland was repaid in full by 06/03/2015.

4. **ULTIMATE CONTROLLING PARTY**

The controlling party is Mr M Leyland & Ms K Nicholson.

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The company is controlled by Mr M Leyland & Ms K Nicholson, with a 50/50 shareholding.

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.