

Company Registration No. 07367858 (England and Wales)

THOMAS MORE LEGAL SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2014

THOMAS MORE LEGAL SERVICES LIMITED

COMPANY INFORMATION

Directors

Mr P M D Egan
Mr C Harding
Mr J B Eaton
Mr Charles Cox
Mr Gopal Hooper
Mr S J Sellen

Company number

07367858

Registered office

Thomas More Chambers
7 Lincoln's Inn Fields
London
WC2A 3BP

Accountants

Place Campbell
Wilmington House
High Street
East Grinstead
West Sussex
RH19 3AU

Business address

Thomas More Chambers
7 Lincoln's Inn Fields
London
WC2A 3BP

THOMAS MORE LEGAL SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Balance sheet	3
Notes to the financial statements	4

THOMAS MORE LEGAL SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2014

The directors present their report and financial statements for the year ended 30 September 2014.

Directors

The following directors have held office since 1 October 2013:

Mr P M D Egan
Mr C Harding
Mr J B Eaton
Mr Charles Cox
Mr Gopal Hooper
Mr S J Sellen

On behalf of the board

Mr P M D Egan

Director

16 June 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

THOMAS MORE LEGAL SERVICES LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF THOMAS MORE LEGAL SERVICES LIMITED FOR THE YEAR ENDED 30 SEPTEMBER 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Thomas More Legal Services Limited for the year ended 30 September 2014 set out on pages to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of Thomas More Legal Services Limited, as a body, in accordance with the terms of our engagement letter dated 4 February 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Thomas More Legal Services Limited and state those matters that we have agreed to state to the Board of Directors of Thomas More Legal Services Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Thomas More Legal Services Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Thomas More Legal Services Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Thomas More Legal Services Limited. You consider that Thomas More Legal Services 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 financial statements of Thomas More Legal Services 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 statutory financial statements.

Place Campbell

16 June 2015

Accountants

Wilmington House
High Street
East Grinstead
West Sussex
RH19 3AU

THOMAS MORE LEGAL SERVICES LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2014

Notes	2014 £	2013 £
Total assets less current liabilities	<u>-</u>	<u>-</u>
Capital and reserves	<u>-</u>	<u>-</u>
Shareholders' funds	<u>-</u>	<u>-</u>

Audit exemption statement

For the financial year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 16 June 2015

Mr P M D Egan

Director

Company Registration No. 07367858

THOMAS MORE LEGAL SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

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.