Company Registration Number: 07386211 (England and Wales)

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st October 2012

End date: 30th September 2013

SUBMITTED

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Company Information for the Period Ended 30th September 2013

Director:	RYSZARD TURZANSKI

Registered office: 2nd Floor 40 Tooting High Street

Tooting Broadway

London London SW17 0RG

Company Registration Number: 07386211 (England and Wales)

Directors' Report Period Ended 30th September 2013

The directors present their report with the financial statements of the company for the period ended 30th September 2013

Principal activities

The principal activity of the company in the period under review was:

Management Consultancy Activities other than Financial Management And Market Research and Public Opinion Polling

Directors

The directors shown below have held office during the whole of the period from 01st October 2012 to 30th September 2013 RYSZARD TURZANSKI

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 13 June 2014 And Signed On Behalf Of The Board By:

Name: RYSZARD TURZANSKI

Status: Director

Profit and Loss Account

for the Period Ended 30th September 2013

	Notes	2013 £	2012 £
Turnover:		9,350	8,108
Gross profit or (loss):		9,350	8,108
Administrative expenses:	,	8,550	8,572
Operating profit or (loss):		800	(464)
Profit or (loss) on ordinary activities before taxation:		800	(464)
Profit or (loss) for the financial year:		800	(464)

Statement of total recognised gains and losses 30th September 2013

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

Balance sheet As at 30th September 2013

Not	tes 2013 £	2012 £
Creditors: amounts falling due within one year	29	830
Net current assets (liabilities):	(29)	(830)
Total assets less current liabilities:	(29)	(830)
Total net assets (liabilities):	(29)	(830)

Balance sheet As at 30th September 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	2	100	100
Profit and Loss account:		(129)	(930)
Total shareholders funds:		(29)	(830)

For the year ending 30 September 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 13 June 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: RYSZARD TURZANSKI

Status: Director

Notes to the Financial Statements for the Period Ended 30th September 2013

1. Accounting policies

Basis of measurement and 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.

Notes to the Financial Statements for the Period Ended 30th September 2013

2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			100

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.