

Abbreviated Accounts for the Year Ended 31 March 2013

for

Celera Consulting Ltd



Celera Consulting Ltd

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for the Year Ended 31 March 2013**

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Celera Consulting Ltd

Company Information
for the Year Ended 31 March 2013

DIRECTOR: P Whittingham

REGISTERED OFFICE: 2 St James Mews
Church Lane
Crossgates
Leeds
West Yorkshire
LS15 8AP

REGISTERED NUMBER: 07712415 (England and Wales)

ACCOUNTANTS: Richard Smedley Limited
Chartered Accountants & Registered Auditors
Oakford House
291 Low Lane
Horsforth
Leeds
West Yorkshire
LS18 5NU

Celera Consulting Ltd

Abbreviated Balance Sheet

31 March 2013

	Notes	31.3.13 £	£	31.3.12 £	£
FIXED ASSETS					
Tangible assets	2		1,329		912
CURRENT ASSETS					
Debtors		5,191		20,444	
Cash at bank		11,919		6,029	
		17,110		26,473	
CREDITORS					
Amounts falling due within one year		3,360		15,608	
NET CURRENT ASSETS			13,750		10,865
TOTAL ASSETS LESS CURRENT LIABILITIES			15,079		11,777
PROVISIONS FOR LIABILITIES			266		-
NET ASSETS			14,813		11,777
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			14,713		11,677
SHAREHOLDERS' FUNDS			14,813		11,777

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- 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

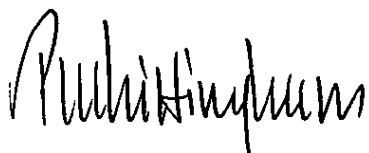
The notes form part of these abbreviated accounts

Celera Consulting Ltd

Abbreviated Balance Sheet - continued
31 March 2013

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 director on 7 May 2013 and were signed by

A handwritten signature in black ink, appearing to read 'P Whittingham', written in a cursive style.

P Whittingham - Director

The notes form part of these abbreviated accounts

Celera Consulting Ltd

Notes to the Abbreviated Accounts for the Year Ended 31 March 2013

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 comprises the value of sales (excluding VAT, similar taxes and trade discounts) of services provided in the normal course of business. Revenue is recognised when the services have been completed.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 20% on reducing balance
Computer equipment	- 33% on cost

Deferred tax

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

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2012	1,140
Additions	899
	<hr/>
At 31 March 2013	2,039
	<hr/>
DEPRECIATION	
At 1 April 2012	228
Charge for year	482
	<hr/>
At 31 March 2013	710
	<hr/>
NET BOOK VALUE	
At 31 March 2013	1,329
	<hr/> <hr/>
At 31 March 2012	912
	<hr/> <hr/>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31.3.13 £	31.3.12 £
100	Ordinary	£1	100	100
			<hr/> <hr/>	<hr/> <hr/>

Celera Consulting Ltd

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2013

4 TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the year ended 31 March 2013 and the period ended 31 March 2012

	31.3.13	31 3 12
	£	£
P Whittingham		
Balance outstanding at start of year	(11,615)	-
Amounts advanced	23,106	-
Amounts repaid	(12,866)	(11,615)
Balance outstanding at end of year	<u>(1,375)</u>	<u>(11,615)</u>