

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2013
for
DERYN CONSULTING LIMITED



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for the year ended 31 December 2013**

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DERYN CONSULTING LIMITED

Company Information
for the year ended 31 December 2013

DIRECTORS:

E G N Evans
C E R Owens

REGISTERED OFFICE:

One Caspian Point
Caspian Way
Cardiff
CF10 4DQ

REGISTERED NUMBER:

07848553 (England and Wales)

ACCOUNTANTS:

KTS OWENS THOMAS LIMITED
Chartered Accountants and Business Advisers
The Counting House
Celtic Gateway
Cardiff
CF11 0SN

DERYN CONSULTING LIMITED (REGISTERED NUMBER: 07848553)**Abbreviated Balance Sheet
31 December 2013**

		2013	2012
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	1,061	457
CURRENT ASSETS			
Debtors		54,812	30,741
Cash at bank		10,655	4,082
		<u>65,467</u>	<u>34,823</u>
CREDITORS			
Amounts falling due within one year		(58,447)	(27,884)
NET CURRENT ASSETS		<u>7,020</u>	<u>6,939</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,081</u>	<u>7,396</u>
CAPITAL AND RESERVES			
Called up share capital	3	10	3
Profit and loss account		8,071	7,393
SHAREHOLDERS' FUNDS		<u>8,081</u>	<u>7,396</u>

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

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

The directors acknowledge their responsibilities for:

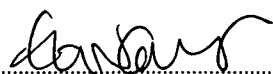
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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

Abbreviated Balance Sheet - continued
31 December 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 Board of Directors on 26.03.2014 and were signed on its behalf by:



.....
E G N Evans - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the year ended 31 December 2013**

I. 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. Turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

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

Computer Equipment	-	Straight line over 3 years
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Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date, where transactions or events have occurred at the date that will result in an obligation to pay less, or a right to receive tax.

Deferred tax assets are recognised only to the extent that the directors consider it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted at the Balance Sheet date.

Leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Notes to the Abbreviated Accounts - continued
for the year ended 31 December 2013

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2013	468
Additions	895
	<hr/>
At 31 December 2013	1,363
	<hr/>
DEPRECIATION	
At 1 January 2013	11
Charge for year	291
	<hr/>
At 31 December 2013	302
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NET BOOK VALUE	
At 31 December 2013	1,061
	<hr/> <hr/>
At 31 December 2012	457
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3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal	2013	2012
		value:	£	£
1,000	Ordinary	£0.01	10	3
			<hr/> <hr/>	<hr/> <hr/>

700 Ordinary shares of £0.01 each were allotted and fully paid for cash at par during the year.

4. ULTIMATE CONTROLLING PARTY

From the 1 October 2013 C E R Owens, following a transfer of shares, became the controlling party of the company by virtue of her shareholding.