

COMPANY REGISTRATION NUMBER 7950437

GILLETT CONSULTING LIMITED
UNAUDITED FINANCIAL STATEMENTS
28 FEBRUARY 2013

FRIDAY



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COMPANIES HOUSE

JULIAN ELLIS
Chartered Accountants
15A BULL PLAIN
HERTFORD
HERTS
SG14 1DX

GILLETT CONSULTING LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 28 FEBRUARY 2013

The director has pleasure in presenting her report and the unaudited financial statements of the company for the year ended 28 February 2013

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was consultancy services

DIRECTOR

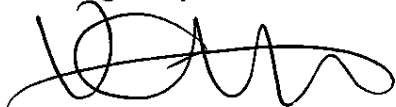
The director who served the company during the year was as follows

Miss V Gillett

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Signed by



MISS V GILLETT

Director

Approved by the director on 08 AUG 2013

GILLETT CONSULTING LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 28 FEBRUARY 2013

	Note	2013 £
TURNOVER		95,891
Administrative expenses		<u>16,957</u>
OPERATING PROFIT	2	78,934
Interest receivable		<u>131</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		79,065
Tax on profit on ordinary activities		<u>31,400</u>
PROFIT FOR THE FINANCIAL YEAR		<u>47,665</u>

The notes on pages 4 to 6 form part of these financial statements

GILLETT CONSULTING LIMITED

BALANCE SHEET

28 FEBRUARY 2013

	Note	£	2013 £
FIXED ASSETS			
Tangible assets	4		565
CURRENT ASSETS			
Debtors	5	115	
Cash at bank		<u>57,533</u>	
		57,648	
CREDITORS: Amounts falling due within one year	6	<u>40,547</u>	
NET CURRENT ASSETS			<u>17,101</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>17,666</u>
CAPITAL AND RESERVES			
Called-up equity share capital	8		1
Profit and loss account	9		<u>17,665</u>
SHAREHOLDERS' FUNDS			<u>17,666</u>

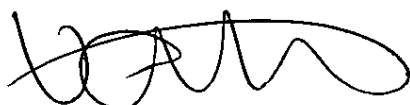
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges her responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved and signed by the director and authorised for issue on
08/02/2013



MISS V GILLETT
Director

Company Registration Number 7950437

The notes on pages 4 to 6 form part of these financial statements

GILLETT CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 28 FEBRUARY 2013

1. ACCOUNTING POLICIES

Basis of accounting

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

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

Fixed assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Office Furniture - 25% reducing balance

2. OPERATING PROFIT

Operating profit is stated after charging

	2013
	£
Director's remuneration	8,750
Depreciation of owned fixed assets	<u>188</u>

3. DIVIDENDS

Equity dividends

	2013
	£
Paid during the year	
Dividends on equity shares	<u>30,000</u>

GILLETT CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 28 FEBRUARY 2013

4. TANGIBLE FIXED ASSETS

	Office Furniture £
COST	
Additions	753
At 28 February 2013	<u>753</u>
DEPRECIATION	
Charge for the year	188
At 28 February 2013	<u>188</u>
NET BOOK VALUE	
At 28 February 2013	<u>565</u>

5. DEBTORS

	2013 £
Other debtors	<u>115</u>

6. CREDITORS: Amounts falling due within one year

	2013 £
Corporation tax	31,400
Other taxation and social security	1,761
Other creditors	7,386
	<u>40,547</u>

7. RELATED PARTY TRANSACTIONS

The company was under the control of Miss V Gillett throughout the year. Miss Gillett is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

8. SHARE CAPITAL

Allotted, called up and fully paid:

	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

GILLETT CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 28 FEBRUARY 2013

9. PROFIT AND LOSS ACCOUNT

	2013
	£
Profit for the financial year	47,665
Equity dividends	<u>(30,000)</u>
Balance carried forward	<u>17,665</u>