

COMPANY REGISTRATION NUMBER 08273877

HENRY BEAUMONT CONSULTING LIMITED
UNAUDITED ABBREVIATED ACCOUNTS

31 October 2016

SABLE ACCOUNTING LIMITED

Chartered Accountants

77-91 New Oxford Street

London

UK

WC1A 1DG

HENRY BEAUMONT CONSULTING LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTOR OF HENRY BEAUMONT
CONSULTING LIMITED
YEAR ENDED 31 OCTOBER 2016

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to her in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 October 2016 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

SABLE ACCOUNTING LIMITED Chartered Accountants
77-91 New Oxford Street London UK WC1A 1DG
22 May 2017

HENRY BEAUMONT CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

31 October 2016

	Note	2016 £	£	2015 £
CURRENT ASSETS				
Cash at bank and in hand		1,728		15,558
CREDITORS: Amounts falling due within one year		1,718		7,215
		-----		-----
NET CURRENT ASSETS			10	8,343
			---	---
TOTAL ASSETS LESS CURRENT LIABILITIES			10	8,343
			---	---
CAPITAL AND RESERVES				
Called up equity share capital	2		1	1
Profit and loss account			9	8,342
			---	---
SHAREHOLDERS' FUNDS			10	8,343
			---	---

For the year ended 31 October 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on 22 May 2017 .

Ms C Peters Director

Company Registration Number: 08273877

HENRY BEAUMONT CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 OCTOBER 2016

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 January 2015).

Turnover

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

2. SHARE CAPITAL

Authorised share capital:

	2016	2015
	£	£
1 Ordinary share of £ 1 each	1	1
	----	----

Allotted, called up and fully paid:

	2016		2015	
	No.	£	No.	£
Ordinary shares of £ 1 each	1	1	1	1
	----	----	----	----

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.