

REPORT OF THE DIRECTOR and
ABBREVIATED FINANCIAL STATEMENTS
For the year ended 30th September 2014
For
AH Mineral Consultancy Limited

**BCL Business Services
Saddlers Court
18a Carter Street
Uttoxeter
Staffs
ST14 8EU
Telephone : 01889 567944
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MC SATURDAY



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A17 02/05/2015 #146
COMPANIES HOUSE

A44AH7WR
A15 30/03/2015 #162
COMPANIES HOUSE

AH Mineral Consultancy Limited

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For the year ended 30th September 2014

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AH Mineral Consultancy Limited

Company Information
For the year ended 30th September 2014

DIRECTOR : A Hand

REGISTERED OFFICE : Saddlers Court
18a Carter Street
Uttoxeter
Staffs ST14 8EU

REGISTERED NUMBER : 8695326 (England and Wales)

ACCOUNTANTS : BCL Business Services
Saddlers Court
18a Carter Street
Uttoxeter
Staffs
ST14 8EU.

AH Mineral Consultancy Limited

Report of the Director
For the year ended 30th September 2014

The Director presents his Report with the financial statements of the company for the year ended 30th September 2014.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of Mineral Consultancy.

DIRECTOR

A Hand held office during the whole of the period from 1st October 2013 to the date of this Report.

The Director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This Report has been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies.

FOR THE BOARD :

A Hand

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A Hand – Director

Dated

21/1/15

AH Mineral Consultancy Limited
BALANCE SHEET
for the year ended 30th September 2014

	Notes	2014 £	£
FIXED ASSETS			
	3		8,198
CURRENT ASSETS			
Debtors		0	
Bank Account		11,439	
		<u>11,439</u>	
CREDITORS: amounts falling due within one year		<u>11,289</u>	
NET CURRENT ASSETS			<u>150</u>
TOTAL Assets			
less current liabilities			<u>8,348</u>
Capital and Reserves			
Called up Share Capital	4	2	
Profit & Loss Account		<u>8,346</u>	
Total Shareholders Funds		<u>8,348</u>	

For the year ended 30th September 2014 the Company is exempt from the requirements relating to preparing audited accounts in accordance with Section 477 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies act 2006

The Director acknowledges his responsibilities for complying with the requirement of the Companies 2006 Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companys subject to the small companies regime.

The Financial Statements were approved by the Director on

27.3.2015

and were signed by :

Alland

A Hand

The notes form part of these financial statements

AH Mineral Consultancy Limited

Notes to the Financial Statements
For the year ended 30th September 2014

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 January 2007).

Turnover

Turnover represents services provided. The company is not VAT registered.

Tangible Fixed Assets

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

Fixtures & Fittings – 18%

Deferred Tax

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

2. OPERATING PROFIT

The operating profit is stated after charging	<u>2014</u> <u>£</u>
Depreciation – owned assets	<u>1,800</u>
Director's emoluments and other benefits etc.	<u>Nil</u>

AH Mineral Consultancy Limited
Notes to the Financial Statements - continued
for the year ended 30th September 2014

3 FIXED ASSETS

	£
Cost	
Introduced	<u>9,998</u>
 Depreciation	
Charge for year	<u>-1,800</u>
 Net Book Value	
At 30th September 2014	<u>8,198</u>

4 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number :	Class :	Nominal Value :	£
2	Ordinary Shares	£1	<u>2</u>

AH Mineral Consultancy Limited

Accountants Report
For the year ended 30th September 2014

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th September 2014 set out on pages three to seven and you consider that the company is exempt from audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

**BCL Business Services
Saddlers Court
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Date 27.3.2015

This page does not form part of the statutory financial statements