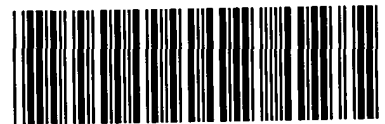


Company Registration No. 08793465 (England and Wales)

**BIG ECK CONSULTING LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 MARCH 2015**

WEDNESDAY



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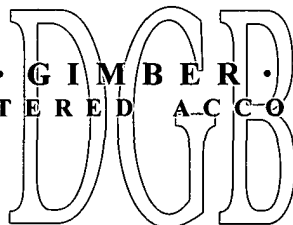
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COMPANIES HOUSE

DAVIES • GIMBER • BROWN LLP  
CHARTERED ACCOUNTANTS



# BIG ECK CONSULTING LIMITED

## COMPANY INFORMATION

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<b>Director</b>	A Graham	(Appointed 27 November 2013)
<b>Company number</b>	08793465	
<b>Registered office</b>	Manor House 1 The Crescent Leatherhead Surrey KT22 8DH	
<b>Accountants</b>	Davies Gimber Brown LLP Manor House 1 The Crescent Leatherhead Surrey KT22 8DH	

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# **BIG ECK CONSULTING LIMITED**

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# BIG ECK CONSULTING LIMITED

## DIRECTOR'S REPORT

### FOR THE PERIOD ENDED 31 MARCH 2015

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The Director presents his report and financial statements for the period ended 31 March 2015.

#### Principal activities

The principal activity of the Company was consultancy.

The Company was incorporated 27 November 2013 and commenced trading on 1 January 2014.

#### Director

The following Director has held office since 27 November 2013:

A Graham

(Appointed 27 November 2013)

#### Statement of Director's responsibilities

The Director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

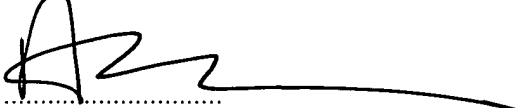
Company law requires the Director to prepare financial statements for each financial year. Under that law the Director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Director is responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



A Graham

Director

Signed 31 March 2015

# **BIG ECK CONSULTING LIMITED**

## **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BIG ECK CONSULTING LIMITED FOR THE PERIOD ENDED 31 MARCH 2015**

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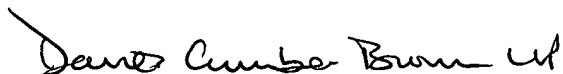
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Big Eck Consulting Limited for the period ended 31 March 2015 set out on pages 3 to 7 from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Big Eck Consulting Limited, as a body, in accordance with the terms of our engagement letter dated 18 December 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Big Eck Consulting Limited and state those matters that we have agreed to state to the Board of Directors of Big Eck Consulting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Big Eck Consulting Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Big Eck Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Big Eck Consulting Limited. You consider that Big Eck Consulting Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Big Eck Consulting Limited. 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 statutory financial statements.



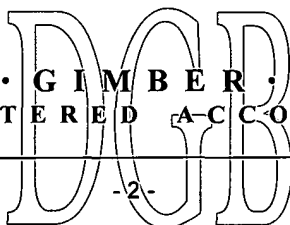
**Davies Gimber Brown LLP**

**Chartered Accountants**

*5 August 2015*

Manor House  
1 The Crescent  
Leatherhead  
Surrey  
KT22 8DH

**DAVIES · GIMBER · BROWN LLP**  
**CHARTERED ACCOUNTANTS**



# BIG ECK CONSULTING LIMITED

## PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 MARCH 2015

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		Period ended 31 March 2015 £
	Notes	
Turnover		118,411
Administrative expenses		(33,485)
Operating profit	2	84,926
Other interest receivable and similar income		76
Profit on ordinary activities before taxation		85,002
Tax on profit on ordinary activities	3	(17,500)
Profit for the period	8	£67,502

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# BIG ECK CONSULTING LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	£
<b>Fixed assets</b>			
Tangible assets	4		2,669
<b>Current assets</b>			
Debtors	5	39,206	
Cash at bank and in hand		94,680	
		<u>133,886</u>	
<b>Creditors: amounts falling due within one year</b>	6	<u>(68,953)</u>	
<b>Net current assets</b>			64,933
<b>Total assets less current liabilities</b>			<u>£67,602</u>
<b>Capital and reserves</b>			
Called up share capital	7		100
Profit and loss account	8		67,502
<b>Shareholders' funds</b>			<u>£67,602</u>

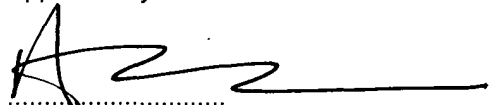
For the financial period ended 31 March 2015 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

### Director's responsibilities:

- The Members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The Director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 5 April 2015



A Graham  
Director

Company Registration No. 08793465

# BIG ECK CONSULTING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2015

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Turnover

Revenue - described as turnover - is the value of work (net of VAT) performed during the period with respect to services.

#### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	25% on a straight line basis
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#### 1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

<b>2 Operating profit</b>	<b>2015</b>
	<b>£</b>

Operating profit is stated after charging:

Depreciation of tangible assets	1,336
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<b>3 Taxation</b>	<b>2015</b>
	<b>£</b>

#### Domestic current year tax

U.K. corporation tax	17,500
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<b>Total current tax</b>	<b>£17,500</b>
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# BIG ECK CONSULTING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE PERIOD ENDED 31 MARCH 2015

### 4 Tangible fixed assets

	Fixtures, fittings & equipment £
<b>Cost</b>	
At 27 November 2013	-
Additions	4,005
	<hr/>
At 31 March 2015	4,005
	<hr/>
<b>Depreciation</b>	
At 27 November 2013	-
Charge for the period	1,336
	<hr/>
At 31 March 2015	1,336
	<hr/>
<b>Net book value</b>	
At 31 March 2015	£2,669
	<hr/> <hr/>
At 26 November 2013	-
	<hr/> <hr/>

### 5 Debtors

	2015 £
Trade debtors	38,150
Other debtors	1,056
	<hr/>
	£39,206
	<hr/> <hr/>

### 6 Creditors: amounts falling due within one year

	2015 £
Trade creditors	119
Taxation and social security	21,780
Other creditors	47,054
	<hr/>
	£68,953
	<hr/> <hr/>

# BIG ECK CONSULTING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

### FOR THE PERIOD ENDED 31 MARCH 2015

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<b>7</b>	<b>Share capital</b>	<b>2015</b>
		<b>£</b>
	<b>Allotted, called up and fully paid</b>	
	100 Ordinary of £1 each	<b>£100</b>
		<u><u>          </u></u>

100 Ordinary shares were issued at par on incorporation.

<b>8</b>	<b>Statement of movements on profit and loss account</b>	<b>Profit and loss account £</b>
	Profit for the period	<b>£67,502</b>
		<u><u>          </u></u>

#### **9 Related party relationships and transactions**

The Director was owed £44,654 by the Company at the period end.

The Company is controlled by the Director, A Graham, and his wife who own 100% of the issued share capital.