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Company Registration No 08868493 (England and Wales)

**WINGATE CORPORATE SERVICES LTD**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2015**

SAT SATURDAY

  
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# WINGATE CORPORATE SERVICES LTD

## COMPANY INFORMATION

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<b>Director</b>	MR NABEEL SHAHZAD
<b>Company number</b>	08868493
<b>Registered office</b>	306 Olympic House 28-42 Clements Road, Ilford, IG1 1BA
<b>Accountants</b>	STERLING SOLUTION LTD 37 YORK ROAD ILFORD ESSEX IG1 3AD
<b>Business address</b>	306 Olympic House 28-42 Clements Road, Ilford, IG1 1BA
<b>Bankers</b>	BARCLAYS 1 CHURHILL PLACE, LONDON E14 5HP

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# WINGATE CORPORATE SERVICES LTD

## CONTENTS

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	<b>Page</b>
Director's report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5 - 6

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# WINGATE CORPORATE SERVICES LTD

## DIRECTOR'S REPORT

**FOR THE YEAR ENDED 31 JANUARY 2015**

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The director presents his report and financial statements for the year ended 31 January 2015

### Principal activities

The principal activity of the company continued to be that of Management Consultant

### Director

The following director has held office since 30 January 2014

MR NABEEL SHAHZAD

### 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

  
MR NABEEL SHAHZAD

Director

15 July 2015

## **WINGATE CORPORATE SERVICES LTD**

### **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF WINGATE CORPORATE SERVICES LTD FOR THE YEAR ENDED 31 JANUARY 2015**

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As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 January 2015, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

We have not been instructed to carry out an audit or a review of the financial statements of WINGATE CORPORATE SERVICES LTD. 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.

**STERLING SOLUTION LTD**

15 July 2015

**Accountants**

37 YORK ROAD  
ILFORD ESSEX  
IG1 3AD

# WINGATE CORPORATE SERVICES LTD

## PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2015

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	Notes	2015 £
Turnover		15,822
Cost of sales		(1,728)
Gross profit		14,094
Distribution costs		(455)
Administrative expenses		(12,547)
Profit on ordinary activities before taxation	2	1,092
Tax on profit on ordinary activities	3	-
Profit for the year	8	1,092

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# WINGATE CORPORATE SERVICES LTD

## BALANCE SHEET

AS AT 31 JANUARY 2015

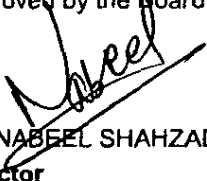
	Notes	2015 £	£
<b>Fixed assets</b>			
Tangible assets	4		2,250
<b>Current assets</b>			
Debtors	5	58,022	
Cash at bank and in hand		5,050	
		<u>63,072</u>	
<b>Creditors amounts falling due within one year</b>	6	<u>(14,030)</u>	
<b>Net current assets</b>			<u>49,042</u>
<b>Total assets less current liabilities</b>			<u><u>51,292</u></u>
<b>Capital and reserves</b>			
Called up share capital	7		50,200
Profit and loss account	8		<u>1,092</u>
<b>Shareholders' funds</b>			<u><u>51,292</u></u>

For the financial year ended 31 January 2015 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 15 July 2015

  
MR NABEEL SHAHZAD  
Director

Company Registration No. 08868493

# WINGATE CORPORATE SERVICES LTD

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2015

### 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 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

#### 1.4 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

Computer equipment

<b>2 Operating profit</b>	<b>2015</b>
	<b>£</b>
Operating profit is stated after charging	
Depreciation of tangible assets	250
	<u>250</u>

### 3 Taxation

### 4 Tangible fixed assets

	<b>Plant and machinery etc</b>
	<b>£</b>
<b>Cost</b>	
At 30 January 2014	-
Additions	2,250
	<u>2,250</u>
At 31 January 2015	2,250
	<u>2,250</u>
<b>Depreciation</b>	
At 30 January 2014 & at 31 January 2015	-
	<u>-</u>
<b>Net book value</b>	
At 31 January 2015	2,250
	<u>2,250</u>



# WINGATE CORPORATE SERVICES LTD

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2015

<b>5</b>	<b>Debtors</b>	<b>2015</b>
		<b>£</b>
	Trade debtors	15,822
	Other debtors	42,200
		<u>58,022</u>
<b>6</b>	<b>Creditors' amounts falling due within one year</b>	<b>2015</b>
		<b>£</b>
	Trade creditors	<u>14,030</u>
<b>7</b>	<b>Share capital</b>	<b>2015</b>
		<b>£</b>
	Allotted, called up and fully paid 50,200 of 0p each	<u>50,200</u>
<b>8</b>	<b>Statement of movements on profit and loss account</b>	<b>Profit and loss account £</b>
	Profit for the year	<u>1,092</u>