

REGISTERED NUMBER: 08900297 (England and Wales)

**Report of the Director and**  
**Unaudited Financial Statements for the Year Ended 28 February 2017**  
**for**  
**MURRAY-WATSON CONSULTING LIMITED**

**Contents of the Financial Statements**  
**FOR THE YEAR ENDED 28 FEBRUARY 2017**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Director</b>	<b>2</b>
<b>Statement of Income and Retained Earnings</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the Financial Statements</b>	<b>5</b>

---

**Company Information**  
**FOR THE YEAR ENDED 28 FEBRUARY 2017**

**DIRECTOR:** A Murray -Watson

**REGISTERED OFFICE:** Third Floor  
126-134 Baker Street  
London  
W1U 6UE

**REGISTERED NUMBER:** 08900297 (England and Wales)

**ACCOUNTANTS:** Butler & Co LLP  
Chartered Accountants  
Third Floor  
126-134 Baker Street  
London  
W1U 6UE

**Report of the Director**  
**FOR THE YEAR ENDED 28 FEBRUARY 2017**

The director presents his report with the financial statements of the company for the year ended 28 February 2017.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of Public relations and communications activities.

**DIRECTOR**

A Murray -Watson held office during the whole of the period from 1 March 2016 to the date of this report.

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

**ON BEHALF OF THE BOARD:**

A Murray -Watson - Director

22 November 2017

**Statement of Income and Retained Earnings**  
**FOR THE YEAR ENDED 28 FEBRUARY 2017**

	Notes	2017 £	2016 £
<b>TURNOVER</b>		85,557	62,870
Cost of sales		<u>6,947</u>	<u>7,909</u>
<b>GROSS PROFIT</b>		78,610	54,961
Administrative expenses		<u>24,475</u>	<u>21,753</u>
<b>OPERATING PROFIT</b>	4	54,135	33,208
Interest receivable and similar income		<u>5</u>	<u>1</u>
<b>PROFIT BEFORE TAXATION</b>		54,140	33,209
Tax on profit	5	<u>10,760</u>	<u>6,605</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		43,380	26,604
Retained earnings at beginning of year		(7,120)	276
Dividends		(47,000)	(34,000)
<b>RETAINED EARNINGS AT END OF YEAR</b>		<u>(10,740)</u>	<u>(7,120)</u>

The notes form part of these financial statements

**Balance Sheet**  
**28 FEBRUARY 2017**

	Notes	2017 £	£	2016 £	£
<b>FIXED ASSETS</b>					
Tangible assets	6		2,363		1,636
<b>CURRENT ASSETS</b>					
Cash at bank		3,339		4,188	
<b>CREDITORS</b>					
Amounts falling due within one year	7	<u>16,441</u>		<u>12,943</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(13,102)</u>		<u>(8,755)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(10,739)</u>		<u>(7,119)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		1		1
Retained earnings			<u>(10,740)</u>		<u>(7,120)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(10,739)</u>		<u>(7,119)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 22 November 2017 and were signed by:

A Murray -Watson - Director

**Notes to the Financial Statements**  
**FOR THE YEAR ENDED 28 FEBRUARY 2017**

**1. STATUTORY INFORMATION**

Murray-Watson Consulting Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

**Tangible fixed assets**

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

Plant and machinery etc - 25% on cost

**Taxation**

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**Deferred tax**

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

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to profit or loss on a straight line basis over the period of the lease.

**3. EMPLOYEES AND DIRECTORS**

The average monthly number of employees during the year was 1.

**4. OPERATING PROFIT**

The operating profit is stated after charging:

	2017	2016
	£	£
Depreciation - owned assets	<u>1,117</u>	<u>656</u>

**Notes to the Financial Statements - continued**  
**FOR THE YEAR ENDED 28 FEBRUARY 2017**

**5. TAXATION**

**Analysis of the tax charge**

The tax charge on the profit for the year was as follows:

	2017 £	2016 £
Current tax:		
UK corporation tax	10,760	6,605
Tax on profit	<u>10,760</u>	<u>6,605</u>

**6. TANGIBLE FIXED ASSETS**

	Plant and machinery etc £
<b>COST</b>	
At 1 March 2016	2,623
Additions	1,844
At 28 February 2017	<u>4,467</u>
<b>DEPRECIATION</b>	
At 1 March 2016	987
Charge for year	1,117
At 28 February 2017	<u>2,104</u>
<b>NET BOOK VALUE</b>	
At 28 February 2017	<u>2,363</u>
At 29 February 2016	<u>1,636</u>

**7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017 £	2016 £
Tax	10,760	6,605
VAT	308	1,838
Accrued expenses	<u>5,373</u>	<u>4,500</u>
	<u>16,441</u>	<u>12,943</u>

**8. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:			2017	2016
Number:	Class:	Nominal value:	£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>



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.