

51 CONSULTING LTD

**Company Registration Number:
09644095 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 17 June 2015

End date: 31 March 2016

51 CONSULTING LTD

Contents of the Financial Statements

for the Period Ended 31 March 2016

Company Information

Report of the Directors

Profit and Loss Account

Gains and Losses

Balance sheet

Notes to the Financial Statements

51 CONSULTING LTD

Company Information

for the Period Ended 31 March 2016

Director:	Caroline Jane Grundy
Secretary:	Richard Gordon Christopher Marfell
Registered office:	Craven Farm Cottage Upper Common Lane Uffington Faringdon Oxfordshire GBR SN7 7RU
Company Registration Number:	09644095 (England and Wales)

51 CONSULTING LTD

Directors' Report Period Ended 31 March 2016

The directors present their report with the financial statements of the company for the period ended 31 March 2016

Directors

The directors shown below have held office during the whole of the period from

17 June 2015 to 31 March 2016

Caroline Jane Grundy

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 31 December 2016

And Signed On Behalf Of The Board By:

Name: Caroline Jane Grundy

Status: Director

51 CONSULTING LTD

Profit and Loss Account

for the Period Ended 31 March 2016

	<i>Notes</i>	<i>9 months to 31 Mar 2016 £</i>
Turnover:		59,850
Gross profit or (loss):		<hr/> 59,850 <hr/>
Administrative expenses:		(10,880)
Other operating income:		2,274
Operating profit or (loss):		<hr/> 51,244 <hr/>
Profit or (loss) on ordinary activities before taxation:		<hr/> 51,244 <hr/>
Tax on profit or (loss) on ordinary activities:		(10,144)
Profit or (loss) for the financial year:		<hr/> 41,100 <hr/> <hr/>

The notes form part of these financial statements

51 CONSULTING LTD

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report

51 CONSULTING LTD

Balance sheet

As at 31 March 2016

	<i>Notes</i>	<i>9 months to 31 Mar 2016 £</i>
Fixed assets		
Tangible assets:	3	540
Total fixed assets:		<u>540</u>
Current assets		
Debtors:		9,020
Cash at bank and in hand:		26,203
Total current assets:		<u>35,223</u>
Creditors: amounts falling due within one year:		<u>(14,662)</u>
Net current assets (liabilities):		<u>20,561</u>
Total assets less current liabilities:		21,101
Total net assets (liabilities):		<u><u>21,101</u></u>

The notes form part of these financial statements

51 CONSULTING LTD

Balance sheet continued

As at 31 March 2016

	<i>Notes</i>	<i>9 months to 31 Mar 2016 £</i>
Capital and reserves		
Called up share capital:	4	1
Profit and loss account:	5	21,100
Shareholders funds:		<u>21,101</u>

For the year ending 31 March 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the Board of Directors on 31 December 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Caroline Jane Grundy

Status: Director

The notes form part of these financial statements

51 CONSULTING LTD

Notes to the Financial Statements

for the Period Ended 31 March 2016

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention using FreeAgent.com accounting software

Turnover policy

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

Tangible fixed assets depreciation policy

Depreciation is calculated at the following rates to write off the cost of an asset, less its residual value, over its estimated useful economic lifetime - annual depreciation of computer equipment is 50% of cost

Intangible fixed assets amortisation policy

Amortisation is calculated at the following rates to write off the cost of an asset, less its residual value, over its estimated useful economic lifetime – annual amortisation of goodwill is 25%

Valuation information and policy

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all direct expenditure and overheads

Other accounting policies

None applicable

51 CONSULTING LTD

Notes to the Financial Statements

for the Period Ended 31 March 2016

2. Dividends

*9 months to
31 Mar 2016
£*

Dividends paid on ordinary shares:	20,000
Total dividends paid:	<u>20,000</u>

51 CONSULTING LTD

Notes to the Financial Statements

for the Period Ended 31 March 2016

3. Tangible assets

	Land and buildings	Plant and Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
Additions:	-	-	-	1,080	-	1,080
Disposals:	-	-	-	-	-	0
Revaluations:	-	-	-	-	-	0
Transfers:	-	-	-	-	-	0
31 March 2016:	-	-	-	1,080	-	1,080
Depreciation						
Charge for year:	-	-	-	540	-	540
On disposals:	-	-	-	-	-	0
Other adjustments:	-	-	-	-	-	0
31 March 2016:	-	-	-	540	-	540
Net book value						
31 March 2016:	-	-	-	540	-	540

51 CONSULTING LTD

Notes to the Financial Statements

for the Period Ended 31 March 2016

4. Called up share capital

Allotted, called up and paid

Current period

**9 months to
31 Mar 2016**

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	1	1.00	1
Preference shares:			0
Total share capital (£):			<u>1</u>

51 CONSULTING LTD

Notes to the Financial Statements

for the Period Ended 31 March 2016

5. Profit and loss account

	<i>9 months to 31 Mar 2016 £</i>
Profit or (loss) for the period:	41,100
Equity dividends paid:	(20,000)
Retained profit:	<u>21,100</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.