

Pod54 Consulting Limited

Annual Report and Unaudited Financial Statements

for the Period from 10 December 2015 to 31 March 2017

Guard D'Oyly
4 Mansell Street
Stratford-upon-Avon
Warwickshire
CV37 6NR

Pod54 Consulting Limited
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Pod54 Consulting Limited
Company Information

Directors	Jennifer Susan Ewing
	Paul O'Driscoll
Registered office	8 4 O l d T o w n M e w s S t r a t f o r d u p o n A v o n CV37 6GR
Accountants	G u a r d D ' O y l y 4 M a n s e l l S t r e e t S t r a t f o r d - u p o n - A v o n W a r w i c k s h i r e CV37 6NR

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited
Statutory Accounts of
Pod54 Consulting Limited
for the Period Ended 31 March 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Pod54 Consulting Limited for the period ended 31 March 2017 as set out on pages 3 to 5 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Pod54 Consulting Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Pod54 Consulting Limited and state those matters that we have agreed to state to the Board of Directors of Pod54 Consulting Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Pod54 Consulting Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Pod54 Consulting Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Pod54 Consulting Limited. You consider that Pod54 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 accounts of Pod54 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 accounts.

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Guard D'Oyly
4 Mansell Street
Stratford-upon-Avon
Warwickshire
CV37 6NR

29 August 2017

Pod54 Consulting Limited
(Registration number: 09911170)
Balance Sheet as at 31 March 2017

	Note	2017 £
Fixed assets		560
		<hr/>
Current assets		34,179
		<hr/>
Creditors: Amounts falling due within one year		(10,891)
		<hr/>
Net current assets		23,288
		<hr/>
Total assets less current liabilities		23,848
		<hr/>
Accruals and deferred income		(1,560)
		<hr/>
		22,288
		<hr/> <hr/>
Capital and reserves		22,288
		<hr/> <hr/>

The notes on page 4 form an integral part of these financial statements.

Pod54 Consulting Limited
(Registration number: 09911170)
Balance Sheet as at 31 March 2017

Notes to the Financial Statements for the Period from 10 December 2015 to 31 March 2017

1 General information

The company is a private company limited by share capital incorporated in England.

The address of its registered office is:
8 4 O l d T o w n M e w s
S t r a t f o r d u p o n A v o n
CV37 6GR

These financial statements were authorised for issue by the Board on 29 August 2017.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

Pod54 Consulting Limited
(Registration number: 09911170)
Balance Sheet as at 31 March 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial period ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 29 August 2017 and signed on its behalf by:

.....
Paul O'Driscoll
Director

The notes on page 4 form an integral part of these financial statements.

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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.