

**MEAD CONSULTING LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2017**

ICS Accounting

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Mead Consulting LTD
Unaudited Financial Statements
For The Year Ended 30 April 2017

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Mead Consulting LTD
Balance Sheet
As at 30 April 2017

Registered number: 10151851

		2017	
	Notes	£	£
CURRENT ASSETS			
Debtors	6	4,927	
Cash at bank and in hand		28,879	
		33,806	
Creditors: Amounts Falling Due Within One Year	7	(22,918)	
NET CURRENT ASSETS (LIABILITIES)			10,888
TOTAL ASSETS LESS CURRENT LIABILITIES			10,888
NET ASSETS			10,888
Profit and loss account			10,888
SHAREHOLDERS' FUNDS			10,888

For the year ending 30 April 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 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

Mr David Mead

16/01/2018

The notes on pages 3 to 4 form part of these financial statements.

Mead Consulting LTD
Statement of Changes in Equity
For The Year Ended 30 April 2017

	Profit & Loss Account
	£
Profit for the year and total comprehensive income	63,074
Dividends paid	(52,186)
As at 30 April 2017	10,888

Mead Consulting LTD
Notes to the Unaudited Accounts
For The Year Ended 30 April 2017

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

4. Average number of employees

Average number of employees, including directors, during the year was as follows:

	2017
Sales, marketing and distribution	1
	<u>1</u>

6. Debtors

	2017
	£
Due within one year	
Trade debtors	3,300
Other taxes and social security	1,627
	<u>4,927</u>

7. Creditors: Amounts Falling Due Within One Year

	2017
	£
Corporation tax	15,769
VAT	5,851
Directors' loan accounts	1,298
	<u>22,918</u>

8. Transactions With and Loans to Directors

Dividends paid to directors

	2017
	£
Mr David Mead	1,298

Mead Consulting LTD
Notes to the Unaudited Accounts (continued)
For The Year Ended 30 April 2017

9. Dividends

	2017
	£
On equity shares:	
Interim dividend paid	52,186
	52,186

10. Ultimate Controlling Party

The company's ultimate controlling party is David Mead & Caroline Mead by virtue of their ownership of 100% of the issued share capital in the company.

11. General Information

Mead Consulting LTD Registered number 10151851 is a limited by shares company incorporated in England & Wales. The Registered Office is 4 Faraday Road, Welling, Kent, DA16 2ET.

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.