

**MBN CONSILIUM LTD.**

**Company Registration Number:  
SC429213 (Scotland)**

**Unaudited statutory accounts for the year ended 31 July 2017  
(Dormant)**

**Period of accounts**

**Start date: 01 August 2016**

**End date: 31 July 2017**

# **MBN CONSILIUM LTD.**

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# **MBN CONSILIUM LTD.**

## **Company Information**

**for the Period Ended 31 July 2017**

**Director:**

Michael H Young

**Registered office:**

Mbn Suite 2d  
2nd Floor Ingram House  
227 Ingram Street  
Glasgow  
G1 1DA

**Company Registration Number:**

SC429213 (Scotland)

# **MBN CONSILIUM LTD.**

## **Directors' Report Period Ended 31 July 2017**

The directors present their report with the financial statements of the company for the period ended 31 July 2017

### **Directors**

**The directors shown below have held office during the whole of the period from 01 August 2016 to 31 July 2017**

Michael H Young

The company was dormant and did not trade in the period.

**This report was approved by the board of directors on 7 September 2017**

**And Signed On Behalf Of The Board By:**

Name: Michael H Young

Status: Director

# **MBN CONSILIUM LTD.**

## **Profit and Loss Account**

**for the Period Ended 31 July 2017**

The company was dormant and did not trade in the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

# MBN CONSILIUM LTD.

## Balance sheet

As at 31 July 2017

	<i>Notes</i>	<i>2017</i> <i>£</i>	<i>2016</i> <i>£</i>
<b>Fixed assets</b>			
<b>Current assets</b>			
Debtors:	2	2	2
Cash at bank and in hand:		25	25
<b>Total current assets:</b>		<u>27</u>	<u>27</u>
<b>Net current assets (liabilities):</b>		<u>27</u>	<u>27</u>
Total assets less current liabilities:		27	27
Creditors: amounts falling due after more than one year:	3	( 25 )	( 25 )
<b>Total net assets (liabilities):</b>		<u>2</u>	<u>2</u>

The notes form part of these financial statements

# MBN CONSILIUM LTD.

## Balance sheet continued

As at 31 July 2017

	<i>Notes</i>	<i>2017</i> £	<i>2016</i> £
<b>Capital and reserves</b>			
Called up share capital:		2	2
<b>Shareholders funds:</b>		<u>2</u>	<u>2</u>

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.

For the year ending 31 July 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

**This report was approved by the board of directors on 7 September 2017**

**And Signed On Behalf Of The Board By:**

Name: Michael H Young

Status: Director

The notes form part of these financial statements

# **MBN CONSILIUM LTD.**

## **Notes to the Financial Statements**

**for the Period Ended 31 July 2017**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102



# **MBN CONSILIUM LTD.**

## **Notes to the Financial Statements**

**for the Period Ended 31 July 2017**

### **2. Debtors**

	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
Other debtors	<b>2</b>	2
Total	<b>2</b>	2

# **MBN CONSILIUM LTD.**

## **Notes to the Financial Statements**

**for the Period Ended 31 July 2017**

### **3.Creditors: amounts falling due after more than one year**

	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
Other creditors	25	25
<b>Total</b>	<u>25</u>	<u>25</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.