
Company Registration No. 1431111 (England and Wales)

OXFORD EXECUTIVE CONSULTING LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

OXFORD EXECUTIVE CONSULTING LIMITED

COMPANY INFORMATION

Directors	Mr M J Harris Mrs S L Harris Dr C L Brown M Harris
Secretary	Mrs S L Harris
Company number	1431111
Registered office	No.4 Castle Court 2 Castlegate Way Dudley West Midlands DY1 4RH
Accountants	CK Accounting Services No.4 Castle Court 2 Castlegate Way Dudley West Midlands DY1 4RH
Business address	Appleford Meadows 15 School Lane Appleford Oxon OX14 4NY

OXFORD EXECUTIVE CONSULTING LIMITED

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OXFORD EXECUTIVE CONSULTING LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and financial statements for the year ended 31 December 2012.

Directors

The following directors have held office since 1 January 2012:

Mr M J Harris

Mrs S L Harris

Dr C L Brown

M Harris

On behalf of the board

Mr M J Harris

Director

11 July 2013

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

OXFORD EXECUTIVE CONSULTING LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF OXFORD EXECUTIVE CONSULTING LIMITED FOR THE YEAR ENDED 31 DECEMBER 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Oxford Executive Consulting Limited for the year ended 31 December 2012 set out on pages 4 to 4 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, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Oxford Executive Consulting Limited, as a body, in accordance with the terms of our engagement letter dated 14 June 2007. Our work has been undertaken solely to prepare for your approval the financial statements of Oxford Executive Consulting Limited and state those matters that we have agreed to state to the Board of Directors of Oxford Executive Consulting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Oxford Executive Consulting Limited and its Board of Directors as a body, for our work or for this report. Do not use

It is your duty to ensure that Oxford Executive Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Oxford Executive Consulting Limited. You consider that Oxford Executive Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Oxford Executive 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 financial statements.

CK Accounting Services

11 July 2013

No.4 Castle Court 2
Castlegate Way
Dudley
West Midlands
DY1 4RH

OXFORD EXECUTIVE CONSULTING LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	2	2
		<hr/>	<hr/>
Total assets less current liabilities		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Shareholders' funds		2	2
		<hr/>	<hr/>

Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 11 July 2013

Mr M J Harris

Director

Company Registration No. 1431111

OXFORD EXECUTIVE CONSULTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Debtors	2012	2011
	£	£
Other debtors	2	2
	=====	=====

3 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	=====	=====

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.