

CONNECTAS CONSULTING LIMITED

Abbreviated accounts

for the year ended 31st December 2014

Registered N°.- 3042504

FRIDAY



A4FQ27QR

A28

11/09/2015

#23

COMPANIES HOUSE

CONNECTAS CONSULTING LIMITED

Abbreviated accounts for the year ended 31st December 2014

Contents	Page
Balance sheet	1
Notes to the accounts	2/3

Company information

Directors	H Wennike Mrs T K Wennike
Secretary	H Wennike
Registered office	308 High Street Croydon Surrey CR0 1NG
Bankers	HSBC Bank PLC 90 Baker Street London W1U 6AX

CONNECTAS CONSULTING LIMITED

Abbreviated balance sheet as at 31st December 2014


	Note	2014	2013
		£	£
FIXED ASSETS			
Tangible assets	3	2,081	-
Investments	4	<u>1</u>	<u>-</u>
		2,082	-
CURRENT ASSETS			
Debtors		35,950	32,261
Cash at bank		<u>25,197</u>	<u>27,616</u>
		61,147	59,877
CREDITORS			
Amounts falling due within one year		(32,947)	(31,814)
NET CURRENT ASSETS		<u>28,200</u>	<u>28,063</u>
NET ASSETS		<u>£30,282</u>	<u>£28,063</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
Profit and loss account		<u>30,280</u>	<u>28,061</u>
Shareholders' funds		<u>£30,282</u>	<u>£28,063</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial year ended 31st December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006; and no notice has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board on 25th February 2015
and signed on its behalf by


H Wennike
Director

CONNECTAS CONSULTING LIMITED

Notes to the accounts for the year ended 31st December 2014

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced amounts of services provided, excluding VAT.

Foreign currencies

Monetary assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating result.

2. STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CONNECTAS CONSULTING LIMITED

**Notes to the accounts
for the year ended 31st December 2014**

3.	TANGIBLE FIXED ASSETS		£
	Additions at cost		2,775
	Depreciation		(694)
	Net book value at 31.12.2014		<u>£2,081</u>
4.	INVESTMENTS		
	Additions at cost		<u>£1</u>
	The investment in an unlisted 100% subsidiary consists of Mazzard (South West) Limited – profit at 30.11.2013 (last available) – nil, aggregate capital and reserves – minus £20,637.		
5.	CALLED UP SHARE CAPITAL	2014	2013
		£	£
	Allotted, called up and fully paid		
	2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>