

Company Registration No. 03223954 (England and Wales)

**COMPANIES HOUSE
COPY**

**H4 CONSULTING LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2011**



H4 CONSULTING LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF H4 CONSULTING LIMITED FOR THE YEAR ENDED 31 JULY 2011

The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 3 have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of H4 Consulting Limited for the year ended 31 July 2011 set out on pages 3 to 8 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 H4 Consulting Limited, as a body, in accordance with the terms of our engagement letter dated 26 March 2010. Our work has been undertaken solely to prepare for your approval the financial statements of H4 Consulting Limited and state those matters that we have agreed to state to the Board of Directors of H4 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 H4 Consulting Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that H4 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 H4 Consulting Limited. You consider that H4 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 H4 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.



Nunn Hayward

19 April 2012

Chartered Accountants

66/70 Coombe Road
New Malden
Surrey
KT3 4QW

H4 CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2011

	Notes	2011 £	£	2010 £	£
Fixed assets					
Tangible assets	2		3,275		1,732
Current assets					
Stocks		22,250		23,321	
Debtors		14,919		14,382	
Cash at bank and in hand		-		752	
		37,169		38,455	
Creditors: amounts falling due within one year		(63,515)		(60,384)	
Net current liabilities			(26,346)		(21,929)
Total assets less current liabilities			(23,071)		(20,197)
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			(23,171)		(20,297)
Shareholders' funds			(23,071)		(20,197)

For the financial year ended 31 July 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 19 April 2012


G C Middleton
Director

Company Registration No 03223954

H4 CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2011

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)

Going concern

In the opinion of the director the company's bank overdraft facility together with support from the director are sufficient to enable the company to trade for at least 12 months from the date of approval of the financial statements. Accordingly the financial statements have been prepared on a going concern basis.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	25% on cost
Motor vehicles	25% on cost

2 Fixed assets

	Tangible assets £
Cost	
At 1 August 2010	116,928
Additions	2,467
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At 31 July 2011	119,395
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Depreciation	
At 1 August 2010	115,196
Charge for the year	924
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At 31 July 2011	116,120
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Net book value	
At 31 July 2011	3,275
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At 31 July 2010	1,732
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3 Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
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