

Registration number 03241481

Consultancy Express (UK) Limited

Unaudited Abbreviated Accounts
for the Year Ended 28 February 2013

Neil Wilson & Co Chartered Accountants
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Consultancy Express (UK) Limited
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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited
Statutory Accounts of
Consultancy Express (UK) Limited
for the Year Ended 28 February 2013**

In order to assist you to fulfil your duties under the Companies Act 2006 we have prepared for your approval the accounts of Consultancy Express (UK) Limited for the year ended 28 February 2013 set out on pages 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 (ICAEW) 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 Consultancy Express (UK) Limited as a body, in accordance with the terms of our engagement letter dated 7 June 2006. Our work has been undertaken solely to prepare for your approval the accounts of Consultancy Express (UK) Limited and state those matters that we have agreed to state to them 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 Consultancy Express (UK) Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Consultancy Express (UK) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Consultancy Express (UK) Limited. You consider that Consultancy Express (UK) 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 accounts of Consultancy Express (UK) 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 accounts.

Neil Wilson & Co Chartered Accountants
42a Walnut Road
Chelston
Torquay
Devon
TQ2 6HS
30 October 2013

Consultancy Express (UK) Limited
(Registration number: 03241481)
Abbreviated Balance Sheet at 28 February 2013

	Note	2013 £	2012 £
Current assets			
Debtors		10 963	12 602
Cash at bank and in hand		730	207
		<u>11 693</u>	<u>12 809</u>
Creditors Amounts falling due within one year		<u>(320)</u>	<u>(951)</u>
Net assets		<u>11 373</u>	<u>11 858</u>
Capital and reserves			
Called up share capital	2	10	10
Profit and loss account		<u>11 363</u>	<u>11 848</u>
Shareholders' funds		<u>11,373</u>	<u>11 858</u>

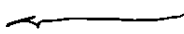
For the year ending 28 February 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the director on 29 October 2013


Mr Cris Boyce
Director

Consultancy Express (UK) Limited

Notes to the Abbreviated Accounts for the Year Ended 28 February 2013

1 Accounting policies

Basis of preparation

The full financial statements from which these abbreviated accounts have been extracted have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

There was no turnover during the period

Financial instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Share capital

Allotted, called up and fully paid shares

	2013		2012	
	No	£	No	£
Ordinary share class A of £1 each	5	5	5	5
Ordinary share class B of £1 each	5	5	5	5
	<u>10</u>	<u>10</u>	<u>10</u>	<u>10</u>

3 Related party transactions

Director's advances and credits

	2013 Advance/ Credit £	2013 Repaid £	2012 Advance/ Credit £	2012 Repaid £
Mr Cris Boyce	<u>10,842</u>	<u>-</u>	<u>12,602</u>	<u>-</u>