

GRAFTON CONSULTING LIMITED

**Company Registration Number:
03244683 (England and Wales)**

Unaudited abridged accounts for the year ended 24 December 2022

Period of accounts

Start date: 01 January 2022

End date: 24 December 2022

GRAFTON CONSULTING LIMITED

Contents of the Financial Statements

for the Period Ended 24 December 2022

Company Information - 3

Report of the Directors - 4

Profit and Loss Account - 5

Balance sheet - 6

Additional notes - 8

Balance sheet notes - 11

GRAFTON CONSULTING LIMITED

Company Information

for the Period Ended 24 December 2022

Director:	George Clement Brown
Secretary:	John David Pendrill
Registered office:	3 Adelaide Close Christchurch Dorset BH23 2JW
Company Registration Number:	03244683 (England and Wales)

GRAFTON CONSULTING LIMITED

Directors' Report Period Ended 24 December 2022

The directors present their report with the financial statements of the company for the period ended 24 December 2022

Principal Activities

Automotive project management and design

Directors

The directors shown below have held office during the whole of the period from 01 January 2022 to 24 December 2022

George Clement Brown

Secretary

John David Pendrill

This report was approved by the board of directors on 10 January 2023

And Signed On Behalf Of The Board By:

Name: George Clement Brown

Status: Director

GRAFTON CONSULTING LIMITED

Profit and Loss Account for the Period Ended 24 December 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Gross Profit or (Loss)		0	0
Income from coronavirus (COVID-19) business support grants		0	0
Distribution Costs		(0)	(0)
Administrative Expenses		(9,724)	(16,501)
Operating Profit or (Loss)		(9,724)	(16,501)
Interest Receivable and Similar Income		0	16,457
Interest Payable and Similar Charges		(0)	(0)
Profit or (Loss) Before Tax		(9,724)	(44)
Profit or (Loss) for Period		(9,724)	(44)

The notes form part of these financial statements

GRAFTON CONSULTING LIMITED

Balance sheet

As at 24 December 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Fixed assets			
Intangible assets:	4	0	0
Tangible assets:	5	12,170	13,307
Total fixed assets:		<u>12,170</u>	<u>13,307</u>
Current assets			
Stocks:		0	0
Debtors:		273,859	272,149
Cash at bank and in hand:		233	836
Total current assets:		<u>274,092</u>	<u>272,985</u>
Prepayments and accrued income:		462	678
Creditors: amounts falling due within one year:		(286,978)	(277,499)
Net current assets (liabilities):		<u>(12,424)</u>	<u>(3,836)</u>
Total assets less current liabilities:		(254)	9,471
Creditors: amounts falling due after more than one year:		(0)	(0)
Provision for liabilities:		(0)	(0)
Accruals and deferred income:		(32)	(33)
Total net assets (liabilities):		<u>(286)</u>	<u>9,438</u>

The notes form part of these financial statements

GRAFTON CONSULTING LIMITED

Balance sheet continued

As at 24 December 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Capital and reserves			
Called up share capital:		100	100
Revaluation reserve:	6	23,302	23,302
Profit and loss account:		(23,688)	(13,964)
Shareholders funds:		(286)	9,438

For the year ending 24 December 2022 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

This report was approved by the board of directors on 10 January 2023

And Signed On Behalf Of The Board By:

Name: George Clement Brown

Status: Director

The notes form part of these financial statements

GRAFTON CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 24 December 2022

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

GRAFTON CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 24 December 2022

2. Employees

	<i>2022</i>	<i>2021</i>
Average number of employees during the period	1	1

GRAFTON CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 24 December 2022

3. Off balance sheet disclosure

No

GRAFTON CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 24 December 2022

4. Intangible assets

	Total
Cost	£
At 01 January 2022	0
Additions	0
Disposals	(0)
Revaluations	0
Transfers	0
At 24 December 2022	0
Amortisation	
Amortisation at 01 January 2022	0
Charge for year	0
On disposals	(0)
Other adjustments	0
Amortisation at 24 December 2022	0
Net book value	
Net book value at 24 December 2022	0
Net book value at 31 December 2021	0

No intangible assets

GRAFTON CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 24 December 2022

5. Tangible Assets

	Total
Cost	£
At 01 January 2022	90,021
Additions	0
Disposals	(0)
Revaluations	0
Transfers	0
At 24 December 2022	90,021
Depreciation	
At 01 January 2022	76,714
Charge for year	1,137
On disposals	(0)
Other adjustments	0
At 24 December 2022	77,851
Net book value	
At 24 December 2022	12,170
At 31 December 2021	13,307

GRAFTON CONSULTING LIMITED

Notes to the Financial Statements

for the Period Ended 24 December 2022

6. Revaluation reserve

	2022 £
Balance at 01 January 2022	23,302
Surplus or deficit after revaluation	0
Balance at 24 December 2022	<u>23,302</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.