Unaudited Financial Statements for the Year Ended 30 November 2014

<u>for</u>

Hudson Software Consulting Limited

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Hudson Software Consulting Limited

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Hudson Software Consulting Limited

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Company Information for the Year Ended 30 November 2014

DIRECTOR:

M H Hudson

SECRETARY:

D J Stenner

REGISTERED OFFICE:

The Mews Hounds Road Chipping Sodbury

Bristol BS37 6EE

REGISTERED NUMBER:

03281718 (England and Wales)

ACCOUNTANTS:

Derek J Stenner Ltd Chartered Accountant

The Mews, Hounds Road, Chipping Sodbury, South Gloucestershire.

BS37 6EE

Hudson Software Consulting Limited (Registered number: 03281718)

Balance Sheet
30 November 2014

CURRENT ASSETS	Notes	2014 £	2013 . £
Debtors		227	935
CREDITORS			
Amounts falling due within one year		277	708
NET CURRENT (LIABILITIES)/AS	SSETS	(50)	227
TOTAL ASSETS LESS CURRENT			
LIABILITIES		(50)	227
LIABILITIES		===	===
CAPITAL AND RESERVES	•		
Called up share capital	2	2	2
Profit and loss account		(52)	
SHAREHOLDERS' FUNDS		(50)	<u>227</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on12	/6/ /C and were signed by
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M H Hudson - Director

Hudson Software Consulting Limited

Notes to the Financial Statements for the Year Ended 30 November 2014

1. ACCOUNTING POLICIES

Accounting convention

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

2. CALLED UP SHARE CAPITAL

Allotted, issu	ued and fully paid:	•		
Number:	Class:	Nominal	2014	2013
		value:	£	£
2	Ordinary	£1	2	2

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of Hudson Software Consulting Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) 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 Hudson Software Consulting Limited for the year ended 30 November 2014 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes 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 director of Hudson Software Consulting Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Hudson Software Consulting Limited and state those matters that we have agreed to state to the director of Hudson Software Consulting Limited 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 the company and its director for our work or for this report.

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

Derek J Stenner Ltd Chartered Accountant The Mews, Hounds Road, Chipping Sodbury, South Gloucestershire. BS37 6EE

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uth Gloucestershire.

Date: 12.6.15