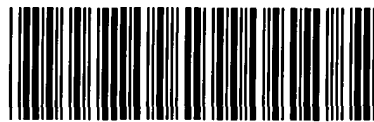


REGISTERED NUMBER: 03981678 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2018
FOR
ROGER MILES PLANNING LIMITED

SATURDAY



A7EK8RI3

A04

15/09/2018

#216

COMPANIES HOUSE

**CONTENTS OF THE FINANCIAL STATEMENTS
For The Year Ended 30 April 2018**

	Page
Company Information	1
Abridged Balance Sheet	2
Notes to the Financial Statements	3

ROGER MILES PLANNING LIMITED

COMPANY INFORMATION

For The Year Ended 30 April 2018

DIRECTORS:

R J Miles
A J Miles

SECRETARY:

Mrs A J Miles

REGISTERED OFFICE:

Three Corner Park
Calstock
Cornwall
PL18 9RG

REGISTERED NUMBER:

03981678 (England and Wales)

ACCOUNTANTS:

Banks & Co Limited
Chartered Certified Accountants
1 Carnegie Road
Newbury
Berkshire
RG14 5DJ

ROGER MILES PLANNING LIMITED (REGISTERED NUMBER: 03981678)

**ABRIDGED BALANCE SHEET
30 April 2018**

	Notes	2018 £	2017 £
CURRENT ASSETS			
Debtors		-	26,080
Cash at bank		542,339	405,923
		<u>542,339</u>	<u>432,003</u>
CREDITORS			
Amounts falling due within one year		40,622	34,881
		<u>501,717</u>	<u>397,122</u>
NET CURRENT ASSETS			
		<u>501,717</u>	<u>397,122</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>501,717</u>	<u>397,122</u>
CAPITAL AND RESERVES			
Called up share capital	5	3	3
Retained earnings		501,714	397,119
		<u>501,717</u>	<u>397,122</u>
SHAREHOLDERS' FUNDS		<u>501,717</u>	<u>397,122</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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.

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

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 30 April 2018 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 31 August 2018 and were signed on its behalf by:



R J Miles - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 30 April 2018**

1. STATUTORY INFORMATION

Roger Miles Planning Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 20% on cost
Computer equipment	- 33% on cost

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2 (2017 - 2).

4. TANGIBLE FIXED ASSETS

	Totals £
COST	
At 1 May 2017	
and 30 April 2018	5,767
DEPRECIATION	
At 1 May 2017	
and 30 April 2018	5,767
NET BOOK VALUE	
At 30 April 2018	-
At 30 April 2017	-

ROGER MILES PLANNING LIMITED (REGISTERED NUMBER: 03981678)

NOTES TO THE FINANCIAL STATEMENTS - continued
For The Year Ended 30 April 2018

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2018	2017
Number:	Class:		£	£
2	A Ordinary	£1	2	2
1	B Non Voting	£1	1	1
			<hr/>	<hr/>
			3	3
			<hr/>	<hr/>