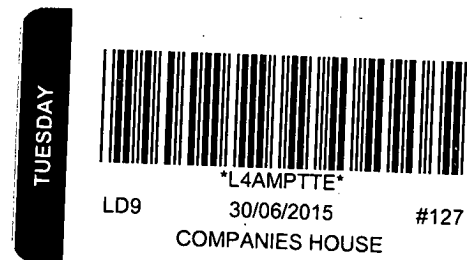


Phoenix From A Flame Limited

Director's Report and Unaudited Financial Statements

For the year ended 30 September 2014



Phoenix From A Flame Limited

Company Information

Director	H M Downey
Company number	04063850
Registered office	Apartment 7, Hatherlow House 7 Raglan Road Reigate Surrey RH2 0DR
Accountants	Kingston Smith LLP Surrey House 36-44 High Street Redhill Surrey RH1 1RH

Phoenix From A Flame Limited

Director's Report

For the year ended 30 September 2014

The director presents her report and financial statements for the year ended 30 September 2014.

Director

The following director has held office since 1 October 2013:

H M Downey

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless she is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the financial statements comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board


H M Downey
Director

Phoenix From A Flame Limited

Chartered Accountants' Report to the Board of Directors on the preparation of the unaudited Statutory Financial Statements of Phoenix From A Flame Limited for the year ended 30 September 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Phoenix From A Flame Limited for the year ended 30 September 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, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of Phoenix From A Flame Limited, as a body, in accordance with the terms of our engagement letter dated 16 June 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Phoenix From A Flame Limited and state those matters that we have agreed to state to the Board of Directors of Phoenix From A Flame 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 Phoenix From A Flame Limited and its Board of Directors as a body, for our work or for this report.

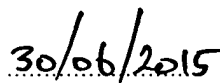
It is your duty to ensure that Phoenix From A Flame Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Phoenix From A Flame Limited. You consider that Phoenix From A Flame 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 Phoenix From A Flame 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.



Kingston Smith LLP

Chartered Accountants



Surrey House
36-44 High Street
Redhill
Surrey
RH1 1RH

Phoenix From A Flame Limited

Profit and Loss Account

For the year ended 30 September 2014

	Notes	2014 £	2013 £
Turnover		99,629	97,959
Administrative expenses		(42,962)	(51,570)
Operating profit	2	56,667	46,389
Interest payable and similar charges		(835)	(717)
Profit on ordinary activities before taxation		55,832	45,672
Tax on profit on ordinary activities	3	(11,720)	(9,570)
Profit for the year	10	44,112	36,102

Phoenix From A Flame Limited

Balance Sheet

As at 30 September 2014

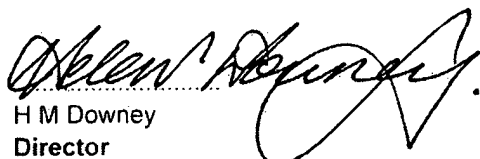
	Notes	2014 £	£	2013 £	£
Fixed assets					
Tangible assets	5		149		277
Current assets					
Debtors	6	60,913		60,178	
Cash at bank and in hand		-		64	
		60,913		60,242	
Creditors: amounts falling due within one year	7	(58,868)		(56,564)	
Net current assets			2,045		3,678
Total assets less current liabilities			2,194		3,955
Creditors: amounts falling due after more than one year	8		(1,569)		(3,442)
			625		513
Capital and reserves					
Called up share capital	9		2		2
Profit and loss account	10		623		511
Shareholders' funds			625		513

For the financial year ended 30 September 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. No member of the company eligible to do so 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 her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 30/06/2015


H M Downey
Director

Company Registration No. 04063850

Phoenix From A Flame Limited

Notes to the Financial Statements

For the year ended 30 September 2014

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).

1.2 Turnover

Turnover represents amounts receivable for services net of VAT.

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% per annum straight line

2	Operating profit	2014	2013
		£	£
	Operating profit is stated after charging:		
	Depreciation of tangible assets	128	377
		<u> </u>	<u> </u>
3	Taxation	2014	2013
		£	£
	Domestic current year tax		
	U.K. corporation tax	11,720	9,570
		<u> </u>	<u> </u>
	Total current tax	11,720	9,570
		<u> </u>	<u> </u>
4	Dividends	2014	2013
		£	£
	Ordinary interim paid	44,000	36,000
		<u> </u>	<u> </u>

Phoenix From A Flame Limited

Notes to the Financial Statements (Continued)

For the year ended 30 September 2014

5 Tangible fixed assets

	Plant and machinery etc £
Cost	
At 1 October 2013 & at 30 September 2014	8,366
Depreciation	
At 1 October 2013	8,089
Charge for the year	128
At 30 September 2014	8,217
Net book value	
At 30 September 2014	149
At 30 September 2013	277

6 Debtors

	2014 £	2013 £
Trade debtors	9,184	10,800
Other debtors	51,729	49,378
	60,913	60,178

7 Creditors: amounts falling due within one year

	2014 £	2013 £
Bank loans and overdrafts	14,695	7,266
Trade creditors	7,164	11,267
Taxation and social security	33,970	34,684
Other creditors	3,039	3,347
	58,868	56,564

Phoenix From A Flame Limited

Notes to the Financial Statements (Continued)

For the year ended 30 September 2014

8	Creditors: amounts falling due after more than one year	2014 £	2013 £
	Bank loans	1,569	3,442
		<u>1,569</u>	<u>3,442</u>
	Analysis of loans		
	Wholly repayable within five years	3,353	5,136
	Included in current liabilities	(1,784)	(1,694)
		<u>1,569</u>	<u>3,442</u>

9	Share capital	2014 £	2013 £
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
		<u>2</u>	<u>2</u>

10	Statement of movements on profit and loss account	Profit and loss account £
	Balance at 1 October 2013	511
	Profit for the year	44,112
	Dividends paid	(44,000)
	Balance at 30 September 2014	<u>623</u>

11 Related party relationships and transactions

Included within other debtors at the year end is an amount owed by the director of £41,534 (2013: £40,778). The following is a summary of the directors' transactions with the company during the year;

Advances to director £33,750;

Payments on behalf of director £11,006.

The advances, and payments on the director's behalf, are interest-free and repayable on demand.

The director received dividends of £44,000 (2013: £36,000) in her capacity as a shareholder of the company.

Phoenix From A Flame Limited

Notes to the Financial Statements (Continued)

For the year ended 30 September 2014

12 Control

The company is controlled by the director, H M Downey, by virtue of her interest in the share capital of the company.