

Registration number 4353472

E J Consultants (London) Limited
Director's report and financial statements
for the year ended 31 January 2013



E J Consultants (London) Limited

Company information

Director	E J Shamah
Secretary	Mrs S B Shamah
Company number	4353472
Registered office	5 Tudorwell Close Stanmore Middlesex HA7 2SD
Accountants	Andrew Passer FCCA ATT 3 Old Lodge Way Stanmore Middlesex HA7 3AR

E J Consultants (London) Limited

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E J Consultants (London) Limited

**Director's report
for the year ended 31 January 2013**

The director presents his report and the financial statements for the year ended 31 January 2013

Principal activity

The principal activity of the company is acting as business consultants

Director

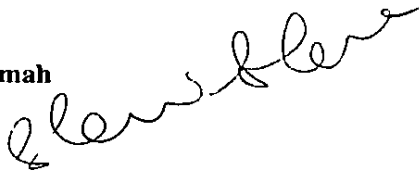
The director who served during the year is as stated below

E J Shamah

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 6 August 2013 and signed on its behalf by

Mrs S B Shamah
Secretary

A handwritten signature in black ink, appearing to read 'S B Shamah', written in a cursive style.

E J Consultants (London) Limited

**Report to the Director on the preparation
of unaudited financial statements of E J Consultants (London) Limited
for the year ended 31 January 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of E J Consultants (London) Limited for the year ended 31 January 2013 which comprise of 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 to us

As a practising member of The Association of Chartered Certified Accountants , we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

Our work has been undertaken in accordance with the requirements of The Association of Chartered Certified Accountants as detailed at

**Andrew Passer FCCA ATT
Chartered Certified Accountant
3 Old Lodge Way
Stanmore
Middlesex
HA7 3AR**

6 August 2013

E J Consultants (London) Limited

**Profit and loss account
for the year ended 31 January 2013**

		2013	2012
	Notes	£	£
Turnover	2	<u>92,880</u>	<u>124,804</u>
Administrative expenses		<u>(48,844)</u>	<u>(54,488)</u>
Operating profit	3	44,036	70,316
Other interest receivable and similar income		<u>6</u>	<u>-</u>
Profit on ordinary activities before taxation		44,042	70,316
Tax on profit on ordinary activities	5	<u>(9,130)</u>	<u>(14,425)</u>
Profit for the year		34,912	55,891
Accumulated loss brought forward		(12,233)	(12,162)
Reserve Movements		<u>(36,150)</u>	<u>(55,962)</u>
Accumulated loss carried forward		<u>(13,471)</u>	<u>(12,233)</u>

The notes on pages 6 to 9 form an integral part of these financial statements.

E J Consultants (London) Limited

**Balance sheet
as at 31 January 2013**

	Notes	2013		2012	
		£	£	£	£
Fixed assets					
Tangible assets	7		1		1
Current assets					
Debtors	8	-		1,432	
Cash at bank and in hand		1,848		870	
		<u>1,848</u>		<u>2,302</u>	
Creditors: amounts falling due within one year	9	<u>(15,220)</u>		<u>(14,436)</u>	
Net current liabilities			<u>(13,372)</u>		<u>(12,134)</u>
Total assets less current liabilities			<u>(13,371)</u>		<u>(12,133)</u>
Deficiency of assets			<u>(13,371)</u>		<u>(12,133)</u>
Capital and reserves					
Called up share capital	10		100		100
Profit and loss account			<u>(13,471)</u>		<u>(12,233)</u>
Shareholders' funds			<u>(13,371)</u>		<u>(12,133)</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 9 form an integral part of these financial statements.

E J Consultants (London) Limited

Balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 January 2013**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 January 2013 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 6 August 2013 and signed on its behalf by

E J Shamah
Director

Registration number 4353472

The notes on pages 6 to 9 form an integral part of these financial statements.

E J Consultants (London) Limited

**Notes to the financial statements
for the year ended 31 January 2013**

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 the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings and equipment	- 25 % straight line
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1.4. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold,

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable,

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

E J Consultants (London) Limited

**Notes to the financial statements
for the year ended 31 January 2013**

continued

3. Operating profit	2013	2012
	£	£
Operating profit is stated after charging		
Depreciation and other amounts written off tangible assets	-	624
	<u> </u>	<u> </u>
4. Director's remuneration		
	2013	2012
	£	£
Remuneration and other benefits	7,000	6,500
	<u> </u>	<u> </u>
5. Tax on profit on ordinary activities		
Analysis of charge in period	2013	2012
	£	£
Current tax		
UK corporation tax	9,130	14,425
	<u> </u>	<u> </u>
6. Dividends		
Dividends paid and proposed on equity shares		
	2013	2012
	£	£
Paid during the year		
Equity dividends on Ordinary shares	36,150	55,962
	<u> </u>	<u> </u>
	36,150	55,962
	<u> </u>	<u> </u>

E J Consultants (London) Limited

**Notes to the financial statements
for the year ended 31 January 2013**

continued

7. Tangible fixed assets	Fixtures, fittings and equipment £	Total £
Cost		
At 1 February 2012	3,328	3,328
At 31 January 2013	3,328	3,328
Depreciation		
At 1 February 2012	3,327	3,327
At 31 January 2013	3,327	3,327
Net book values		
At 31 January 2013	1	1
At 31 January 2012	1	1
8. Debtors	2013 £	2012 £
Trade debtors	-	1,432
9. Creditors: amounts falling due within one year	2013 £	2012 £
Trade creditors	4,346	(91)
Corporation tax	9,130	14,425
Other taxes and social security costs	1,744	102
	15,220	14,436

E J Consultants (London) Limited

**Notes to the financial statements
for the year ended 31 January 2013**

continued

10. Share capital	2013 £	2012 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

11. Controlling interest

The company is controlled by its Director by virtue of his shareholding