

Company Registration No. 04767561 (England and Wales)

CW ENGINEERING CONSULTANT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2015

CW ENGINEERING CONSULTANT LIMITED

COMPANY INFORMATION

Directors	C.P.M. Walters T.P.M. Walters
Secretary	H. Walters
Company number	04767561
Registered office	Higgison House 381-383 City Road London EC1V 1NW
Accountants	Higgisons Higgison House 381-383 City Road London EC1V 1NW

CW ENGINEERING CONSULTANT LIMITED

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CW ENGINEERING CONSULTANT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2015

The directors present their report and unaudited financial statements for the year ended 31 July 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 August 2014:

C.P.M. Walters

T.P.M. Walters

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

C.P.M. Walters

Director

9 October 2015

CW ENGINEERING CONSULTANT LIMITED

BALANCE SHEET

AS AT 31 JULY 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Debtors	2	1,000		1,000	
Total assets less current liabilities			1,000		1,000
			=====		=====
Capital and reserves					
Called up share capital	3		1,000		1,000
			=====		=====
Shareholders' funds			1,000		1,000
			=====		=====

For the financial year ended 31 July 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their 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 9 October 2015

C.P.M. Walters

Director

Company Registration No. 04767561

CW ENGINEERING CONSULTANT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2015

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 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2015	2014
	£	£
Other debtors	1,000	1,000
	<u> </u>	<u> </u>
3 Share capital	2015	2014
	£	£
Allotted, called up and fully paid		
1,000 Ordinary of £1 each	1,000	1,000
	<u> </u>	<u> </u>

4 Control

The company is controlled by Mr C.P.M. Walters.

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.