

COMPANIES
HOUSE

CONSUMerview GROUP LIMITED
FINANCIAL STATEMENTS

31ST DECEMBER 2013

Registered number 05023549

D. J. & M. R. ARCHER
ACCOUNTANTS
WANNOCK HOUSE
52 MAIN STREET
BASTON
PETERBOROUGH PE6 9PB

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COMPANIES HOUSE

CONSUMerview GROUP LIMITED
FINANCIAL STATEMENTS

31ST DECEMBER 2013

For the period ended 31st December 2013

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The following pages do not form part of the statutory accounts

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CONSUMerview GROUP LIMITED
FINANCIAL STATEMENTS

Page 1

31ST DECEMBER 2013

Incorporated in England on 22nd January 2004

REGISTERED NUMBER

05023549

DIRECTOR

Mr Cornelis Gerardus Schoutsen

REGISTERED OFFICE

Half Penny Hollow
Farthings Fold
Hanthorpe
Bourne, Lincs
PE10 0RN

BANKERS

Lloyds Bank PLC

ACCOUNTANTS

D.J. & M.R.Archer
Wannock House
52 Main Street
Baston
Peterborough
PE6 9PB

CONSUMERVIEW GROUP LIMITED
DIRECTORS REPORT

Page 2

31ST DECEMBER 2013

The Directors present their report and the financial statements for the period ended 31st December 2013

PRINCIPAL ACTIVITY

The company provides marketing data and support services to its subsidiaries

DIRECTORS

The Directors of the Company during the year and his interests in the shares of the Company are recorded in the Register of Directors Interests as follows :-

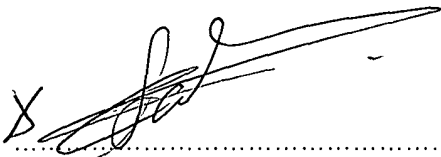
	31.12.2013	31.12.2012
	Ordinary Shares	Ordinary Shares
Mr Cornelis Gerardus Schoutsen	2	1
Hans van der Goes Holding BV	0	1

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the provisions in part 15 of The Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the Board on..... 01/07/2014

By order of the Board



.....
Mr Cornelis Gerardus Schoutsen
Director

CONSUMERVIEW GROUP LIMITED
STATEMENT OF DIRECTORS RESPONSIBILITIES

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31ST DECEMBER 2013

We are required under Company Law to prepare financial statements for each financial year which gives a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing those statements we are required to :-

Select suitable accounting policies and apply them consistently

Make reasonable and prudent judgements and estimates

Prepare the financial statements on the going concern basis unless it is deemed inappropriate to presume that the Company will continue in business.

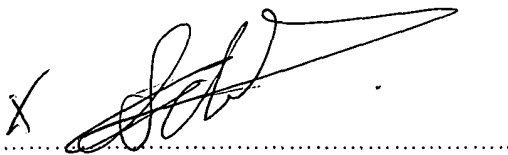
We are also responsible for :-

Keeping proper accounting records

Safeguarding the Company's assets.

Taking reasonable steps for the prevention and detection of fraud.

By order of the Board

A handwritten signature in black ink, appearing to be 'C. Schoutsen', is written over a horizontal dotted line.

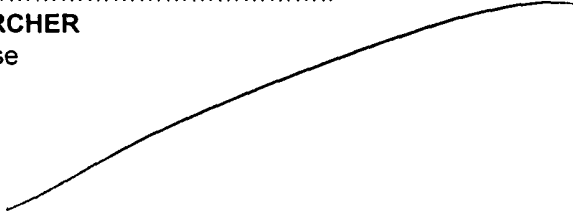
Mr Cornelis Gerardus Schoutsen
Director

ACCOUNTANTS REPORT TO THE MEMBERS OF CONSUMERVIEW GROUP LTD

In accordance with instructions given to us we have prepared without carrying out an audit the financial statements for the period ended 31st December 2013 from books vouchers and information supplied to us and we certify that they are in accordance therewith.

A handwritten signature in black ink, appearing to read 'D.J. & M.R. Archer', written over a dotted line.

.....
D.J. & M.R. ARCHER
Wannock House
52 Main Street
Baston
Peterborough
PE6 9PB

A long, sweeping horizontal line in black ink, starting from the left and extending towards the right, positioned below the printed address.

CONSUMERVIEW GROUP LIMITED
PROFIT & LOSS ACCOUNT

Page 5

For the period ended 31st December 2013

	Note	2013 £	2012 £
Turnover	2	70,459	99,370
Administrative Expenses	-	46,199	- 92,426
Interest Received		-	-
Profit on ordinary activities before taxation		24,260	6,944
Taxation	4	- 1,114	-
Profit on ordinary activities after taxation		23,146	6,944
Dividends	5	-	-
Retained Profit for the period		23,146	6,944

Movements in reserves are shown in note 11

There are no recognised gains or losses in 2013 other than the Profits for the period.

CONSUMERVIEW GROUP LIMITED
BALANCE SHEET
AT 31ST DECEMBER 2013

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	Note	2013 £	2013 £	2012 £
<u>CALLED UP SHARE CAPITAL NOT PAID</u>			2	2
<u>FIXED ASSEST -INVESTMENTS</u>				
Shares in Group Undertakings & Participating Interests			852	852
			854	854
<u>CURRENT ASSETS</u>				
Amount owed by Group undertakings	7	33,319		73,018
Debtors	7a	26,992		9,440
Bank Accounts		67,620		18,448
		<u>127,931</u>		<u>100,906</u>
<u>CREDITORS</u>				
Amounts falling due within 1 year	8			
Trade Creditors		21,878		17,999
Amount due to Group Undertakings		18,331		18,331
		<u>40,209</u>		<u>36,330</u>
<u>NET CURRENT ASSETS</u>			87,722	64,576
			88,576	65,430
<u>CREDITORS</u>				
Amounts falling due more than 1 year	8a		37,579	37,579
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>			<u>50,997</u>	<u>27,851</u>
<u>CAPITAL AND RESERVES</u>				
Called up share Capital			2	2
Profit & Loss Account			50,995	27,849
			<u>50,997</u>	<u>27,851</u>

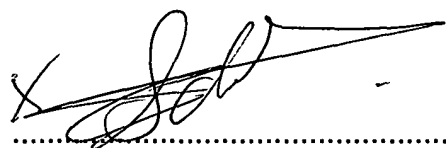
For the year ending 31/12/2013 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with section 15 of the Companies Act 2006 applicable to the small companies regime.

Approved by the Board on..... 01/07/2014



.....
Mr Cornelis Gerardus Schoutsen
DIRECTOR

31ST DECEMBER 2013

1. ACCOUNTING POLICIES

Basis of preparation

The accounts have been prepared under the historical cost convention in accordance with Financial Reporting Standard for Small Entities (effective April 2008).

Depreciation

Depreciation of fixed assets is calculated to write off their cost or valuation less any residual value over their estimated useful lives as follows :-

No assets

2. TURNOVER

Turnover represents the amount derived from the provision of services which fall within the company's ordinary activities stated net of value added tax.

In the opinion of the Director none of the turnover of the Company is attributable to geographical markets outside the EU

3. OPERATING PROFIT

Operating profit is stated after charging :-

Accountants remuneration

Depreciation

2013
£

2012
£

905

880

-

-

4. TAXATION

Corporation Tax on the profit on ordinary activities
at 20%

2013
£

2012
£

1,114

-

5. DIVIDENDS

None

2013
£

2012
£

-

-

6. SHARES IN GROUP UNDERTAKINGS & PARTICIPATING INTERESTS

	2013 £	2012 £
Consumerview Horticulture Limited	851	851
Consumerview Limited	1	1
	<u>852</u>	<u>852</u>

7. AMOUNTS OWED BY GROUP UNDERTAKINGS

	2013 £	2012 £
Consumerview Limited	1,667	1,366
Consumerview Horticulture Limited	31,652	71,652
	<u>33,319</u>	<u>73,018</u>

7a. DEBTORS

	2013 £	2012 £
Trade Debtors	26,847	9,330
Director Loan	145	110
	<u>26,992</u>	<u>9,440</u>

8. CREDITORS

	2013 £	2012 £
Falling due within one year		
Trade Creditors	12,999	16,374
Other Creditor	100	100
Accruals	905	880
Corporation Tax	1,114	-
HMR & C (VAT)	6,760	645
	<u>21,878</u>	<u>17,999</u>

Amounts owed to Group Undertakings
 Counsumerview Horticulture Limited
 Consumerview Limited

	18,330	18,330
	1	1
	<u>18,331</u>	<u>18,331</u>

8a.

Falling due more than one year
 Trade Creditors-Triple Blue BV
 Trade Creditors-Alphen

	21,545	21,545
	16,034	16,034
	<u>37,579</u>	<u>37,579</u>

31ST DECEMBER 2013

9 RECONCILIATION ON MOVEMENTS IN SHAREHOLDERS FUNDS

	2013 £	2012 £
Opening balance 1st January 2013	27,849	20,905
Adjustment re prior years	-	-
Retained balance for period	23,146	6,944
Dividends	-	-
Closing shareholders funds 31st December 2013	<u>50,995</u>	<u>27,849</u>

10. CALLED UP SHARE CAPITAL

	Number of shares 2013		Value 2013 £	Number of shares 2012		Value 2012 £
Authorised	10,000	£	10,000	10,000	£	10,000
Issued	2	£	2	2	£	2

11. CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES

There were no capital commitments or contingent liabilities as at 31st December 2013 that have not been reported in the accounts.

12. SUBSIDIARY UNDERTAKINGS

	Ordinary Shares 2013 No	Proportion Nom Value 2013 %	Ordinary Shares 2012 No	Proportion Nom Value 2012 %
Consumerview Horticulture Ltd	851	100.00	851	85.10
Consumerview Ltd	1	100.00	1	100.00