

ALBION CONSULTANCY INTERNATIONAL LIMITED

**Company Registration Number:
05388242 (England and Wales)**

Report of the Directors and Unaudited Micro-Entity Financial Statements

Period of accounts

Start date: 01 April 2015

End date: 31 March 2016

ALBION CONSULTANCY INTERNATIONAL LIMITED

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for the Period Ended 31 March 2016

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ALBION CONSULTANCY INTERNATIONAL LIMITED

Company Information

for the Period Ended 31 March 2016

Director: Caroline Gifford

Secretary: Tamsin Gifford

Registered office: 5 St John'S Lane
St. John's Lane
London
England
EC1M 4BH

Company Registration Number: 05388242 (England and Wales)

ALBION CONSULTANCY INTERNATIONAL LIMITED

Directors' Report Period Ended 31 March 2016

The directors present their report with the financial statements of the company for the period ended 31 March 2016

Principal Activities

The company's principal activity during the year was that of providing travel consultancy services.

Directors

The directors shown below have held office during the whole of the period from

01 April 2015 to 31 March 2016

Caroline Gifford

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 05 December 2016

And Signed On Behalf Of The Board By:

Name: Caroline Gifford

Status: Director

ALBION CONSULTANCY INTERNATIONAL LIMITED

Micro-Entity Profit and Loss Account

for the Period Ended 31 March 2016

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Turnover:	9,159	3,450
Cost of raw materials and consumables:	(2,492)	(489)
Staff costs:	(9,231)	(10,978)
Profit or (loss):	(2,564)	(8,017)

ALBION CONSULTANCY INTERNATIONAL LIMITED

Micro-Entity Balance sheet

As at 31 March 2016

	2016 £	2015 £
Fixed assets:	0	0
Current assets		
Debtors:	782	4,034
Cash at bank and in hand:	1,148	460
Total current assets:	1,930	4,494
Creditors: amounts falling due within one year:	(1,175)	(1,175)
Net current assets (liabilities):	755	3,319
Total assets less current liabilities:	755	3,319
Total net assets (liabilities):	755	3,319
Capital and reserves		
Called up share capital:	100	100
Profit and loss account:	655	3,219
Total shareholders funds:	755	3,319

ALBION CONSULTANCY INTERNATIONAL LIMITED

Balance sheet continued

As at 31 March 2016

For the year ending 31 March 2016 the company was entitled to exemption 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 05 December 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Caroline Gifford

Status: Director

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.