

COMPANIES
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Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 March 2015
for
Kudos Consulting Limited

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COMPANIES HOUSE

Kudos Consulting Limited

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for the Year Ended 31 March 2015

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Kudos Consulting Limited

Company Information
for the Year Ended 31 March 2015

DIRECTORS:

D Roden
Mrs K Soota

REGISTERED OFFICE:

34 St George's Manor
Mandelbrote Drive
Oxford
OX4 4TN

REGISTERED NUMBER:

05698900 (England and Wales)

ACCOUNTANTS:

Brywel Associates
51A Church Street
Caversham
Reading
RG4 8AX

Kudos Consulting Limited

Report of the Directors
for the Year Ended 31 March 2015

The directors present their report with the financial statements of the company for the year ended 31 March 2015.

CESSATION OF TRADING

The company ceased trading on 31 March 2015.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of business consultants

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2014 to the date of this report.

D Roden
Mrs K Soota

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'D Roden', with a horizontal line drawn underneath it.

D Roden - Director

25 June 2015

Kudos Consulting Limited

Profit and Loss Account
for the Year Ended 31 March 2015

	Notes	31.3.15 £	31.3.14 £
TURNOVER		35,553	52,300
Cost of sales		<u>370</u>	<u>1,580</u>
GROSS PROFIT		35,183	50,720
Administrative expenses		<u>24,239</u>	<u>25,378</u>
		10,944	25,342
Other operating income		<u>1,053</u>	<u>1,683</u>
OPERATING PROFIT	2	11,997	27,025
Interest receivable and similar income		<u>4</u>	<u>4</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		12,001	27,029
Tax on profit on ordinary activities	3	<u>2,400</u>	<u>5,504</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>9,601</u></u>	<u><u>21,525</u></u>

The notes form part of these financial statements

Balance Sheet

31 March 2015

	Notes	31.3.15 £	31.3.14 £
CURRENT ASSETS			
Debtors	5	-	5,027
Cash at bank		-	11,819
		-	16,846
CREDITORS			
Amounts falling due within one year	6	-	12,336
NET CURRENT ASSETS		-	4,510
TOTAL ASSETS LESS CURRENT LIABILITIES		-	4,510
CAPITAL AND RESERVES			
Called up share capital	7	1,000	1,000
Profit and loss account	8	(1,000)	3,510
SHAREHOLDERS' FUNDS		-	4,510

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 25 June 2015 and were signed on its behalf by:



Mrs K Soota - Director

The notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.3.15	31.3.14
	£	£
Loss on disposal of fixed assets	-	1
Pension costs	3,000	3,000
	<u>3,000</u>	<u>3,000</u>
Directors' remuneration	9,785	8,405
	<u>9,785</u>	<u>8,405</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.15	31.3.14
	£	£
Current tax:		
UK corporation tax	2,400	5,504
	<u>2,400</u>	<u>5,504</u>
Tax on profit on ordinary activities	2,400	5,504
	<u>2,400</u>	<u>5,504</u>

4. DIVIDENDS

	31.3.15	31.3.14
	£	£
Ordinary shares of £1 each		
Final	14,111	20,000
	<u>14,111</u>	<u>20,000</u>

Kudos Consulting Limited

Notes to the Financial Statements - continued
for the Year Ended 31 March 2015

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.15	31.3.14
	£	£
Trade debtors	-	4,511
Other debtors	-	516
	<u>-</u>	<u>5,027</u>
	<u>-</u>	<u>5,027</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.15	31.3.14
	£	£
Other loans	-	3,938
Tax	-	5,504
Social security and other taxes	-	2,079
Other creditors	-	315
Accrued expenses	-	500
	<u>-</u>	<u>12,336</u>
	<u>-</u>	<u>12,336</u>

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.15	31.3.14
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

8. RESERVES

	Profit and loss account £
At 1 April 2014	3,510
Profit for the year	9,601
Dividends	<u>(14,111)</u>
At 31 March 2015	<u>(1,000)</u>

Kudos Consulting Limited

Report of the Accountants to the Directors of
Kudos Consulting Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2015 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Brywel Associates
51A Church Street
Caversham
Reading
RG4 8AX

A handwritten signature in black ink, consisting of a large, stylized 'B' followed by a horizontal line that loops back under the 'B'.

25 June 2015