

COMPANY NO. 05758435 (England and Wales)

COMPANY NAME: AD Technology Consulting Limited

Accounts For Financial Year Starting 1 April 2022 And Ending 31 March 2023

**BALANCE SHEET AS AT 31 March 2023**

| <b>ASSETS</b>                                                   | <b>Current year</b> | <b>Previous year</b> |
|-----------------------------------------------------------------|---------------------|----------------------|
| <b>A. Called up share capital not paid</b>                      | <b>£1.00</b>        | <b>£1.00</b>         |
| <b>CAPITAL, RESERVES AND LIABILITIES</b>                        | <b>Current year</b> | <b>Previous year</b> |
| <b>A. Capital and reserves</b>                                  | <b>£1.00</b>        | <b>£1.00</b>         |
| <b>I Called-up share capital</b>                                | <b>£1.00</b>        | <b>£1.00</b>         |
| <b>Amount of allotted share capital</b>                         | <b>£1.00</b>        | <b>£1.00</b>         |
| <b>Amount of called-up share capital which has been paid up</b> | <b>£0.00</b>        | <b>£0.00</b>         |

For the year ending 31 March 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities:**

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

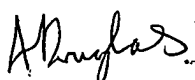
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime. The Profit And Loss Account has not been delivered.

Approved by the board of directors on 22 October 2023

and

signed on their behalf by



**Alastair Douglas**  
Director, AD Technology Consulting Limited

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25/10/2023

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**NOTES TO THE ACCOUNTS**

**1. Format**

Pursuant to The Small Companies and Groups (Accounts and Directors' Report) Regulations 2008, Schedule 1, Part 1, Section A, paragraph 1, sub-paragraph (1), the Balance Sheet is in Balance Sheet Format 2 specified by that Schedule. Pursuant to Part 1, Section A, paragraph 5, sub-paragraph (1) of that Schedule, headings and sub-headings corresponding to items listed in that format are not included where there is no amount to be shown for that item in respect of the financial year to which the Balance Sheet relates, or for the previous financial year. Pursuant to Section B, Notes on the balance sheet formats (9) of that Schedule, the amount of allotted share capital and the amount of called-up shared capital which has been paid up are shown separately.

**2. Accounting policies, including those relating to depreciation and diminution in value of assets**

The Accounts have been prepared in compliance with Section 1A of FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

**3. Authorised share capital**

The authorised capital of the company has been 1000 ordinary shares of £1 each for the entire financial year to which the Accounts relate.

**4. Number and aggregate nominal value of shares**

At the end of the financial year to which the Accounts relate, 1 ordinary share has been allotted since incorporation, having aggregate nominal value £1.

**5. Information relating to redeemable shares allotted**

At the end of the financial year to which the Accounts relate, no redeemable shares have been allotted.

**6. Information relating to any shares which have been allotted during the financial year**

No shares have been allotted during the financial year to which the Accounts relate.

**7. Information about fixed assets**

No information about fixed assets is required in the Notes to the Accounts for the financial year to which the Accounts relate.

**8. Details of indebtedness**

**No details of indebtedness are required in the Notes to the Accounts for the financial year to which the Accounts relate.**

**9. Basis on which sums originally in foreign currency have been translated into sterling**

**No sums originally in foreign currency have been translated into sterling for the financial year to which the Accounts relate.**

**10. Details of subsidiary undertakings and of shares held in them**

**There have been no subsidiary undertakings in financial year to which the Accounts relate.**

**11. Disclosures of acting as an agent for any person**

**The company has not acted as an agent for any person in the financial year to which the accounts relate.**

**12. Information about financial fixed assets that could have been included at fair value but which have been included in the accounts in excess of their fair, and where no provision has been made for their diminution in value.**

**No financial fixed assets that could have been included at fair value have been included in the accounts in excess of their fair value, where no provision has been made for their diminution in value.**

**13. Reserves and dividends**

**No amount has been set aside or proposed to be set aside to, or withdrawn or proposed to be withdrawn from, reserves; no dividends have been paid in the financial year; the company is not liable to pay any dividends at the balance sheet date; no dividends are proposed before the date of approval of the accounts.**

**14. Company information**

**The company is registered in England and Wales. The company's registered number is 05758435. The company is a private company and is limited by shares. The company's registered office is 23 Meadow View, Dunvant, Swansea SA2 7UZ.**

**15. Employees**

**For the financial year to which the Accounts relate the average number of employees has been nil excluding directors, 1 including directors.**