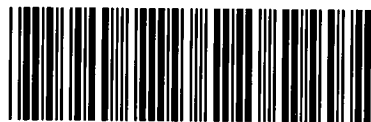


**Ammended Abbrievated Accounts**

**XRM Consultants Ltd  
Co. 06667743**

**Unaudited Finacial Statements  
Year Ended 6th August 2016**

THURSDAY



\*A67OGF01\*

A24

01/06/2017

#17

COMPANIES HOUSE

**XRM Consultants Ltd**

**INDEX TO THE FINANCIAL STATEMENTS**  
**Year Ended 6th August 2016**

	<b>Page</b>
Administrative Information	1
Directors' Report	2
Accountants' Report	3
Income and Expenditure Account	4
Balance Sheet	5
Notes to the Financial Statements	7

**XRM Consultants Ltd**

**ADMINISTRATIVE INFORMATION**

Directors	Michael Hutchinson
-----------	--------------------

Secretary

Registered Office	27 Bayswater Close Palmers Green London, N13 5BF, UK
-------------------	--

Company Number	6667743
----------------	---------

**XRM Consultants Ltd**

**DIRECTORS' REPORT  
Year Ended 6th August 2016**

The director presents his report with the financial statements of the company for the year ended 6 August 2016

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of IT Consultancy

**DIRECTOR**

Mr Michael Hutchinson Held office during the whole of the period from 6th August 2016 to the date of this report.

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:**

Michael Hutchinson



Dated January 26th 2017

**XRM Consultants Ltd**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 06 AUGUST 2016**

		06/08/2016	06/08/2015
<b>TURNOVER</b>	2	£114,677.69	£103,898.47
Administrative expenses		63,739	44,645
<b>OPERATING PROFIT</b>	3	50,939	59,253
Other operating income		-	-
		50,939	59,253
Interest receivable		-	-
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		50,939	59,253
Taxation	4	10,188	12,235
<b>SURPLUS FOR THE YEAR AFTER TAXATION</b>		40,751	47,018
Retained profit brought forward		40,751	47,018
Dividends	5	40,416	46,386
<b>RETAINED PROFIT CARRIED FORWARD</b>		(335)	(632)

The notes form part of these financial statements

Director



**XRM Consultants Ltd**

**BALANCE SHEET**  
**Year Ended 6th August 2016**

07.08.16

**FIXED ASSETS**

Tangible assets	5	-
-----------------	---	---

**CURRENT ASSETS**


Debtors	6	<u>          </u>	
Cash at bank			50,939
		<u>          </u>	
		<u>          </u>	-

**CREDITORS - amounts falling due  
within one year**

Other creditors and accruals	7	<u>10,188</u>	
		<u>10,188</u>	
<b>NET CURRENT ASSETS</b>			<u>(10,188)</u>
<b>NET ASSETS</b>			<u>40,751</u>

**SHAREHOLDERS FUNDS**

Issued share capital	8		
Income and expenditure account			(335)
<b>SHAREHOLDERS FUNDS</b>			<u>(335)</u>

Director  


**XRM Consultants Ltd**

**BALANCE SHEET  
Year Ended 6th August 2016**

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 06th August 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 06 August 2016 in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for:

- (i) ensuring that the Company keeps accounting records which comply with Section 386 of and 387 the Companies Act 2006, and
- (ii) 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 and 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.

These financial statements have been prepared in accordance with the special provisions of Part VII 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 director on 26th January 2017  
and were signed by: Michael Hutchinson

Michael Hutchinson- Director



The notes form part of these financial statements



**XRM Consultants Ltd**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**Year Ended 6th August 2016**

**1. ACCOUNTING POLICIES**

The principal accounting policies, all of which have been applied consistently throughout the year and preceding year, were as follows:

**1.1 Accounting conventions**

The financial statements are prepared in accordance with the Companies Act 2006, as amended and with the Financial Reporting Standard for Smaller Entities (effective April 2008), under the historical cost convention.

**1.2 Turnover**

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

**1.4 Deferred tax**

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

**2. TURNOVER**

The turnover and profit before taxation are attributable to the one principal activity of the company.

**3. OPERATING PROFIT**

The operating profit is stated after charging: £50938.75

**4 TAXATION**

Analysis of the tax charge/ (credit):

The tax charge/ (credit) on the surplus/ (deficit) on ordinary activities for the year was as follows:

	06.08.16
Current tax:	
UK corporation tax	<u><u>£10,188</u></u>

**XRM Consultants Ltd**  
**NOTES TO THE FINANCIAL STATEMENTS- continued**  
**Year Ended 6th August 2016**

**5 DIVIDENDS**

06.08.16  
£40,416.00

Ordinary shares at £1 each

**£100**

Final  
Interim

£40,516

**XRM CONSULTANTS LTD**  
**NOTES TO THE FINANCIAL STATEMENTS- continued**  
**FOR THE YEAR ENDED 6/08/16**

<b>6. OTHER CREDITORS AND ACCRUALS</b>	06.08.16
Corporation tax	10,188
Sundry creditors	
	<hr/>
	<u>10,188</u>

**7. SHARE CAPITAL**

	07.08.16
	£100
Ordinary 'A' shares of £1 each	100