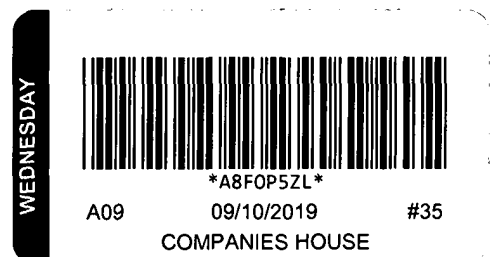


**ANDREW BLURTON CONSULTANCY LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**

**Company Registration Number 07072134**



**ANDREW BLURTON CONSULTANCY LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**

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**ANDREW BLURTON CONSULTANCY LIMITED**

**OFFICERS AND COMPANY DETAILS**

**FOR THE YEAR ENDED 31 MARCH 2019**

**The Board of Directors**

Andrew Blurton  
Louise Blurton

**Company Secretary**

Andrew Blurton

**Registered office**

No.1 London Bridge  
London SE1 9BG

**ANDREW BLURTON CONSULTANCY LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 MARCH 2019**

The Directors present their report and the unaudited financial statements of the Company for the year ended 31 March 2019.

**Principal activities**

The principal activity of the Company during the year continued to be the provision of consultancy services.

**Directors**

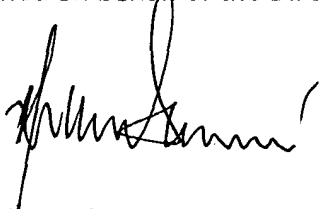
The Directors who served the Company during the year were as follows:

Andrew Blurton  
Louise Blurton

**Small company provisions**

This report has been prepared in accordance with the provisions for companies entitled to the small companies' exemption.

Signed on behalf of the Directors

A handwritten signature in black ink, appearing to read 'Andrew Blurton', is written over a horizontal line.

Andrew Blurton

Approved by the Directors on 3 October 2019

**ANDREW BLURTON CONSULTANCY LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2019**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
Turnover	<b>20,880</b>	10,000
Administrative expenses	<b>(15,153)</b>	(13,524)
	<hr/>	<hr/>
Operating profit/(loss)	<b>5,727</b>	(3,524)
Interest receivable	<b>3</b>	2
	<hr/>	<hr/>
Profit/(Loss) on ordinary activities before taxation	<b>5,730</b>	(3,522)
Tax on ordinary activities	-	-
	<hr/>	<hr/>
Profit/(Loss) for the year	<b>5,730</b>	(3,522)
	<hr/>	<hr/>

**ANDREW BLURTON CONSULTANCY LIMITED***Registered Number 07072134***BALANCE SHEET AT 31 MARCH 2019**

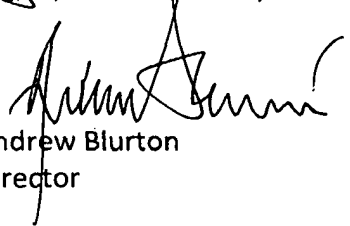
	Notes	2019 £	2018 £
<b>Current assets</b>			
Debtors	2	19,056	3,000
Cash at bank		2,215	2,225
		<hr/>	<hr/>
		21,271	5,225
<b>Creditors: Amounts falling due within one year</b>	3	(140,409)	(130,093)
		<hr/>	<hr/>
Net current liabilities		(119,138)	(124,868)
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	5	5,000	5,000
Profit and loss account	6	124,138	(129,868)
		<hr/>	<hr/>
		(119,138)	(124,868)
		<hr/>	<hr/>

For the year ended 31 March 2019 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 of its financial statements for the year ended 31 March 2019.

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of financial statements.

These financial statements were approved by the Directors and authorised for issue on 3 . October 2019, and are signed on their behalf by:

  
Andrew Blurton  
Director

# **ANDREW BLURTON CONSULTANCY LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**

### **1. Accounting policies**

#### **Basis of accounting**

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 is measured at the fair value of consideration received or receivable.

#### **Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date, where transactions or events that result in an obligation to pay more or a right to pay less tax in the future have occurred by the balance sheet date with certain limited exceptions.

Deferred tax is calculated on an undiscounted basis at the tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

#### **Financial instruments**

Financial instruments are classified and accounted for as financial assets, financial liabilities or equity instruments, according to the substance of the contractual arrangement. Financial instruments which are assets are stated at cost less any provision for impairment. Financial liabilities are stated at principal capital amounts outstanding at the period end. Issue costs relating to financial liabilities are deducted from the outstanding balance and are amortised over the period to the due date for repayment of the financial liability.

An equity instrument is any contract that evidences a residual interest in the assets of the Company after deducting all of its liabilities. A financial liability is any contractual arrangement for an entity to deliver cash to the holder of the associated financial instrument.

If a financial instrument contains both an equity and a liability element, then the liability element is first established with any residual value being disclosed within equity shareholders' funds. The liability element is the present value of the future payments guaranteed to be made to the holders of the financial instrument.

**ANDREW BLURTON CONSULTANCY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**

**1. Financial instruments (continued)**

Non-discretionary dividends payable are disclosed within interest in the Company's profit and loss account. Financial instruments are classified and accounted for as financial assets, financial liabilities or equity instruments, according to the substance of the contractual arrangement.

**2. Debtors**

	<b>31 March 2019 £</b>	<b>31 March 2018 £</b>
Trade debtors	<b><u>19,056</u></b>	<b><u>3,000</u></b>

**3. Creditors: Amounts falling due within one year**

	<b>31 March 2019 £</b>	<b>31 March 2018 £</b>
Other taxation	<b>1,606</b>	300
Loan from Director (Note 4)	<b>138,590</b>	129,696
Other creditors	<b>213</b>	97
	<b><u>140,409</u></b>	<b><u>130,093</u></b>

**4. Related party transactions**

At the year-end there was a Director's loan account balance due by the Company to a Director of £138,590 (2018: £129,696). There are no fixed repayment terms for this loan and no interest is payable by the Company on the loan. Andrew Blurton has confirmed that he will not request repayment of the loan for at least the next twelve months and also will not request payment if the Company does not have the financial resources to repay the loan.



**ANDREW BLURTON CONSULTANCY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**

**5. Share capital**

**Authorised share capital:**

	<b>31 March 2019</b>	<b>31 March 2018</b>
5,000 Ordinary shares of £1 each	<b>5,000</b>	5,000
	<hr/>	<hr/>

**Allotted, called up and fully paid:**

	<b>31 March 2019</b>	<b>31 March 2018</b>
5,000 Ordinary shares of £1 each	<b>5,000</b>	5,000
	<hr/>	<hr/>

**6. Profit and loss account**

	<b>Year ended 31 March 2019</b>	<b>Year ended 31 March 2018</b>
Balance brought forward	<b>(129,868)</b>	(126,346)
Profit/(Loss) for the year	<b>5,730</b>	(3,522)
	<hr/>	<hr/>
Balance carried forward	<b>(124,138)</b>	(129,868)
	<hr/>	<hr/>

**7. Ultimate controlling party**

The Company's ultimate controlling party is Andrew Blurton by virtue of his majority shareholding in the Company.