

Company Registration No. 07310680

## **Gulliford Consulting Limited**

Report and Unaudited Financial Statements

31 December 2014

MONDAY



\*L4930FNF\*

LD3

08/06/2015

#96

COMPANIES HOUSE

# **Gulliford Consulting Limited**

## **Annual report and unaudited financial statements 2014**

### **Contents**

	<b>Page</b>
Officers and professional advisers	1
Directors' report	2
Reconciliation of movements in shareholder's funds	3
Balance sheet	4
Notes to the financial statements	5

# **Gulliford Consulting Limited**

## **Annual report and unaudited financial statements 2014**

### **Officers and professional advisers**

#### **Directors**

M J Frost  
S J Gulliford

#### **Company Secretary**

R E Davison

#### **Registered Office**

PO Box 70693  
Southside  
105 Victoria Street  
London  
SW1P 9ZP

# **Gulliford Consulting Limited**

## **Directors' Report**


The directors present their report and the financial statements of the company for the year ended 31 December 2014. The Directors' report has been prepared in accordance with the special provisions relating to small companies under 2415a of the Companies Act 2006.

The company is dormant and has not traded during the period.

### **Directors**

The directors of the company, who have served throughout the year and to the date of this report unless otherwise noted are set out on page 1.

Approved by the Board of Directors and signed on behalf of the Board



M J Frost  
Director  
15 May 2015

## **Gulliford Consulting Limited**

### **Reconciliation of movements in shareholder's funds Year ended 31 December 2014**

	<b>2014 £</b>	<b>2013 £</b>
Dividends	-	(306,575)
Net decrease in shareholder's funds	<u>-</u>	<u>(306,575)</u>
Opening shareholder's funds	100	306,675
Closing shareholder's funds	<u><u>100</u></u>	<u><u>100</u></u>

# Gulliford Consulting Limited

## Balance Sheet 31 December 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	4	<u>100</u>	<u>100</u>
<b>Net assets</b>		<u><u>100</u></u>	<u><u>100</u></u>
<b>Capital and reserves</b>			
Called up share capital	5	<u>100</u>	<u>100</u>
<b>Shareholder's funds</b>		<u><u>100</u></u>	<u><u>100</u></u>

Gulliford Consulting Limited, (registered number 07310680) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

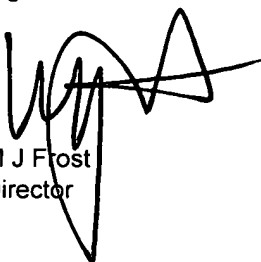
The directors have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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 in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

These financial statements were approved by the Board of Directors on 15 May 2015.

Signed on behalf of the Board of Directors



M J Frost  
Director

# Gulliford Consulting Limited

## Notes to the unaudited financial statements Year ended 31 December 2014

### 1 Accounting policy

The financial statements are prepared under the historical cost convention in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

### 2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year.

### 3 Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

### 4 Debtors

	2014 £	2013 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>
Amounts due after more than one year included in: Amounts owed by group undertakings	<u>100</u>	<u>100</u>

### 5 Called up share capital

	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	100	<u>100</u>	<u>100</u>
			<u>100</u>	<u>100</u>

### 6 Ultimate parent undertaking

The ultimate parent company, controlling party and the parent undertaking of the smallest and largest group for which the group financial statements are prepared and of which the company is a member is Chime Communications plc which is incorporated in the United Kingdom and registered in England and Wales. Copies of its financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ. The company's immediate parent undertaking and its immediate controlling party is VCCP Holdings Limited, incorporated in the United Kingdom and registered in England and Wales.

### 7 Related party transactions

The company is taking advantage of the exemption granted by FRS 8 "Related Party Disclosures" not to disclose transactions with wholly owned subsidiaries of Chime Communications plc which are related parties.

### 8 Post balance sheet events

There have been no significant post balance sheet events.