Company Number: 07312084

# Miura Consulting (UK) Limited Unaudited Abbreviated Financial Statements for the year ended 31 July 2014

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### Miura Consulting (UK) Limited DIRECTORS AND OTHER INFORMATION

**Director** Alex Martin

Company Number 07312084

Registered Office and Business Address Flat 3 3 Windmill Drive

Clapham London SW4 9DE United Kingdom

**Accountants** Quarter

Chartered Accountants St Anne's House 15 Church Street Cathedral Quarter

Belfast BT1 1PG Northern Ireland

#### Miura Consulting (UK) Limited

## CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED ABBREVIATED FINANCIAL STATEMENTS OF MIURA CONSULTING (UK) LIMITED FOR THE YEAR ENDED 31 JULY 2014

In accordance with our engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated financial statements of the Company for the year ended 31 July 2014 which comprise the Abbreviated Balance Sheet, the Accounting Policies and the related notes from the Company's accounting records and information and explanations you have given us.

This report is made solely to the Director of Miura Consulting (UK) Limited, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the abbreviated financial statements of Miura Consulting (UK) Limited and state those matters that we have agreed to state to the Director of Miura Consulting (UK) Limited, in this report in accordance with the guidance of Chartered Accountants Ireland. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Miura Consulting (UK) Limited and its Director for our work or for this report.

We have carried out this engagement in accordance with guidance issued by Chartered Accountants Ireland and have complied with the ethical guidance laid down by Chartered Accountants Ireland relating to members undertaking the compilation of financial statements.

It is your duty to ensure that Miura Consulting (UK) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Miura Consulting (UK) Limited. You consider that Miura Consulting (UK) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the abbreviated financial statements of Miura Consulting (UK) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory abbreviated financial statements.

QUARTER

Chartered Accountants St Anne's House 15 Church Street Cathedral Quarter Belfast BT1 1PG Northern Ireland

17 April 2015

#### Miura Consulting (UK) Limited

Company Number: 07312084

#### ABBREVIATED BALANCE SHEET

as at 31 July 2014

		2014	2013
	Notes	£	£
Current Assets			
Debtors		1	1
Net Current Assets		1	1
Total Assets less Current Liabilities		1	1
Capital and Reserves			
Called up share capital	1	1	1
Shareholders' Funds		1	1

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

For the financial year ended 31 July 2014 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006. The director confirms that the members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476 of the Companies Act 2006.

The director acknowledges their responsibility for ensuring that the company keeps accounting records which comply with Section 386 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the 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.

forised for issue on 17 April 2015

Director

### Miura Consulting (UK) Limited ACCOUNTING POLICIES

for the year ended 31 July 2014

#### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008). The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### **Taxation**

Current tax represents the amount expected to be paid or recovered in respect of taxable profits for the year and is calculated using the tax rates and laws that have been enacted or substantially enacted at the balance sheet date.

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 have occurred at that date that will result in an obligation to pay more tax in the future, or a right to pay less tax in the future. Timing differences are temporary differences between the company's taxable profits and its results as stated in the financial statements.

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

#### Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated at the rates of exchange ruling at the balance sheet date. Transactions, during the year, which are denominated in foreign currencies are translated at the rates of exchange ruling at the date of the transaction. The resulting exchange differences are dealt with in the profit and loss account.

### Miura Consulting (UK) Limited NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

for the year ended 31 July 2014

1.	SHARE CAPITAL				2013
	Description	No of shares	Value of units	£	£
	Allotted, called up and fully paid				
	Ordinary Shares Class 1	1	£1 each	1	1