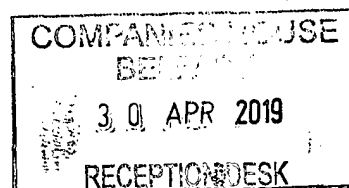


Company Number: 07312084

**Miura Consulting (UK) Limited**  
**Director's Report and Unaudited Financial Statements**  
**for the year ended 31 July 2018**



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

# **Miura Consulting (UK) Limited**

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**Miura Consulting (UK) Limited**  
**DIRECTOR AND OTHER INFORMATION**

<b>Director</b>	Alex Martin
<b>Company Number</b>	07312084
<b>Registered Office and Business Address</b>	Flat 3 3 Windmill Drive Clapham London SW4 9DE United Kingdom
<b>Accountants</b>	Quarter Chartered Accountants St Anne's House 15 Church Street Cathedral Quarter Belfast BT1 1PG Northern Ireland

# **Miura Consulting (UK) Limited**

## **DIRECTOR'S REPORT**

for the year ended 31 July 2018

The director presents their report and the unaudited financial statements for the year ended 31 July 2018.

### **Principal Activity**

The principal activity of the company is that of IT Consultancy.

The Company is dormant and has not traded during the year.

### **Director**

The director who served during the year is as follows:

Alex Martin

There were no changes in shareholdings between 31 July 2018 and the date of signing the financial statements.

### **Political Contributions**

The company did not make any disclosable political donations in the current year.

### **Statement of director's Responsibilities and Declaration on Unaudited Financial Statements**

#### **General responsibilities**

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" Section 1A (Small Entities). Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the director is required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **Director's declaration on unaudited financial statements**

In relation to the financial statements comprising the Income Statement, the Statement of Financial Position, the Accounting Policies and the related notes:

The director approves these financial statements and confirms that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going concern basis on the grounds that the company will continue in business.

The director confirms that they have made available to Quarter, (Chartered Accountants), all the company's accounting records and provided all the information, books and documents necessary for the compilation of the financial statements.

**Miura Consulting (UK) Limited**

**DIRECTOR'S REPORT**

for the year ended 31 July 2018

**Special provisions relating to small companies**

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

  
Alex Martin  
Director

15 April 2019

**Miura Consulting (UK) Limited**

Company Number: 07312084

**STATEMENT OF FINANCIAL POSITION**

as at 31 July 2018

	Notes	2018 £	2017 £
<b>Current Assets</b>			
Cash and cash equivalents		1	1
<b>Net Current Assets</b>		1	1
<b>Total Assets less Current Liabilities</b>		1	1
<b>Equity</b>			
Called up share capital		1	1
<b>Equity attributable to owners of the company</b>		1	1

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A (Small Entities).

The company has taken advantage of the exemption under section 444 not to file the Income Statement.

For the financial year ended 31 July 2018 the company was entitled to exemption from audit under section 480 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 responsibilities 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.

Approved by the Director and authorised for issue on 15 April 2019

  
Alex Martin  
Director

# Miura Consulting (UK) Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 July 2018

### 1. GENERAL INFORMATION

Miura Consulting (UK) Limited is a company limited by shares incorporated in United Kingdom. The registered office of the company is Flat 3 3 Windmill Drive, Clapham, London, SW4 9DE, United Kingdom which is also the principal place of business of the company. The nature of the company's operations and its principal activities are set out in the Director's Report. The financial statements have been presented in Pound Sterling (£) which is also the functional currency of the company.

### 2. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### Statement of compliance

The financial statements of the company for the year ended 31 July 2018 have been prepared in accordance with the provisions of FRS 102 Section 1A (Small Entities) and the Companies Act 2006.

#### Basis of preparation

The financial statements have been prepared under the Historical cost convention except for certain properties and financial instruments that are measured at revalued amounts or fair values, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for assets. The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### Cash flow statement

The company has availed of the exemption in FRS 102 Section 1A from the requirement to prepare a Statement of Cash Flows because it is classified as a small company.

#### Taxation and deferred 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 Statement of Financial Position 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 Statement of Financial Position date. Non-monetary items that are measured in terms of historical cost in a foreign currency are translated at the rates of exchange ruling at the date of the transaction. Non-monetary items that are measured at fair value in a foreign currency are translated using the exchange rates at the date when the fair value was determined. The resulting exchange differences are dealt with in the Income Statement.

#### Share capital of the company

##### Ordinary share capital

The ordinary share capital of the company is presented as equity.

### 3. CAPITAL COMMITMENTS

The company had no material capital commitments at the year-ended 31 July 2018.