#### Company Registration No. 07757605 (England and Wales)

# ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2013



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# ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF CUSTOMERCENTRALCOMPANY LIMITED FOR THE YEAR ENDED 31 MARCH 2013

The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 4 have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of CustomerCentralCompany Limited for the year ended 31 March 2013 set out on pages 3 to 8 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew com/membershandbook

This report is made solely to the Board of Directors of CustomerCentralCompany Limited, as a body, in accordance with the terms of our engagement letter dated 18 October 2012. Our work has been undertaken solely to prepare for your approval the financial statements of CustomerCentralCompany Limited and state those matters that we have agreed to state to the Board of Directors of CustomerCentralCompany Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than CustomerCentralCompany Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that CustomerCentralCompany 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 CustomerCentralCompany Limited You consider that CustomerCentralCompany 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 financial statements of Customer Central Company 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 financial statements

Bevan & Co

23 May 2013

5a Ack Lane East Bramhall Stockport Cheshire United Kingdom SK7 2BE

#### ABBREVIATED BALANCE SHEET

#### AS AT 31 MARCH 2013

		201	2013		2012	
	Notes	£	£	£	£	
Fixed assets						
Tangible assets	2		305		472	
Current assets						
Debtors		1,347		9,715		
Cash at bank and in hand		70,598		25,015		
		71,945		34,730		
Creditors: amounts falling due within	in					
one year		(48,605)		(9,800)		
Net current assets			23,340		24,930	
Total assets less current liabilities			23,645		25,402	
Capital and reserves	_		•		4	
Called up share capital	3		1		1	
Profit and loss account			23,644		25,401	
Shareholders' funds			23,645		25,402	

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 or 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 accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 23 May 2013

Mr Andrew Kemp

Director

Company Registration No. 07757605

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#### NOTES TO THE ABBREVIATED ACCOUNTS

#### FOR THE YEAR ENDED 31 MARCH 2013

#### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.3 Turnover

Turnover represents amounts receivable for consultancy services and represents revenue earned under a wide variety of contracts to provide professional services. Revenue is recognised as earned when, and to the extent that, the company obtains the right to consideration in exchange for its performance under these contracts. It is measured at the fair value of the right to consideration, which represents amounts chargeable to clients, including expenses and disbursements but excluding value added tax.

#### 1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Computer equipment

3 years on cost

#### 2 Fixed assets

_			Tangible assets £
	Cost		
	At 1 April 2012 & at 31 March 2013		500
	Depreciation		
	At 1 April 2012		28
	Charge for the year		167
	At 31 March 2013		195
	Net book value		
	At 31 March 2013		305
	At 31 March 2012		472
3	Share capital	2013	2012
		£	£
	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	<u> </u>	1

# NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

#### FOR THE YEAR ENDED 31 MARCH 2013

#### 4 Related party relationships and transactions

#### Loans from directors

Transactions in relation to loans with directors during the year are outlined in the table below

Description	% Rate	Opening Balance £	Amounts Advanced £	Interest Charged £	Amounts Repaid £	Closing Balance £
Mr Andrew Kemp	-	(4,344)	95,509	-	(63,785)	27,380
		(4,344)	95,509	-	(63,785)	27,380

The loan is interest free and repayable on demand

The maximum amount outstanding during the year was £22 (2012 - £4,344)

Included within the above breakdown is a £1,180 credit (2012 - £230) for the use of home as office. There were also business expenses of £3,741 (2012 - £3,558) which were incurred personally and recharged to the company.

#### 5 Control

The company is controlled by Mr Andrew Kemp, director, by virtue of his 100% shareholding