

Dinham Consulting Limited
Unaudited Financial Statements
for the Year Ended 30 November 2019

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for the Year Ended 30 November 2019**

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Balance Sheet
30 November 2019

	2019		2018	
	£	£	£	£
CALLED UP SHARE CAPITAL NOT PAID		-		2
FIXED ASSETS		1,481		-
CURRENT ASSETS	9,260		-	
CREDITORS				
Amounts falling due within one year	<u>(5,443)</u>		-	
NET CURRENT ASSETS		<u>3,817</u>		-
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,298</u>		<u>2</u>
CAPITAL AND RESERVES		<u>5,298</u>		<u>2</u>

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

Dinham Consulting Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 07838087

Registered office: Dinham House
St Minver
Wadebridge
Cornwall
PL27 6RH

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL (2018 - NIL).

3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 30 November 2019 and 30 November 2018:

	2019	2018
	£	£
A J G Wight		
Balance outstanding at start of year	-	-
Amounts advanced	20,085	-
Amounts repaid	(14,560)	-
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	<u>5,525</u>	<u>-</u>

The directors loan account is repaid by way of a dividend on 13th March 2020.

Balance Sheet - continued
30 November 2019

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 21 April 2020 and were signed on its behalf by:

A J G Wight - Director

Mrs Y N B Wight - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.