

AMENDED

Company Registration No. 08320561 (England and Wales)

**GEO CONSULTANTS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

MONDAY



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07/01/2019
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GEO CONSULTANTS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2017

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**GEO CONSULTANTS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2017**

Director	Ishtiaq Ahmed
Company Number	08320561 (England and Wales)
Registered Office	Heron House Imperial Offices Heigham London E6 2JG United Kingdom
Accountants	SALIM AHMED 68 BROCKMER HOUSE CROWDER STREET LONDON E1 0BJ

**GEO CONSULTANTS LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The director presents his report and accounts for the year ended 31 December 2017.

Directors

Ishtiaq Ahmed held office during the whole of the period.

Statement of directors' responsibilities

The directors are responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law, the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts 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 accounts, the directors are required to:

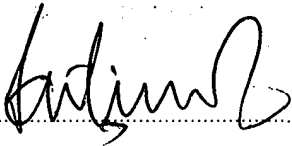
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are 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 accounts 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.

Small company provisions

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

Signed on behalf of the board of directors



Ishtiaq Ahmed
Director

Approved by the board on: 30 September 2018

GEO CONSULTANTS LIMITED ACCOUNTANTS' REPORT

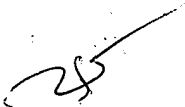
Accountants' report to the director of GEO CONSULTANTS LIMITED on the preparation of the unaudited statutory accounts for the year ended 31 December 2017

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of GEO CONSULTANTS LIMITED for the year ended 31 December 2017 as set out on pages 6 - 7 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of GEO CONSULTANTS LIMITED, as a body, in accordance with the terms of our engagement letter dated 20 September 2017. Our work has been undertaken solely to prepare for your approval the accounts of GEO CONSULTANTS LIMITED and state those matters that we have agreed to state to them, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than GEO CONSULTANTS LIMITED and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that GEO CONSULTANTS LIMITED has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of GEO CONSULTANTS LIMITED. You consider that GEO CONSULTANTS 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 accounts of GEO CONSULTANTS 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 accounts.



SALIM AHMED

68 BROCKMER HOUSE
CROWDER STREET
LONDON
E1 0BJ

30 September 2018

GEO CONSULTANTS LIMITED
INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2017

	2017	2016
	£	£
Turnover	112,965	62,328
Staff cost	(9,285)	(12,988)
Depreciation and other amounts written off assets	(312)	(374)
Other charges	(107,442)	(51,965)
Loss	<u>(4,074)</u>	<u>(2,999)</u>

GEO CONSULTANTS LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2017

	2017	2016
	£	£
Fixed assets	1,836	2,148
Current assets	3,311	2,587
Creditors: amounts falling due within one year	(1,050)	(2,369)
Net current assets	2,261	218
Total assets less current liabilities	4,097	2,366
Creditors: amounts falling due after more than one year	(20,811)	(15,006)
Net liabilities	(16,714)	(12,640)
Capital and reserves	(16,714)	(12,640)

NOTES TO THE ACCOUNTS

1 Average number of employees

During the year the average number of employees was 1 (2016: 1).

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

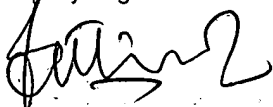
The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime.

Approved by the board on 30 September 2018

Ishtiaq Ahmed
Director

Company Registration No. 08320561



GEO CONSULTANTS LIMITED
DETAILED INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2017

This schedule does not form part of the statutory accounts.

	2017	2016
	£	£
Turnover		
Sales	112,965	62,328
Staff costs		
Wages and salaries	9,000	11,250
Employer's NI	90	-
Travel and subsistence	195	1,738
	<u>9,285</u>	<u>12,988</u>
Depreciation and other amounts written off assets		
Depreciation	312	374
Other		
Service charges	550	-
Bank charges	5,005	1,756
Repairs and maintenance	455	550
Sundry expenses	500	160
Accountancy fees	550	550
Advertising and PR	10,070	1,452
Other legal and professional	120	355
Other direct costs	90,192	47,142
	<u>107,442</u>	<u>51,965</u>