

Registration number 08344774

Successful Consulting Limited

Annual Report and Unaudited Financial Statements
for the Period from 2 January 2013 to 31 January 2014

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COMPANIES HOUSE

A D Betley, FCA
AIMS - Accountants for Business
27 Redwood Glade
Leighton Buzzard
Bedfordshire
LU7 3JT

Successful Consulting Limited
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Successful Consulting Limited
Company Information

Chairman Ms A Graham

Registered office 27 Redwood Glade
Leighton Buzzard
Bedfordshire
LU7 3JT

Accountants A D Betley, FCA
AIMS - Accountants for Business
27 Redwood Glade
Leighton Buzzard
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Successful Consulting Limited
Director's Report for the Period from 2 January 2013 to 31 January 2014

The director presents her report and the unaudited financial statements for the period from 2 January 2013 to 31 January 2014

Incorporation

The company was incorporated and commenced trading on 2 January 2013

Director of the company

The director who held office during the period was as follows

Ms A Graham - Chairman (appointed 2 January 2013)

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 6 May 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'A. Graham', with a long horizontal flourish extending to the right.

Ms A Graham
Chairman

**Chartered Accountants' Report to the Director on the Preparation of the
Unaudited Statutory Accounts of
Successful Consulting Limited
for the Period Ended 31 January 2014**

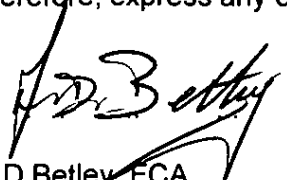
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Successful Consulting Limited for the period ended 31 January 2014 set out on pages 4 to 12 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), 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 Successful Consulting Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Successful Consulting Limited and state those matters that we have agreed to state to them, 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 Successful Consulting Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Successful Consulting 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 profit of Successful Consulting Limited. You consider that Successful Consulting Limited is exempt from the statutory audit requirement for the period

We have not been instructed to carry out an audit or a review of the accounts of Successful Consulting 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.



A D Betley, FCA
AIMS - Accountants for Business
27 Redwood Glade
Leighton Buzzard
Bedfordshire
LU7 3JT
6 May 2014

Successful Consulting Limited

Profit and Loss Account for the Period from 2 January 2013 to 31 January 2014

	Note	2 January 2013 to 31 January 2014 £
Turnover		50,789
Cost of sales		<u>(956)</u>
Gross profit		49,833
Administrative expenses		<u>(22,440)</u>
Operating profit	2	27,393
Other interest receivable and similar income		<u>17</u>
Profit on ordinary activities before taxation		27,410
Tax on profit on ordinary activities	4	<u>(5,509)</u>
Profit for the financial period	11	<u><u>21,901</u></u>

The notes on pages 7 to 12 form an integral part of these financial statements

Successful Consulting Limited
(Registration number: 08344774)
Balance Sheet at 31 January 2014

	Note	31 January 2014 £
Fixed assets		
Tangible fixed assets	5	<u>171</u>
Current assets		
Debtors	6	3,015
Cash at bank and in hand		<u>18,839</u>
		21,854
Creditors Amounts falling due within one year	7	<u>(20,090)</u>
Net current assets		<u>1,764</u>
Total assets less current liabilities		1,935
Provisions for liabilities	8	<u>(34)</u>
Net assets		<u><u>1,901</u></u>
Capital and reserves		
Profit and loss account	11	<u>1,901</u>
Shareholders' funds		<u><u>1,901</u></u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

For the year ending 31 January 2014 the company was entitled to exemption 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 her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved and authorised for issue by the director on 6 May 2014

Successful Consulting Limited
(Registration number: 08344774)
Balance Sheet at 31 January 2014

..... continued

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Ms A Graham
Chairman

Successful Consulting Limited
Notes to the Financial Statements for the Period from 2 January 2013 to 31
January 2014

1 Accounting policies

Basis of preparation

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

Turnover

Turnover represents amounts chargeable, net of value added tax, in respect of the sale of goods and services to customers

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows

Asset class	Depreciation method and rate
Office equipment	25% straight line basis

Deferred tax

Deferred tax is recognised, without discounting, in respect of all timing differences between the treatment of certain items for taxation and accounting purposes, which have arisen but not reversed by the balance sheet date, except as required by the FRSSE

Deferred tax is measured at the rates that are expected to apply in the periods when the timing differences are expected to reverse, based on the tax rates and law enacted at the balance sheet date

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

Pensions

The company operates a defined contribution pension scheme. Contributions are recognised in the profit and loss account in the period in which they become payable in accordance with the rules of the scheme.

Successful Consulting Limited
Notes to the Financial Statements for the Period from 2 January 2013 to 31
January 2014

..... continued

2 Operating profit

Operating profit is stated after charging

**2 January
2013 to 31
January
2014
£**

Depreciation of tangible fixed assets

57

3 Director's remuneration

The director's remuneration for the period was as follows

**2 January
2013 to 31
January
2014
£**

Remuneration (including money purchase pension scheme contributions)

10,000

4 Taxation

Tax on profit on ordinary activities

**2 January
2013 to 31
January
2014
£**

Current tax

Corporation tax charge

5,475

Deferred tax

Origination and reversal of timing differences

34

Total tax on profit on ordinary activities

5,509

Successful Consulting Limited
Notes to the Financial Statements for the Period from 2 January 2013 to 31
January 2014

..... *continued*

5 Tangible fixed assets

	Office equipment £	Total £
Cost or valuation		
Additions	228	228
Depreciation		
Charge for the period	<u>57</u>	<u>57</u>
Net book value		
At 31 January 2014	<u>171</u>	<u>171</u>

6 Debtors

	31 January 2014 £
Trade debtors	<u>3,015</u>

7 Creditors. Amounts falling due within one year

	31 January 2014 £
Trade creditors	433
Corporation tax	5,475
Other taxes and social security	748
Other creditors	<u>13,434</u>
	<u>20,090</u>

Successful Consulting Limited
Notes to the Financial Statements for the Period from 2 January 2013 to 31
January 2014

..... *continued*

8 Provisions

	Deferred tax £	Total £
At 2 January 2013	-	-
Charged to the profit and loss account	<u>34</u>	<u>34</u>
At 31 January 2014	<u>34</u>	<u>34</u>

Analysis of deferred tax

	31 January 2014 £
Difference between accumulated depreciation and amortisation and capital allowances	<u>34</u>

9 Share capital

Allotted, called up and fully paid shares

	31 January 2014 No.	£
Ordinary of £0 10 each	<u>100</u>	<u>10</u>

New shares allotted

During the period 100 Ordinary having an aggregate nominal value of £10 were allotted for an aggregate consideration of £10

Successful Consulting Limited
Notes to the Financial Statements for the Period from 2 January 2013 to 31
January 2014

..... *continued*

10 Dividends

	31 January 2014 £
Dividends paid	
Current period interim dividend paid	<u>20,000</u>

11 Reserves

	Profit and loss account £	Total £
Profit for the period	21,901	21,901
Dividends	<u>(20,000)</u>	<u>(20,000)</u>
At 31 January 2014	<u>1,901</u>	<u>1,901</u>

12 Pension schemes

Defined contribution pension scheme

The company operates a defined contribution pension scheme. The pension cost charge for the period represents contributions payable by the company to the scheme and amounted to £2,000.

Successful Consulting Limited
Notes to the Financial Statements for the Period from 2 January 2013 to 31
January 2014

..... continued

13 Related party transactions

Director's advances and credits

	2 January 2013 to 31 January 2014 Advance/ Credit £	2 January 2013 to 31 January 2014 Repaid £
Ms A Graham		
Current Account	<u>13,434</u>	<u>-</u>

14 Control

The company is controlled by the director who owns 100% of the called up share capital