

**EMINENT CRISIS MANAGEMENT GROUP LIMITED**

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE PERIOD**

**1ST NOVEMBER 2014 TO 31ST DECEMBER 2015**

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FOR THE PERIOD 1ST NOVEMBER 2014 TO 31ST DECEMBER 2015**

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**EMINENT CRISIS MANAGEMENT GROUP LIMITED**  
**COMPANY INFORMATION**  
**FOR THE PERIOD 1ST NOVEMBER 2014 TO 31ST DECEMBER 2015**

**DIRECTORS:**

Mr M C Biggs  
Mr J Wolmarans  
Mr P J O'Malley

**REGISTERED OFFICE:**

Unit 1 Ardent Court  
William James Way  
Henley-in-Arden  
Warwickshire  
B95 5GF

**REGISTERED NUMBER:**

08737098 (England and Wales)

**ACCOUNTANTS:**

Ormerod Rutter Limited  
Chartered Accountants  
The Oakley  
Kidderminster Road  
Droitwich  
Worcestershire  
WR9 9AY

ABBREVIATED BALANCE SHEET  
31ST DECEMBER 2015

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Investments	2		200		200
<b>CURRENT ASSETS</b>					
Debtors		62,814		34,042	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>58,313</u>		<u>34,456</u>	
<b>NET CURRENT ASSETS/(LIABILITIES)</b>			<u>4,501</u>		<u>(414)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>4,701</u>		<u>(214)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		200		200
Profit and loss account			<u>4,501</u>		<u>(414)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>4,701</u>		<u>(214)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st December 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st December 2015 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
- (b) 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23rd September 2016 and were signed on its behalf by:

Mr M C Biggs - Director

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD 1ST NOVEMBER 2014 TO 31ST DECEMBER 2015

1. ACCOUNTING POLICIES

**Accounting convention**

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 net invoiced sales of services.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Fixed asset investments**

Fixed asset investments are stated at cost.

2. FIXED ASSET INVESTMENTS

**COST**

At 1st November 2014  
and 31st December 2015

**NET BOOK VALUE**

At 31st December 2015  
At 31st October 2014

Investments  
other  
than  
loans  
£

200

200

200

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Eminent Investigations Limited**

Nature of business: Investigation, surveillance and security

	% holding		
Class of shares:			
Ordinary	100.00	2015	31.12.14
		£	£
Aggregate capital and reserves		21,607	1,259
Profit for the year		<u>24,848</u>	<u>46,798</u>

**Eminent Security limited**

Nature of business: Dormant

	% holding		
Class of shares:			
Ordinary A	100.00	2015	2014
		£	£
Aggregate capital and reserves		<u>101</u>	<u>101</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE PERIOD 1ST NOVEMBER 2014 TO 31ST DECEMBER 2015

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
200	Ordinary A	£1	<u>200</u>	<u>200</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
EMINENT CRISIS MANAGEMENT GROUP LIMITED**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) 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 Eminent Crisis Management Group Limited for the period ended 31st December 2015 which comprise the Profit and Loss Account, the Balance Sheet and the related notes 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](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Eminent Crisis Management Group Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Eminent Crisis Management Group Limited and state those matters that we have agreed to state to the Board of Directors of Eminent Crisis Management Group Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Eminent Crisis Management Group 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 Eminent Crisis Management Group Limited. You consider that Eminent Crisis Management Group 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 financial statements of Eminent Crisis Management Group 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.

Ormerod Rutter Limited  
Chartered Accountants  
The Oakley  
Kidderminster Road  
Droitwich  
Worcestershire  
WR9 9AY

23rd September 2016

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.