

**APS LEAN CONSULTING LTD
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

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UNAUDITED ACCOUNTS
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APS LEAN CONSULTING LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2021

Director	Mr Anthony Smith
Company Number	08821641 (England and Wales)
Registered Office	9 Marlborough Avenue Hawarden Flintshire CH5 3SA
Accountants	Townley & Co Ltd Warrington Business Centre 67 Bewsey Street Warrington WA2 7JQ

APS LEAN CONSULTING LTD
STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2021

	Notes	2021 £	2020 £
Current assets			
Cash at bank and in hand		1	4,118
Creditors: amounts falling due within one year	<u>4</u>	(540)	(540)
Net current (liabilities)/assets		<u>(539)</u>	<u>3,578</u>
Net (liabilities)/assets		(539)	3,578
Capital and reserves			
Called up share capital	<u>5</u>	1	1
Profit and loss account		(540)	3,577
Shareholders' funds		<u>(539)</u>	<u>3,578</u>

For the year ending 31 December 2021 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board and authorised for issue on 7 June 2022 and were signed on its behalf by

Mr Anthony Smith
Director

Company Registration No. 08821641

APS LEAN CONSULTING LTD
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021

1 Statutory information

APS Lean Consulting Ltd is a private company, limited by shares, registered in England and Wales, registration number 08821641. The registered office is 9 Marlborough Avenue, Hawarden, Flintshire, CH5 3SA.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Turnover

Turnover represents the value, net of VAT and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Foreign exchange

Monetary assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rates of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

Going concern

The financial statements have been prepared on a going concern basis due to the continued support of the company director.

4 Creditors: amounts falling due within one year

	2021	2020
	£	£
Other creditors	540	540
	<u>540</u>	<u>540</u>

5 Share capital

	2021	2020
	£	£
Allotted, called up and fully paid:		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

6 Controlling party

The company is under the control of Mr Anthony Smith by virtue of his shareholding and directorship.

7 Average number of employees

During the year the average number of employees was 1 (2020: 1).

