

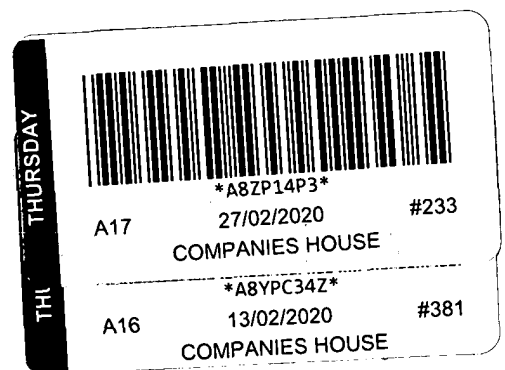
REGISTERED NUMBER: 09483167 (England and Wales)

Amended

**42 Consultancy Limited**

**Unaudited Financial Statements for the Year Ended 31 March 2019**

Tearle & Carver Limited  
Chandos House  
School Lane  
Buckingham  
Buckinghamshire  
MK18 1HD



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for the Year Ended 31 March 2019**

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**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
42 Consultancy Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 42 Consultancy Limited for the year ended 31 March 2019 which comprise the Income Statement, 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 within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of 42 Consultancy 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 42 Consultancy Limited and state those matters that we have agreed to state to the Board of Directors of 42 Consultancy Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 42 Consultancy Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 42 Consultancy 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 42 Consultancy Limited. You consider that 42 Consultancy 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 financial statements of 42 Consultancy 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.

Tearle & Carver Limited  
Chandos House  
School Lane  
Buckingham  
Buckinghamshire  
MK18 1HD

20 October 2019

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**42 Consultancy Limited (Registered number: 09483167)**

**Balance Sheet  
31 March 2019**

	2019	2018
	£	£
<b>FIXED ASSETS</b>	4,261	5,087
<b>CURRENT ASSETS</b>	31,793	2,805
<b>CREDITORS</b>		
Amounts falling due within one year	(15,221)	(7,842)
<b>NET CURRENT ASSETS/(LIABILITIES)</b>	16,572	(5,037)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	20,833	50
<b>CAPITAL AND RESERVES</b>	20,833	50

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

42 Consultancy 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:** 09483167

**Registered office:** Chandos House  
School Lane  
Buckingham  
Buckinghamshire  
MK18 1HD

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 2 (2018 - 2).

**3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The loan to the Director will be repaid within 9 months and 1 day of the company year end.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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
- (b) 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.

**Balance Sheet - continued  
31 March 2019**

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 on 20 October 2019 and were signed on its behalf by:



M Laurence - Director