

# Lighthouse Consulting International Ltd

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 November 2020

Boon and Worth Limited  
Suite A4, Skylon Court  
Coldnose Road  
Rotherwas  
Hereford  
HR2 6JS

# **Lighthouse Consulting International Ltd**

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# **Lighthouse Consulting International Ltd**

## **Company Information**

|                          |   |
|--------------------------|---|
| <b>Director</b>          | DTY Sim   |
| <b>Registered office</b> | Suite A4, Skylon Court<br>Coldnose Road<br>Rotherwas<br>Hereford<br>HR2 6JS                           |
| <b>Accountants</b>       | Boon and Worth Limited<br>Suite A4, Skylon Court<br>Coldnose Road<br>Rotherwas<br>Hereford<br>HR2 6JS |

# **Lighthouse Consulting International Ltd**

## **Director's Report for the Year Ended 30 November 2020**

The director presents his report and the financial statements for the year ended 30 November 2020.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

### **Director of the company**

The director who held office during the year was as follows:

DTY Sim

### **Small companies provision statement**

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

Approved by the director on 20 August 2021 and signed on its behalf by:

.....  
DTY Sim  
Director

## **Lighthouse Consulting International Ltd**

### **Statement of Director's Responsibilities**

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is 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 financial statements, the director is required to:

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

The director is 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 him to ensure that the financial statements comply with the Companies Act 2006 and are in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime. He is 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.

# **Lighthouse Consulting International Ltd**

**(Registration number: 10139339)**

## **Balance Sheet as at 30 November 2020**

|  | <b>2020</b>    | <b>2019</b>    |
|--|----------------|----------------|
|  | <b>£</b>       | <b>£</b>       |
| Current assets                                 | 6,117          | 3,925          |
| Creditors: Amounts falling due within one year | <u>(2,526)</u> | <u>(2,109)</u> |
| Total assets less current liabilities          | 3,591          | 1,816          |
| Accruals and deferred income                   | <u>(1,500)</u> | <u>(1,500)</u> |
|  | <u>2,091</u>   | <u>316</u>     |
| Capital and reserves                           | <u>2,091</u>   | <u>316</u>     |

# Lighthouse Consulting International Ltd

(Registration number: 10139339)

## Balance Sheet as at 30 November 2020

### 1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Suite A4, Skylon Court

Coldnose Road

Rotherwas

Hereford

HR2 6JS

England

These financial statements were authorised for issue by the director on 20 August 2021.

### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

### 2 Staff numbers

The average number of persons employed by the company (including the director) during the year, was 1 (2019 - 1).

### 3 Related party transactions

#### Transactions with directors

|                 | At 1 December<br>2019<br>£ | Advances to<br>directors<br>£ | Repayments<br>by director<br>£ | At 30<br>November<br>2020<br>£ |
|-----------------|----------------------------|-------------------------------|--------------------------------|--------------------------------|
| 2020<br>DTY Sim | 2,687                      | 9,370                         | (8,229)                        | 3,827                          |

|                 | At 1 December<br>2018<br>£ | Advances to<br>directors<br>£ | Repayments<br>by director<br>£ | At 30<br>November<br>2019<br>£ |
|-----------------|----------------------------|-------------------------------|--------------------------------|--------------------------------|
| 2019<br>DTY Sim | 3,029                      | 3,657                         | (4,000)                        | 2,687                          |

## **Lighthouse Consulting International Ltd**

**(Registration number: 10139339)**

### **Balance Sheet as at 30 November 2020**

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 November 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 20 August 2021

.....

DTY Sim  
Director



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.