

Company Registration No. 10248885 (England and Wales)

**I-VERE CONSULTING LIMITED**  
**REPORT AND UNAUDITED FINANCIAL**  
**STATEMENTS**  
**FOR THE PERIOD ENDED**  
**31 DECEMBER 2016**

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# I-VERE CONSULTING LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	R P Crawley M A W Perrett C J Hutchings
<b>Company number</b>	10248885
<b>Registered office</b>	1-2 The Quarterdeck Port Solent Portsmouth Hampshire PO6 4TP
<b>Accountants</b>	RSM UK Tax and Accounting Limited Chartered Accountants Highfield Court Tollgate Chandlers Ford Eastleigh Hampshire SO53 3TY

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# I-VERE CONSULTING LIMITED

## DIRECTORS' REPORT

### FOR THE PERIOD ENDED 31 DECEMBER 2016

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The directors present their annual report and financial statements for the period ended 31 December 2016.

#### Principal activities

The company was incorporated on 23rd June 2016. The principal activity of the company is that of a dormant company.

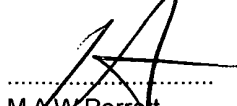
#### Directors

The directors who held office during the period and up to the date of signature of the financial statements were as follows:

R P Crawley	(Appointed 23 June 2016)
M A W Perrett	(Appointed 15 June 2017)
C J Hutchings	(Appointed 15 June 2017)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

  
.....  
M A W Perrett  
Director  
.....819117

# ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS OF I-VERE CONSULTING LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2016

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In order to assist you to fulfil your duties under the Companies Act 2006 ("the Act"), we prepared for your approval the financial statements of I-Vere Consulting Limited which comprise the Statement Of Financial Position and the related notes in accordance with the financial reporting framework set out therein 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 <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of I-Vere Consulting Limited, as a body, in accordance with the terms of our engagement letter dated 19 April 2017. Our work has been undertaken solely to prepare for your approval the financial statements of I-Vere Consulting Limited and state those matters that we have agreed to state to them in accordance with ICAEW Technical Release 07/16 AAF. This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against RSM UK Tax and Accounting Limited for any purpose or in any context. Any party other than the Board of Directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, RSM UK Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in this report.

It is your duty to ensure that I-Vere Consulting 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 loss of I-Vere Consulting Limited under the Act. You consider that I-Vere 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 financial statements of I-Vere 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 financial statements.

*RSM UK Tax and Accounting Limited*

RSM UK Tax and Accounting Limited  
Chartered Accountants  
Highfield Court  
Tollgate  
Chandlers Ford  
Eastleigh  
Hampshire  
SO53 3TY

*19/9/17*

**I-VERE CONSULTING LIMITED****STATEMENT OF FINANCIAL POSITION****AS AT 31 DECEMBER 2016**

	Notes	2016 £	£
<b>Current assets</b>			
Debtors	2	1	
<b>Net current assets</b>			<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3		<u>1</u>

For the financial period ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 8/9/17 and are signed on its behalf by:

  
 .....  
 M A W Perrett  
 Director

# I-VERE CONSULTING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2016

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### 1 Accounting policies

#### Company information

I-Vere Consulting Limited is a private company limited by shares incorporated in England and Wales. The registered office is 1-2 The Quarterdeck, Port Solent, Portsmouth, Hampshire, PO6 4TP.

#### Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### Income statement

The company has not traded during the period or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no income statement is presented in these financial statements.

### 2 Debtors

	2016 £
Amounts falling due within one year:	
Other debtors	1
	<u>1</u>

### 3 Called up share capital

	2016 £
Issued and fully paid	
1 Ordinary share of £1 each	1
	<u>1</u>

On incorporation of the company 1 ordinary share of £1 was issued at par.

### 4 Parent company

The parent of the smallest group for which consolidated accounts are drawn up of which the company is a member is STR Group Limited, a company with a registered office at 1 Quay Point, Northarbour Road, Portsmouth, Hampshire, PO6 3TD.