

**COMPANY REGISTRATION NO. 10932718 (England and Wales)**

**BRIGHOUSE CONSULTING LTD**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 JANUARY 2019**  
**PAGES FOR FILING WITH REGISTRAR**

**TUESDAY**



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**COMPANIES HOUSE**

# BRIGHOUSE CONSULTING LTD

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**BRIGHOUSE CONSULTING LTD**

**BALANCE SHEET**

**AS AT 31 JANUARY 2019**

	Notes	2019 £	£
<b>Current assets</b>			
Cash at bank and in hand		61,821	
<b>Creditors: amounts falling due within one year</b>	<b>2</b>	<u>(61,819)</u>	
<b>Net current assets</b>			<u><u>2</u></u>
<b>Capital and reserves</b>			
Called up share capital	<b>3</b>		<u><u>2</u></u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial period ended 31 January 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

These financial statements have been prepared 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 and authorised for issue on 19 March 2019 and are signed on its behalf by:



.....  
Mr R Brighouse  
Director

**Company Registration No. 10932718**

**BRIGHOUSE CONSULTING LTD****STATEMENT OF CHANGES IN EQUITY  
FOR THE PERIOD ENDED 31 JANUARY 2019**

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	Notes	Share capital £	Profit and loss reserves £	Total £
<b>Period ended 31 January 2019:</b>				
Profit and total comprehensive income for the period		-	195,601	195,601
Issue of share capital	3	2	-	2
Dividends		-	(195,601)	(195,601)
		<u>          </u>	<u>          </u>	<u>          </u>
<b>Balance at 31 January 2019</b>		<u>          2</u>	<u>          -</u>	<u>          2</u>

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# BRIGHOUSE CONSULTING LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 JANUARY 2019

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### 1 Accounting policies

#### Company information

Brighouse Consulting Ltd is a private company limited by shares incorporated in England and Wales. The registered office is Old Forge Cottage, South Brent, Devon, TQ10 9JL.

#### 1.1 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, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

#### 1.2 Reporting period

These accounts are prepared to the 31 January 2019 and are for a period of longer than 12 months. The reason for this longer financial period is due to the entity being incorporated on 25 August 2017 and the directors opting to extend the period of the accounts to 31 January 2019.

#### 1.3 Turnover

Turnover is recognised at the fair value of the consideration received or receivable for goods and services provided in the normal course of business, and is shown net of VAT and other sales related taxes. The fair value of consideration takes into account trade discounts, settlement discounts and volume rebates.

Revenue from contracts for the provision of consultancy services is recognised by reference to the stage of completion when the stage of completion, costs incurred and costs to complete can be estimated reliably. The stage of completion is calculated by comparing costs incurred, mainly in relation to contractual hourly staff rates and materials, as a proportion of total costs. Where the outcome cannot be estimated reliably, revenue is recognised only to the extent of the expenses recognised that it is probable will be recovered.

#### 1.4 Financial instruments

Debtors and creditors with no stated interest rate and receivable or payable within one year are recorded at transaction price. Any losses arising from impairment are recognised in the profit and loss account in other administrative expenses.

### 2 Creditors: amounts falling due within one year

	2019 £
Taxation and social security	8,400
Other creditors	53,419
	<hr/>
	61,819
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**BRIGHOUSE CONSULTING LTD**

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**  
**FOR THE PERIOD ENDED 31 JANUARY 2019**

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**3 Called up share capital**

**2019**

**£**

Ordinary share capital

Issued and fully paid

2 Ordinary of £1 each

2

2

**4 Directors' transactions**

Dividends totalling £195,601 were paid in the period in respect of shares held by the company's directors.

The directors operates a current loan account with the company, which is debited with payments made by the company on behalf of the directors and credited with funds introduced and undrawn directors' fees. The amount owed by the company at 31 January 2019 was £50,719, this amount being included in creditors: amounts falling due within one year.