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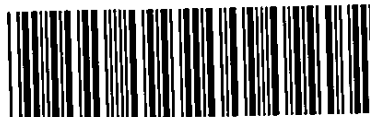
Report of the Directors and

Unaudited Financial Statements for the Year Ended 31 July 2013

for

Bryson Consultants Limited

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Bryson Consultants Limited

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for the Year Ended 31 July 2013**

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Bryson Consultants Limited

**Company Information
for the Year Ended 31 July 2013**

DIRECTORS:	Eftychia Turnbull Axiano Company Directors Limited
SECRETARY:	Axiano Company Secretaries Limited
REGISTERED OFFICE:	39 Duke Street Edinburgh Lothian EH6 8HH
REGISTERED NUMBER:	SC252467 (Scotland)

Bryson Consultants Limited

**Report of the Directors
for the Year Ended 31 July 2013**

The directors present their report with the financial statements of the company for the year ended 31 July 2013.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of marketing research and study related to marketing for other companies.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 August 2012 to the date of this report.

Eftychia Turnbull
Axiano Company Directors Limited

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations.

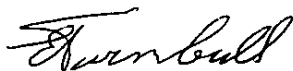
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).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

- select suitable accounting policies and then 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 directors are 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 them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

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

ON BEHALF OF THE BOARD:



Eftychia Turnbull - Director

30 July 2014

Bryson Consultants Limited

**Profit and Loss Account
for the Year Ended 31 July 2013**

	Notes	31.7.13 £	31.7.12 £
TURNOVER		3,730	133,155
Cost of sales		-	118,508
GROSS PROFIT		3,730	14,647
Administrative expenses		3,590	21,342
		140	(6,695)
Other operating income		569	-
OPERATING PROFIT/(LOSS) and PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	2	709	(6,695)
Tax on profit/(loss) on ordinary activities	3	142	217
PROFIT/(LOSS) FOR THE FINANCIAL YEAR		567	(6,912)

The notes form part of these financial statements

Bryson Consultants Limited (Registered number: SC252467)

**Balance Sheet
31 July 2013**

	Notes	31.7.13 £	£	31.7.12 £	£
FIXED ASSETS					
Investments	4		42,846		-
CURRENT ASSETS					
Debtors	5	-		10,770	
Cash at bank		6,256		8,017	
		<u>6,256</u>		<u>18,787</u>	
CREDITORS					
Amounts falling due within one year	6	142		803	
NET CURRENT ASSETS			<u>6,114</u>		<u>17,984</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			48,960		17,984
CREDITORS					
Amounts falling due after more than one year	7		38,426		8,017
NET ASSETS			<u>10,534</u>		<u>9,967</u>
CAPITAL AND RESERVES					
Called up share capital	8		1		1
Profit and loss account	9		10,533		9,966
SHAREHOLDERS' FUNDS			<u>10,534</u>		<u>9,967</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

The notes form part of these financial statements

Bryson Consultants Limited (Registered number: SC252467)

Balance Sheet - continued

31 July 2013

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 30 July 2014 and were signed on its behalf by:



Eftychia Turnbull - Director

The notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

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 rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. OPERATING PROFIT/(LOSS)

The operating profit (2012 - operating loss) is stated after charging/(crediting):

	31.7.13 £	31.7.12 £
Foreign exchange differences	(569)	7,782
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.7.13 £	31.7.12 £
Current tax:		
UK corporation tax	142	217
Tax on profit/(loss) on ordinary activities	142	217

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	42,846
At 31 July 2013	42,846
NET BOOK VALUE	
At 31 July 2013	42,846

Company holds 100% of ordinary share capital in Erre Immobiliare Srl, a company registered in Italy.

Bryson Consultants Limited

**Notes to the Financial Statements - continued
for the Year Ended 31 July 2013**

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.7.13	31.7.12
	£	£
Trade debtors	-	10,770
	<u> </u>	<u> </u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.7.13	31.7.12
	£	£
Tax	142	217
Accrued expenses	-	586
	<u> </u>	<u> </u>
	142	803
	<u> </u>	<u> </u>

7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31.7.13	31.7.12
	£	£
Shareholders' current account	38,426	8,017
	<u> </u>	<u> </u>

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.13	31.7.12
			£	£
1	Ordinary	£1	1	1
			<u> </u>	<u> </u>

9. RESERVES

	Profit and loss account £
At 1 August 2012	9,966
Profit for the year	567
	<u> </u>
At 31 July 2013	10,533
	<u> </u>

Bryson Consultants Limited**Trading and Profit and Loss Account
for the Year Ended 31 July 2013**

	31.7.13		31.7.12	
	£	£	£	£
Sales		3,730		133,155
Cost of sales				
Purchases		-		118,508
		<u>3,730</u>		<u>14,647</u>
GROSS PROFIT		3,730		14,647
Other income				
Exchange gains		569		-
		<u>4,299</u>		<u>14,647</u>
Expenditure				
Administrative costs	2,009		10,498	
Accountancy	-		450	
Foreign exchange losses	-		7,782	
	<u>2,009</u>	<u>2,009</u>	<u>18,730</u>	<u>18,730</u>
		2,290		(4,083)
Finance costs				
Bank charges		1,581		2,612
NET PROFIT/(LOSS)		<u>709</u>		<u>(6,695)</u>

This page does not form part of the statutory financial statements