

# **DISKEL CONSULTING (UK) LIMITED**

**Company Registration Number:  
03608833 (England and Wales)**

## **Abbreviated (Unaudited) Accounts**

### **Period of accounts**

**Start date: 01st January 2013**

**End date: 31st December 2013**

**SUBMITTED**

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# **DISKEL CONSULTING (UK) LIMITED**

## **Company Information for the Period Ended 31st December 2013**

<b>Director:</b>	Ashok Chani
<b>Registered office:</b>	212/214 Farnham Road Slough Berkshire SL1 4XE
<b>Company Registration Number:</b>	03608833 (England and Wales)

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# DISKEL CONSULTING (UK) LIMITED

## Abbreviated Balance sheet As at 31st December 2013

	Notes	2013 £	2012 £
<b>Fixed assets</b>			
Intangible assets:	3	700,000	700,000
<b>Total fixed assets:</b>		<u>700,000</u>	<u>700,000</u>
<b>Current assets</b>			
Debtors:		184	184
<b>Total current assets:</b>		<u>184</u>	<u>184</u>
<b>Creditors</b>			
Creditors: amounts falling due within one year	4	51,651	51,651
<b>Net current assets (liabilities):</b>		<u>( 51,467 )</u>	<u>( 51,467 )</u>
<b>Total assets less current liabilities:</b>		<u>648,533</u>	<u>648,533</u>
<b>Total net assets (liabilities):</b>		<u><u>648,533</u></u>	<u><u>648,533</u></u>

The notes form part of these financial statements

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# DISKEL CONSULTING (UK) LIMITED

## Abbreviated Balance sheet As at 31st December 2013 continued

	Notes	2013 £	2012 £
<b>Capital and reserves</b>			
Called up share capital:	5	100	100
Profit and Loss account:		648,433	648,433
<b>Total shareholders funds:</b>		<u>648,533</u>	<u>648,533</u>

For the year ending 31 December 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 15 August 2014

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Ashok Chani

Status: Director

The notes form part of these financial statements

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# **DISKEL CONSULTING (UK) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2013**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

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

#### **Other accounting policies**

1. Deferred taxation : Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse. 2. Consolidation : The company and its subsidiary comprise a small group. The company has therefore taken advantage of the exemption provided by section 248 of the Companies Act 1985 not to prepare group accounts.

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# DISKEL CONSULTING (UK) LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

### 3. Intangible assets

	Total
<b>Cost</b>	<b>£</b>
At 01st January 2013:	700,000
	<u><b>700,000</b></u>
<b>Net book value</b>	<b>£</b>
At 31st December 2013:	<u><b>700,000</b></u>
At 31st December 2012:	<u><b>700,000</b></u>

The company holds 20% or more of the share capital of the following companies: Company - Diskel Limited ; Shares held - Class Ordinary A to D 100 % ; Capital and Reserves : £264,480 Profit(loss) for the year : £193,175

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# DISKEL CONSULTING (UK) LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

### 4. Creditors: amounts falling due within one year

	2013 £	2012 £
Other creditors:	51,651	51,651
<b>Total:</b>	<b><u>51,651</u></b>	<b><u>51,651</u></b>

Year 2013 : Debentures - Amounts owed to group undertakings and undertakings in which the company has a participating interest £51,651

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# DISKEL CONSULTING (UK) LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

### 5. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	49	1.00	49
Preference shares:	51	1.00	51
Total share capital:			<u>100</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	49	1.00	49
Preference shares:	51	1.00	51
Total share capital:			<u>100</u>

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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.



