

Company Registration Number 05117666 (England and Wales)

**POINT EIGHT CONSULTING LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2021
PAGES FOR FILING WITH REGISTRAR**

POINT EIGHT CONSULTING LTD

COMPANY INFORMATION

Directors	Mr A C Evans Mrs C Evans
Secretary	Mrs C Evans
Company number	05117666
Registered office	18 St Christopher's Way Pride Park Derby Derbyshire DE24 8JY
Accountants	HSKSG 3rd Floor Butt Dyke House 33 Park Row Nottingham Nottinghamshire NG1 6EE
Business address	Greenfarm Green Lane Hognaston Ashbourne DE6 1PS

POINT EIGHT CONSULTING LTD

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POINT EIGHT CONSULTING LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2021

The directors present their annual report and financial statements for the year ended 31 March 2021.

Principal activities

The principal activity of the company continued to be that of managing investments.

Directors

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

Mr A C Evans

Mrs C Evans

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

On behalf of the board

Mr A C Evans

Director

16 December 2021

POINT EIGHT CONSULTING LTD

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF POINT EIGHT CONSULTING LTD FOR THE YEAR ENDED 31 MARCH 2021

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Point Eight Consulting Ltd for the year ended 31 March 2021, which comprise the statement of financial position, 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 <https://www.icaew.com/regulation>

This report is made solely to the board of directors of Point Eight Consulting Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Point Eight Consulting Ltd and state those matters that we have agreed to state to the board of directors of Point Eight Consulting Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Point Eight Consulting Ltd and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Point Eight Consulting Ltd 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 Point Eight Consulting Ltd. You consider that Point Eight Consulting Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Point Eight Consulting Ltd. 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.

HSKSG

16 December 2021

Chartered Accountants

3rd Floor
Butt Dyke House
33 Park Row
Nottingham
Nottinghamshire
NG1 6EE

POINT EIGHT CONSULTING LTD

STATEMENT OF FINANCIAL POSITION

AS AT 31 MARCH 2021

	2021		2020	
	£	£	£	£
Fixed assets		556		740
Current assets	40,709		41,194	
Prepayments and accrued income	102		103	
Creditors: amounts falling due within one year	(14,238)		(14,214)	
Net current assets		26,573		27,083
Total assets less current liabilities		27,129		27,823
Net assets		27,129		27,823
Capital and reserves		27,129		27,823

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2021	2020
	Number	Number
Employees	2	2

Point Eight Consulting Ltd is a private company limited by shares incorporated in England and Wales. The registered office is 18 St Christopher's Way, Pride Park, Derby, Derbyshire, DE24 8JY.

For the year ended 31 March 2021 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 year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

POINT EIGHT CONSULTING LTD

STATEMENT OF FINANCIAL POSITION (CONTINUED)

AS AT 31 MARCH 2021

The financial statements were approved by the board of directors and authorised for issue on 16 December 2021 and are signed on its behalf by:

Mr A C Evans

Director

Company Registration Number 05117666

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.