

# **IT EXPERTS EXCHANGE CONSULTING LIMITED**

**Company Registration Number:  
06714652 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st January 2012**

**End date: 31st December 2012**

**SUBMITTED**

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# **IT EXPERTS EXCHANGE CONSULTING LIMITED**

## **Company Information for the Period Ended 31st December 2012**

<b>Director:</b>	Robert Pitt Fiona Farr
<b>Company secretary:</b>	Robert Pitt
<b>Registered office:</b>	4 Highbury Hill London N5 1AL GBR
<b>Company Registration Number:</b>	06714652 (England and Wales)

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# IT EXPERTS EXCHANGE CONSULTING LIMITED

## Abbreviated Balance sheet As at 31st December 2012

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
Intangible assets:		0	0
Tangible assets:	3	1,006	1,341
<b>Total fixed assets:</b>		<u>1,006</u>	<u>1,341</u>
<b>Current assets</b>			
Stocks:		0	0
Debtors:		0	156,573
Cash at bank and in hand:		200,277	113,719
<b>Total current assets:</b>		<u>200,277</u>	<u>270,292</u>
<b>Creditors</b>			
Creditors: amounts falling due within one year		-	0
<b>Net current assets (liabilities):</b>		<u>200,277</u>	<u>270,292</u>
<b>Total assets less current liabilities:</b>		<b>201,283</b>	<b>271,633</b>
Creditors: amounts falling due after more than one year:		0	-
<b>Provision for liabilities:</b>		0	-
<b>Total net assets (liabilities):</b>		<u><u>201,283</u></u>	<u><u>271,633</u></u>

The notes form part of these financial statements

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# IT EXPERTS EXCHANGE CONSULTING LIMITED

## Abbreviated Balance sheet As at 31st December 2012 continued

	Notes	2012 £	2011 £
<b>Capital and reserves</b>			
Called up share capital:	4	1,000	1,000
Revaluation reserve:		0	0
Profit and Loss account:		200,283	270,633
<b>Total shareholders funds:</b>		<u><b>201,283</b></u>	<u><b>271,633</b></u>

For the year ending 31 December 2012 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 23 September 2013

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Robert Pitt

Status: Director

The notes form part of these financial statements

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# **IT EXPERTS EXCHANGE CONSULTING LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2012**

### **1. Accounting policies**

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

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

#### **Turnover policy**

The turnover shown in the profit and loss account represents revenue recognised by the company in respect of goods and services supplied during the period, exclusive of Value Added Tax and trade discounts.

#### **Tangible fixed assets depreciation policy**

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life. Freehold buildings - 2% on cost or revalued amounts, Plant and Machinery - 15% on cost, Fixtures and fittings - 10% on cost, Motor vehicles - 25% on cost.

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# IT EXPERTS EXCHANGE CONSULTING LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

### 3. Tangible assets

	Total
Cost	£
At 01st January 2012:	2,159
Additions:	0
Disposals:	0
Revaluations:	0
Transfers:	0
At 31st December 2012:	2,159
<b>Depreciation</b>	
At 01st January 2012:	818
Charge for year:	335
On disposals:	0
Other adjustments	0
At 31st December 2012:	1,153
<b>Net book value</b>	
At 31st December 2012:	1,006
At 31st December 2011:	1,341

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# IT EXPERTS EXCHANGE CONSULTING LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

### 4. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Preference shares:	0	0.00	0
Total share capital:			<u>1,000</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</u>

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