

# Mark Whittaker Engineering Consultancy Services Limited

Unaudited Abbreviated Accounts

for the Period from 14 February 2013 to 28 February 2014

Clive.B.Williams Limited  
Chartered Certified Accountants  
5 Clos Min yr Afon  
Gorseinon  
Swansea  
SA4 4ZE

**Mark Whittaker Engineering Consultancy Services Limited**  
**Contents**

Accountants' Report	<div></div>	<u>1</u>
Abbreviated Balance Sheet	<div></div>	<u>2</u>
Notes to the Abbreviated Accounts	<div></div>	<u>3</u>

The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared.

**Chartered Certified Accountants' Report to the Director on the Preparation of the Unaudited  
Statutory Accounts of  
Mark Whittaker Engineering Consultancy Services Limited  
for the Period Ended 28 February 2014**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Mark Whittaker Engineering Consultancy Services Limited for the period ended 28 February 2014 set out on pages from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at

<http://www.accaglobal.com/cn/mcmber/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the Board of Directors of Mark Whittaker Engineering Consultancy Services Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Mark Whittaker Engineering Consultancy Services Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http://www2.accaglobal.com/pubs/members/publications/technical\\_factsheets/downloads/163.doc](http://www2.accaglobal.com/pubs/members/publications/technical_factsheets/downloads/163.doc). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Mark Whittaker Engineering Consultancy Services Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Mark Whittaker Engineering Consultancy Services Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Mark Whittaker Engineering Consultancy Services Limited. You consider that Mark Whittaker Engineering Consultancy Services Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Mark Whittaker Engineering Consultancy Services Limited. 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 accounts.

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Clive.B.Williams Limited  
Chartered Certified Accountants  
5 Clos Min yr Afon  
Gorseinon  
Swansea  
SA4 4ZE  
20 June 2014

**Mark Whittaker Engineering Consultancy Services Limited**  
**(Registration number: 08402879)**  
**Abbreviated Balance Sheet at 28 February 2014**

	Note	28 February 2014 £
<b>Current assets</b>		
Debtors		11,173
Cash at bank and in hand		<u>2,375</u>
		13,548
Creditors: Amounts falling due within one year		<u>(8,811)</u>
Net assets		<u><u>4,737</u></u>
<b>Capital and reserves</b>		
Called up share capital	<u>2</u>	200
Profit and loss account		<u>4,537</u>
Shareholders' funds		<u><u>4,737</u></u>

For the year ending 28 February 2014 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 director acknowledges his 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 .

Approved by the director on 19 June 2014

.....  
Dr M Whittaker  
Director

The notes on page 3 form an integral part of these financial statements.  
Page 2

**Mark Whittaker Engineering Consultancy Services Limited**  
**Notes to the Abbreviated Accounts for the Period from 14 February 2013 to 28 February 2014**  
*..... continued*

**1 Accounting policies**

**Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, 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 amounts chargeable in respect of the sale of goods and services to customers.

**2 Share capital**

**Allotted, called up and fully paid shares**

	<b>28 February 2014</b>	
	<b>No.</b>	<b>£</b>
Ordinary shares of £1 each	200	200
	<hr/>	<hr/>

**New shares allotted**

During the period 200 Ordinary shares having an aggregate nominal value of £200 were allotted for an aggregate consideration of £200.

**3 Control**

The company is controlled by Dr M Whittaker has an interest in 100% of the issued share capital and therefore has overall control of the company.

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.