

Abbreviated Unaudited Accounts
for the Period 1 March 2014 to 31 March 2015
for
APM Consultancy And Services Ltd

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for the Period 1 March 2014 to 31 March 2015

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DIRECTOR:

Mr Ahmet Merter Akinici

REGISTERED OFFICE:

27 Old Gloucester Street
Camden Town
London
WC1N 3AX

REGISTERED NUMBER:

08419354 (England and Wales)

ACCOUNTANTS:

Accounting Direct Plus Limited
Chartered Certified Accountants
& Business Advisers
Ernest House
293 Green Lanes
Palmers Green
London
N13 4XS

Abbreviated Balance Sheet
31 March 2015

	Notes	31.3.15 £	28.2.14 £
CURRENT ASSETS			
Debtors		1,101	1
Cash in hand		<u>714</u>	<u>611</u>
		1,815	612
CREDITORS			
Amounts falling due within one year		<u>1,705</u>	<u>522</u>
NET CURRENT ASSETS		<u>110</u>	<u>90</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>110</u>	<u>90</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>109</u>	<u>89</u>
SHAREHOLDERS' FUNDS		<u>110</u>	<u>90</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) 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
- (b) 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 16 April 2015 and were signed by:

Mr Ahmet Merter Akinci - Director

Notes to the Abbreviated Accounts
for the Period 1 March 2014 to 31 March 2015

1. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

The accounts are prepared on a going concern basis, the use of the going concern basis of accounting is appropriate because there are no material uncertainties related to events or conditions that may cast significant doubt about the ability of the company to continue as a going concern.

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.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	31.3.15 £ <u>1</u>	28.2.14 £ <u>1</u>
1	ordinary			

3. **RELATED PARTY DISCLOSURES**

During the period, total dividends of £4,400 were paid to the director .

4. **ULTIMATE CONTROLLING PARTY**

The company was under the control of Mr A Merter Akinci throughout the current and previous period by virtue of his 100% shareholding.

Chartered Certified Accountants' Report to the Director
on the Unaudited Financial Statements of
APM Consultancy And Services Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of APM Consultancy And Services Ltd for the period ended 31 March 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes 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://rulebook.accaglobal.com>.

This report is made solely to the director of APM Consultancy And Services Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of APM Consultancy And Services Ltd and state those matters that we have agreed to state to the director of APM Consultancy And Services Ltd in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that APM Consultancy And Services 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 profit of APM Consultancy And Services Ltd. You consider that APM Consultancy And Services Ltd 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 financial statements of APM Consultancy And Services 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.

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Chartered Certified Accountants
& Business Advisers
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Date:

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.