

Company Registration No. 08906760 (England and Wales)

**METHODS ENTERPRISE LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 APRIL 2014**

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# **METHODS ENTERPRISE LIMITED**

## **DIRECTORS' REPORT**

***FOR THE PERIOD ENDED 30 APRIL 2014***

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The directors present their report and financial statements for the year ended 30 April 2014.

### **Activities**

The company was incorporated on 21 February 2014 and did not trade during the period, therefore no profit and loss account has been prepared.

### **Directors**

The directors who served during the year were:

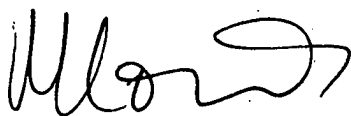
Peter Rowllins (appointed 21 February 2014)

Mark Thompson (appointed 21 February 2014)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

Peter Rowllins



**Director**

Dated: 17 November 2015

**METHODS ENTERPRISE LIMITED****BALANCE SHEET****AS AT 30 APRIL 2014**

	2014 £
<b>Current assets</b>	
Debtors due within one year:	
Other debtors	100
	<u>100</u>
<b>Capital and reserves</b>	
Called up share capital	
Allotted, called up and fully paid:	
100 Ordinary shares of £1.00 each	100
Profit and loss account	-
<b>Shareholders' funds</b>	<u>100</u>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the period ended 30 April 2014. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of 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.

Approved by the Board and authorised for issue on 17 November 2015

Peter Rowllins  
Director



# **METHODS ENTERPRISE LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

***PERIOD ENDED 30 APRIL 2014***

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**1 Accounting policies**

Accounting convention

The financial statements have been prepared under the historical cost convention.

**2 Post Balance Sheet Events**

On 1 May 2014 the entire share capital of the company was acquired by Methods Consulting (Enterprise) Limited, a company incorporated in England.

**3 Controlling party**

The ultimate parent company is Methods Consulting (Enterprise) Limited, a company incorporated in England. The controlling party of the company is Peter Rowlinson by virtue of his shareholding in the parent company.