

One Way Consultancy Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 October 2019

One Way Consultancy Limited

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One Way Consultancy Limited

Company Information

Directors	Ms K P Doran Mrs D M Day
Registered office	Lawford House Albert Place London N3 1QA
Accountants	Sterlings Ltd Chartered Accountants Lawford House Albert Place London N3 1QA

One Way Consultancy Limited
(Registration number: 04935140)
Balance Sheet as at 31 October 2019

	2019 £	2018 £
Current assets	100	100
Capital and reserves	100	100

1 General information

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:
Lawford House
Albert Place
London
N3 1QA
England

These financial statements were authorised for issue by the Board on 29 June 2020.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2018 - 2).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 October 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 29 June 2020 and signed on its behalf by:

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Mrs D M Day
Sterlings Ltd
Director
Chartered Accountants
Lawford House

Albert Place

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.