

**Company Accounts for the period**

**01-01-2015 to 31-12-2015**

**INTERNATIONAL CONSULTANCY SERVICE LIMITED**

**Registration number:** 6738614

**Registered Office:** 262 Bedfont Lane  
Feltham  
Middlesex TW14 9NU  
United Kingdom



**COMPANY RESOLUTION**

**COMPANY NO. 06738614**

**THE COMPANIES ACT 2006,  
SPECIAL RESOLUTION OF**

**INTERNATIONAL CONSULTANCY SERVICE LIMITED**

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY  
HELD ON THE 9th DAY OF JULY 2016**

**THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:**

The company resolves to make itself exempt from the provisions of part 16 of the Companies Act 2006 relating to the audit of accounts.

Signed .....  
Mr. V. Verwijst (Director)

Date: 9 July 2016

**ASSETS**

€

€

Called up share capital not paid

12

12

**Fixed assets**

Intangible \*1

Tangible \*2

Investments

**Current assets**

Stocks

Debtors

Investments

Cash at bank and in hand

Prepayments and accrued income

**Total**

12

12

**LIABILITIES**

**Capital and Reserves**

Called up share capital

12

12

Share premium

Revaluation reserve

Other reserves

Profit and loss account

**Provision for Liabilities and Charges**

**Creditors** (amounts falling due within 1 year)

**Creditors** (amounts falling due after more than 1 year)

**Accruals and Deferred Income**

**Total**

12

12

## CONTINUATION TO BALANCE SHEET

The company hereby claims exemption from audit. As a result of the audit regulations the following statements are given by the directors:

(a) For the year ended 31/12/2015 the company was entitled to exemption from under section 477 of the Companies Act 2006 relating to small companies.

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006;

(c) The directors acknowledge their responsibility for: complying with the requirements of the Act with respect to accounting records and the preparation of accounts

(d) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed, .....  
  
Mr. V. Verwijst (Director)

Date of approval by the board: 9 July 2016

## ACCOUNTING POLICIES

Basis of measurement and preparation of accounts.

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

## Notes to the accounts

\*1 Intangible assets

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Asset type	%	straight line or reducing balance
Cost or valuation	€	
At 31 December 2014		
Additions		
disposals		
revaluations		
transfers		
At 31 December 2015		
Depreciation		
At 31 December 2014		
Charge for year		
on disposals		
At 31 December 2015		
Net Book Value		
At 31 December 2014		
At 31 December 2015		

**\*2 Tangible assets**

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Asset type	%	straight line or reducing balance
Cost or valuation	€	
At 31 December 2014		
Additions		
disposals		
revaluations		
transfers		
At 31 December 2015		
Depreciation		
At 31 December 2014		
Charge for year		
on disposals		
At 31 December 2015		
Net Book Value		
At 31 December 2014		
At 31 December 2015		