

REGISTERED NUMBER: 07447036 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31st March 2015

for

Hamilton Palmer Consultants Limited

Hamilton Palmer Consultants Limited (Registered number: 07447036)

**Contents of the Abbreviated Accounts
for the Year Ended 31st March 2015**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Hamilton Palmer Consultants Limited

Company Information for the Year Ended 31st March 2015

Director:	Ms M Palmer
Registered office:	Anova House Wickhurst Lane Broadbridge Heath Horsham West Sussex RH12 3LZ
Registered number:	07447036 (England and Wales)
Accountants:	Anova Chartered Accountants Anova House Wickhurst Lane Broadbridge Heath Horsham West Sussex RH12 3LZ

Hamilton Palmer Consultants Limited (Registered number: 07447036)

Abbreviated Balance Sheet 31st March 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	65,820	81,228
Cash at bank		<u>22,106</u>	<u>53,914</u>
		87,926	135,142
Creditors			
Amounts falling due within one year		<u>40,915</u>	<u>56,220</u>
Net current assets		<u>47,011</u>	<u>78,922</u>
Total assets less current liabilities		<u>47,011</u>	<u>78,922</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		<u>47,010</u>	<u>78,921</u>
Shareholders' funds		<u>47,011</u>	<u>78,922</u>

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

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

The director acknowledges her 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 Sections 394 and 395
- (b) 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 17th September 2015 and were signed by:

Ms M Palmer - Director

The notes form part of these abbreviated accounts

Hamilton Palmer Consultants Limited (Registered number: 07447036)

Notes to the Abbreviated Accounts for the Year Ended 31st March 2015

1. Accounting policies

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 goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Related party disclosure

Management charges of £6,000 have been charged by the company to MMJ Ltd, a company owned by Ms M Palmer. This charge is for the services of the director and is made on an arms length basis.

2. Debtors: amounts falling due after more than one year

The aggregate total of debtors falling due after more than one year is £ 55,009 (2014 - £ 49,848)

3. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

4. Related party disclosures

During the year, total dividends of £31,488 (2014 - £29,488) were paid to the director .

5. Ultimate controlling party

The controlling party is Ms M Palmer.

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.