

Registration number 7699552

PB Change Management Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 July 2013



Lennards
Chartered Accountants
The Vicarage
31 Great King Street
Macclesfield
Cheshire
SK11 6PL

PB Change Management Limited
Contents

Accountants' Report	1
Abbreviated Balance Sheet	2 to 3
Notes to the Abbreviated Accounts	4 to 5

The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 5) have been prepared

**Chartered Accountants' Report to the Director on the Preparation of the
Unaudited Statutory Accounts of
PB Change Management Limited
for the Year Ended 31 July 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of PB Change Management Limited for the year ended 31 July 2013 set out on pages from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of PB Change Management Limited, as a body, in accordance with the terms of our engagement letter dated 15 July 2011. Our work has been undertaken solely to prepare for your approval the accounts of PB Change Management Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than PB Change Management Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that PB Change Management Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of PB Change Management Limited. You consider that PB Change Management Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the accounts of PB Change Management Limited. 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 accounts.

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23 August 2013

PB Change Management Limited
(Registration number: 7699552)
Abbreviated Balance Sheet at 31 July 2013

	Note	31 July 2013 £	31 July 2012 £
Fixed assets			
Tangible fixed assets		214	322
Current assets			
Debtors		5,940	3,000
Cash at bank and in hand		43,107	32,038
		49,047	35,038
Creditors Amounts falling due within one year		(30,100)	(25,108)
Net current assets		18,947	9,930
Net assets		19,161	10,252
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		19,160	10,251
Shareholders' funds		19,161	10,252

PB Change Management Limited
(Registration number: 7699552)
Abbreviated Balance Sheet at 31 July 2013

..... continued

For the year ending 31 July 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the director on 23 August 2013


Paul Bryce
Director

PB Change Management Limited
Notes to the Abbreviated Accounts for the Year Ended 31 July 2013

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

The company's turnover represents the value, excluding value added tax, of goods and services supplied to customers during the period. The whole of the company's turnover was generated from its main activity and arose in the U K

Depreciation

Depreciation has been computed to write off the cost of tangible fixed assets over their expected useful lives using the following rates

Asset class

Office equipment

Depreciation method and rate

20% per annum of cost

Deferred tax

Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences to the extent that it is considered that a net liability may crystallise

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

PB Change Management Limited

Notes to the Abbreviated Accounts for the Year Ended 31 July 2013

..... continued

2 Fixed assets

	Tangible assets £	Total £
Cost		
At 1 August 2012	<u>430</u>	<u>430</u>
At 31 July 2013	<u>430</u>	<u>430</u>
Depreciation		
At 1 August 2012	108	108
Charge for the year	<u>108</u>	<u>108</u>
At 31 July 2013	<u>216</u>	<u>216</u>
Net book value		
At 31 July 2013	<u>214</u>	<u>214</u>
At 31 July 2012	<u>322</u>	<u>322</u>

3 Share capital

Allotted, called up and fully paid shares

	31 July 2013		31 July 2012	
	No.	£	No.	£
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>