

**RMR UNIQUE MANAGEMENT CONSULTANTS LTD**

*(Company Number: 07889829)*

**REPORTS AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2012**

TUESDAY



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**RMR UNIQUE MANAGEMENT CONSULTANTS LTD  
REPORTS AND FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 DECEMBER 2012**

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**RMR UNIQUE MANAGEMENT CONSULTANTS LTD  
DIRECTOR'S REPORT  
FOR THE PERIOD ENDED 31 DECEMBER 2012**

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The director presents her annual report on the affairs of the company together with financial statements for the period ended 31 December 2012

The company was incorporated on 22 December 2011 and commenced trading in March 2012

**Principal activities**

The principal activity of the company is that of Management Consultants

**Director**

The director in office in the year was as follows

Mousumi Saha

There has been no change in directorship between the end of the period and the date of this report

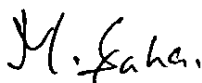
**Statement of director's responsibilities**

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable her to ensure that the accounts comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

In determining how amounts are presented within items in the profit and loss account and balance sheet, the director must have regard to the substance of the reported transaction or arrangement, in accordance with generally accepted accounting principles or practice

The above report has been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies

BY ORDER OF THE BOARD



Mousumi Saha  
Director

Approved 4 September 2013

**ACCOUNTANTS' REPORT TO THE DIRECTOR  
ON THE UNAUDITED ACCOUNTS OF  
RMR UNIQUE MANAGEMENT CONSULTANTS LTD**

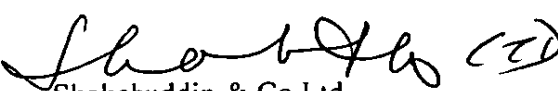
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In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise profit and loss account, Balance Sheet and the related notes all set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

You have acknowledged on the balance sheet as at 31 December 2012 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

Lombard Chambers  
Ormond Street  
Liverpool  
Merseyside  
L3 9NA

  
Shahabuddin & Co Ltd  
Chartered Accountants

Date: 4 September 2013

**RMR UNIQUE MANAGEMENT CONSULTANTS LTD**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 31 DECEMBER 2012**

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	Note	2012 £
Turnover from continuing operations	2	13,385
Administrative and other expenses		<u>(6,812)</u>
Profit on ordinary activities before taxation		6,573
Taxation	4	<u>(1,345)</u>
Profit for the financial period after tax		5,228
Dividend		<u>(5,000)</u>
Retained profit for the financial period		<u><u>228</u></u>
Profit and loss account taken to the reserves		<u><u>228</u></u>

*None of the Company's activities were acquired or discontinued during the above financial period  
There are no material differences between the results disclosed in the profit and loss account  
and the results on an unmodified historical cost basis*

**RMR UNIQUE MANAGEMENT CONSULTANTS LTD**  
**BALANCE SHEET AS AT 31 DECEMBER 2012**

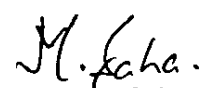
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	Note	£	2012 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		2,127	
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>(1,799)</u>	<u>328</u>
<b>NET ASSETS</b>			<u><u>328</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6		100
Profit and loss account			<u>228</u>
<b>EQUITY SHAREHOLDER'S FUNDS</b>	7		<u><u>328</u></u>

*These annual accounts have not been audited because the company is entitled to the exemption provided by s477 Companies Act 2006 and its members have not required the company to obtain an audit of these accounts in accordance with s476. The director acknowledges her responsibility for ensuring that the company keeps accounting records that comply with s386 Companies Act 2006. The director also acknowledges her responsibility for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit for the financial period in accordance with s393 Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.*

*These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies subject to the small companies regime.*

Signed on behalf of the board of directors

  
Mousumi Saha  
Director

Approved by the board: 4 September 2013

Company Reg No 07889829

## 1 ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

### *Cash flow statement*

The company is exempt from the requirement of Financial Reporting Standard No1 to prepare a cash flow statement as it is entitled to the filing exemptions as a small company

## 2 TURNOVER AND OPERATING PROFIT

Turnover and operating profit on ordinary activities is attributable to the company's principal activity

### PROFIT BEFORE INTEREST

*This is stated after charging/cr editing*  
Depreciation

2012  
£  
0

3. The average number of employees (including director) during the period, all in management and administration was 1.

## 4 TAXATION

UK corporation tax at 20%

2012  
£  
1,345  
1,345

**RMR UNIQUE MANAGEMENT CONSULTANTS LTD**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2012**

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**5 CREDITORS** **2012**

<i>Amounts falling due within one year</i>	£
Director's current account	14
Taxation	1 345
Other creditors and accruals	440
	<u>1 799</u>

**6 CALLED UP SHARE CAPITAL** **2012**

	£
100 Ordinary £1 share	
Alloted, called up and fully paid	<u>100</u>

**7. EQUITY SHAREHOLDER'S FUNDS**

*Reconciliation of movements in shareholder's funds*

	2012
	£
Profit for the financial period after taxation	5,228
Dividend	(5,000)
	<u>228</u>
Net additions to shareholder's funds	228
Opening shareholder's funds as at 22 December 2011	<u>100</u>
Closing shareholder's funds as at 31 December 2012	<u>328</u>

**8** No comparative figures are given as this is the first period of trading