

Poulton Consulting Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 28 February 2019

Sherwin Currid Accountancy Limited
Chartered Certified Accountants
32 London Road
Guildford
Surrey
GU1 2AB

Poulton Consulting Limited

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Poulton Consulting Limited

Company Information

Director	Mr T J Poulton
Registered office	24A Spencer Rise London NW5 1AP
Bankers	Cater Allen 21 Prescott Street London E1 8RP
Accountants	Sherwin Currid Accountancy Limited Chartered Certified Accountants 32 London Road Guildford Surrey GU1 2AB

**Chartered Certified Accountants' Report to the Director on the Preparation of the Unaudited
Statutory Accounts of
Poulton Consulting Limited
for the Year Ended 28 February 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Poulton Consulting Limited for the year ended 28 February 2019 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at
<http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the Board of Directors of Poulton Consulting Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Poulton Consulting Limited and state those matters that we have agreed to state to the Board of Directors of Poulton Consulting Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at
http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.doc.

To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Poulton Consulting Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Poulton Consulting 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 Poulton Consulting Limited. You consider that Poulton Consulting 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 Poulton Consulting 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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Sherwin Currid Accountancy Limited
Chartered Certified Accountants
32 London Road
Guildford
Surrey
GU1 2AB

14 November 2019

Poulton Consulting Limited
(Registration number: 08422663)
Balance Sheet as at 28 February 2019

	28 February 2019 £	28 February 2018 £
Current assets	118,686	94,254
Prepayments and accrued income	-	64
Creditors: Amounts falling due within one year	<u>(27,497)</u>	<u>(29,617)</u>
Total assets less current liabilities	91,189	64,701
Accruals and deferred income	<u>-</u>	<u>(114)</u>
	<u>91,189</u>	<u>64,587</u>
Capital and reserves	<u>91,189</u>	<u>64,587</u>

Poulton Consulting Limited
(Registration number: 08422663)
Balance Sheet as at 28 February 2019

1 General information

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

The address of its registered office is:
24A Spencer Rise
London
NW5 1AP
England

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 the director) during the year, was 1 (2018 - 1).

Poulton Consulting Limited
(Registration number: 08422663)
Balance Sheet as at 28 February 2019

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 28 February 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 14 November 2019

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Mr T J Poulton

Director

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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.