REGISTERED NUMBER: 08715250 (England and Wales)

Abbreviated Unaudited Accounts

for the Period 2 October 2013 to 30 September 2014

for

Andrew Miller Consulting Limited

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Andrew Miller Consulting Limited

Company Information for the Period 2 October 2013 to 30 September 2014

DIRECTORS:

A H Miller

Mrs A J Miller

REGISTERED OFFICE:

53 Amberley Drive

Woodham Addlestone Surrey KT15 3SN

REGISTERED NUMBER:

08715250 (England and Wales)

ACCOUNTANTS:

Brewers Chartered Accountants

Bourne House Queen Street Gomshall Surrey GU5 9LY

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Andrew Miller Consulting Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to six) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Andrew Miller Consulting Limited for the period ended 30 September 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes 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 Andrew Miller Consulting Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Andrew Miller Consulting Limited and state those matters that we have agreed to state to the Board of Directors of Andrew Miller Consulting Limited, 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 the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Andrew Miller Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Andrew Miller Consulting Limited. You consider that Andrew Miller Consulting Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Andrew Miller 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 financial statements.

Brewers Chartered Accountants

Bourne House

Queen Street Gomshall

Surrey GU5 9LY

21 November 2014

Abbreviated Balance Sheet 30 September 2014

| | Notes | £ | £ |
|--|-------|------------------|-------------|
| FIXED ASSETS Tangible assets | 2 | | 2,814 |
| CURRENT ASSETS Debtors Cash at bank and in hand | | 7,200 69,214 | |
| CREDITORS Amounts falling due within one years | ear | 76,414 31,661 | |
| NET CURRENT ASSETS | | | 44,753 |
| TOTAL ASSETS LESS CURREI LIABILITIES | NT | | 47,567 |
| CAPITAL AND RESERVES Called up share capital Profit and loss account | 3 | | 1 47,566 |
| SHAREHOLDERS' FUNDS | | | 47,567 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Abbreviated Balance Sheet - continued 30 September 2014

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 Board of Directors on 20 November 2014 and were signed on its behalf by:

A H Miller - Director

Notes to the Abbreviated Accounts for the Period 2 October 2013 to 30 September 2014

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 services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

| | Total £ |
|-------------------------------------|------------|
| COST Additions | 3,752 |
| At 30 September 2014 | 3,752 |
| DEPRECIATION Charge for period | 938 |
| At 30 September 2014 | 938 |
| NET BOOK VALUE At 30 September 2014 | 2,814 |

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal | | |
|---------|----------|---------|---|--|
| | | value: | £ | |
| 1 | Ordinary | 1 | 1 | |

¹ Ordinary share of 1 was allotted and fully paid for cash at par during the period.

4. RELATED PARTY DISCLOSURES

During the period, total dividends of £53,500 were paid to the directors.

Notes to the Abbreviated Accounts - continued for the Period 2 October 2013 to 30 September 2014

5. **ULTIMATE CONTROLLING PARTY**

The controlling party is A H Miller.