

Company Registration No. 09788661 (England and Wales)

**GREENMILES CONSULTANCY LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2017
PAGES FOR FILING WITH REGISTRAR**

GREENMILES CONSULTANCY LIMITED

COMPANY INFORMATION

Directors	Ms J Bailey Mr J Barrett-Miles
Company number	09788661
Registered office	1st Floor 12 Old Bond Street Mayfair London W1S 4PW
Accountants	Perrys Accountants Limited Chartered Accountants 12 Old Bond Street London W1S 4PW

GREENMILES CONSULTANCY LIMITED

CONTENTS

	Page
Balance sheet	1
Notes to the financial statements	2 - 4

GREENMILES CONSULTANCY LIMITED (REGISTERED NUMBER: 09788661)

BALANCE SHEET

AS AT 30 SEPTEMBER 2017

	Notes	2017 £	£	2016 £	£
Fixed assets					
Tangible assets	3		422		562
Current assets					
Debtors	4	515		100	
Cash at bank and in hand		17		38,737	
		532		38,837	
Creditors: amounts falling due within one year	5	(6,798)		(24,751)	
Net current (liabilities)/assets			(6,266)		14,086
Total assets less current liabilities			(5,844)		14,648
Capital and reserves					
Called up share capital	6		100		100
Profit and loss reserves			(5,944)		14,548
Total equity			(5,844)		14,648

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 30 September 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 22 November 2017 and are signed on its behalf by:

Mr J Barrett-Miles
Director

GREENMILES CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2017

1 Accounting policies

Company information

Greenmiles Consultancy Limited is a private company limited by shares incorporated in England and Wales. The registered office is 1st Floor, 12 Old Bond Street, Mayfair, London, W1S 4PW.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £1.

1.2 Turnover

Turnover represents amounts receivable for services.

1.3 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Plant and machinery	25% reducing balance
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The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is credited or charged to profit or loss.

1.4 Employee benefits

The costs of short-term employee benefits are recognised as a liability and an expense, unless those costs are required to be recognised as part of the cost of stock or fixed assets.

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the company is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

2 Employees

The average monthly number of persons (including directors) employed by the company during the year was 2 (2016 - 2).

GREENMILES CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2017

3 Tangible fixed assets

	Plant and machinery etc £
Cost	
At 1 October 2016 and 30 September 2017	750
Depreciation and impairment	
At 1 October 2016	188
Depreciation charged in the year	140
At 30 September 2017	328
Carrying amount	
At 30 September 2017	422
At 30 September 2016	562

4 Debtors

	2017 £	2016 £
Amounts falling due within one year:		
Other debtors	515	100

5 Creditors: amounts falling due within one year

	2017 £	2016 £
Corporation tax	-	15,059
Other taxation and social security	-	7,290
Other creditors	6,798	2,402
	6,798	24,751

6 Called up share capital

	2017 £	2016 £
Ordinary share capital		
Issued and fully paid		
50 Ordinary A of £1 each	50	50
50 Ordinary B of £1 each	50	50
	100	100

GREENMILES CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2017

7 Control

The company is jointly controlled by the two directors of the company.

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.