

REGISTERED NUMBER: 02566229 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2014
FOR
TGF CONSULTANTS LIMITED

TUESDAY



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19/05/2015

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COMPANIES HOUSE

TGF CONSULTANTS LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2014

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TGF CONSULTANTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2014

DIRECTORS:

Mr P G F Birkett
Mr T S Cosgrove
Mr P A Talbot

SECRETARY:

Oakwood Corporate Secretary Ltd

REGISTERED OFFICE:

3rd Floor
1 Ashley Road
Altrincham
Cheshire
WA14 2DT

REGISTERED NUMBER:

02566229 (England and Wales)

ACCOUNTANTS:

Stanton Ralph & Co Limited
Chartered Accountants
The Old Police Station
Whitburn Street
Bridgnorth
Shropshire
WV16 4QP

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2014

31.12.13		Notes	31.12.14
£			£
	CURRENT ASSETS		
1,297	Debtors		1,297
1,297	TOTAL ASSETS LESS CURRENT LIABILITIES		1,297
	CAPITAL AND RESERVES		
26,000	Called up share capital	2	26,000
4,000	Capital redemption reserve		4,000
(28,703)	Profit and loss account		(28,703)
1,297	SHAREHOLDERS' FUNDS		1,297

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

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 18/5/2015 and were signed on its behalf by:



Mr P G F Birkett - Director

TGF CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2014

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company is dormant throughout the current period.

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).

The company was dormant throughout the year ended 31st December 2014. However, reference to information relating to the year ended 31st December 2013 has been made where appropriate.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14 £	31.12.13 £
26,000	Ordinary	£1	<u>26,000</u>	<u>26,000</u>

3. ULTIMATE PARENT COMPANY

adept4 Limited is regarded by the directors as being the company's ultimate parent company.