

MAISEMORE CONSULTANTS LIMITED

**Company Registration Number:
02568624 (England and Wales)**

Unaudited abridged accounts for the year ended 31 March 2017

Period of accounts

Start date: 01 April 2016

End date: 31 March 2017

MAISEMORE CONSULTANTS LIMITED

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MAISEMORE CONSULTANTS LIMITED

Company Information

for the Period Ended 31 March 2017

Director:

David Young

Alexandra Young

Secretary:

David Young

Registered office:

Manor Farm

Barn

Taynton

Burford

Oxfordshire

OX18 4UB

Company Registration Number:

02568624 (England and Wales)

MAISEMORE CONSULTANTS LIMITED

Directors' Report Period Ended 31 March 2017

The directors present their report with the financial statements of the company for the period ended 31 March 2017

Principal Activities

Consultancy

Political and charitable donations

The company makes no political or charitable donations

Directors

The directors shown below have held office during the whole of the period from 01 April 2016 to 31 March 2017

David Young

Alexandra Young

Secretary

David Young

This report was approved by the board of directors on 1 December 2017

And Signed On Behalf Of The Board By:

Name: David Young

Status: Director

MAISEMORE CONSULTANTS LIMITED

Balance sheet

As at 31 March 2017

	<i>Notes</i>	<i>2017</i> <i>£</i>	<i>2016</i> <i>£</i>
Fixed assets			
Tangible assets:	3	757	1,009
Total fixed assets:		<u>757</u>	<u>1,009</u>
Current assets			
Debtors:		0	682
Cash at bank and in hand:		62,343	65,079
Total current assets:		<u>62,343</u>	<u>65,761</u>
Prepayments and accrued income:		1,285	80
Creditors: amounts falling due within one year:	4	(1,164)	(3,367)
Net current assets (liabilities):		<u>62,464</u>	<u>62,474</u>
Total assets less current liabilities:		63,221	63,483
Accruals and deferred income:		(8)	(8)
Total net assets (liabilities):		<u>63,213</u>	<u>63,475</u>

The notes form part of these financial statements

MAISEMORE CONSULTANTS LIMITED

Balance sheet continued

As at 31 March 2017

	<i>Notes</i>	<i>2017</i> £	<i>2016</i> £
Capital and reserves			
Called up share capital:		1,000	1,000
Profit and loss account:		62,213	62,475
Shareholders funds:		<u>63,213</u>	<u>63,475</u>

For the year ending 31 March 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

This report was approved by the board of directors on 1 December 2017

And Signed On Behalf Of The Board By:

Name: David Young

Status: Director

The notes form part of these financial statements

MAISEMORE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2017

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Turnover policy

Turnover represents the value of consultancy fees payable by clients, net of value added tax.

Tangible fixed assets depreciation policy

Depreciation is provided at the following rates calculated to write off the cost of each asset over its expected life on a reducing balance basis:

Computers and office equipment: 25% per annum

Fixtures and fittings: 25% per annum

MAISEMORE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2017

2. Employees

	<i>2017</i>	<i>2016</i>
Average number of employees during the period	2	2

MAISEMORE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2017

3. Tangible Assets

	Total
Cost	£
At 01 April 2016	3,645
Additions	-
Disposals	(240)
Revaluations	-
Transfers	-
At 31 March 2017	<u><u>3,405</u></u>
Depreciation	
At 01 April 2016	2,636
Charge for year	252
On disposals	(240)
Other adjustments	-
At 31 March 2017	<u><u>2,648</u></u>
Net book value	
At 31 March 2017	<u><u>757</u></u>
At 31 March 2016	<u><u>1,009</u></u>

MAISEMORE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2017

4. Creditors: amounts falling due within one year note

Creditors: amounts falling due within one year represents amounts owing under credit card agreements, to employees for reimbursement expenses and HMRC on account of corporation tax

MAISEMORE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2017

5.1.Related party disclosures

Name of related party: **British Gas Services Limited**

Description of relationship:

Company of which Mr DTM Young is also a director

Description of the transaction:

Reimbursement of travelling and out-of-pocket expenses

Balance at 01 April 2016 **0**

Balance at 31 March 2017 **0**

Name of related party: **British Gas Insurance Limited**

Description of relationship:

Company of which Mr DTM Young is also a director

Description of the transaction:

Reimbursement of travelling and out-of-pocket expenses

Balance at 01 April 2016 **0**

Balance at 31 March 2017 **0**

MAISEMORE CONSULTANTS LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2017

5.2.Related party disclosures

Name of related party: **Key Group TopCo Limited**

Description of relationship:

Company of which Mr DTM Young is also a director

Description of the transaction:

Reimbursement of travelling and out-of-pocket expenses

Balance at 01 April 2016 **0**

Balance at 31 March 2017 **0**

Name of related party: **Watchstone Group Plc**

Description of relationship:

Company of which Mr DTM Young is also a director

Description of the transaction:

Reimbursement of travelling and out-of-pocket expenses

Balance at 01 April 2016 **0**

Balance at 31 March 2017 **0**

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.