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**Company registration number:03093452**

**CHANGEMASTERS CONSULTING LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 July 2016**

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**CHANGEMASTERS CONSULTING LIMITED****BALANCE SHEET****AS AT 31 July 2016**

	Notes	£	2016	£	£	2015	£
<b>FIXED ASSETS</b>							
Tangible assets	2			3,415			3,794
				<u>3,415</u>			<u>3,794</u>
<b>CURRENT ASSETS</b>							
Debtors		1,074				0	
Cash at bank and in hand		191,909				277,821	
		<u>192,983</u>				<u>277,821</u>	
<b>CREDITORS</b>							
Amounts falling due within one year		<u>(943)</u>				<u>(51,622)</u>	
<b>NET CURRENT ASSETS</b>				<u>192,040</u>			<u>226,199</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>				195,455			229,993
<b>NET ASSETS</b>				<u>195,455</u>			<u>229,993</u>
<b>CAPITAL AND RESERVES</b>							
Called-up equity share capital	3			200			200
Profit and loss account				195,255			229,793
<b>SHAREHOLDERS FUNDS</b>				<u>195,455</u>			<u>229,993</u>

For the year ending 31 July 2016 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

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

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**J M Young**

29 March 2017

The annexed notes form part of these financial statements.

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## CHANGEMASTERS CONSULTING LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2016

#### 1. Accounting policies

##### Basis of preparing the financial statements

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective January 2007).

##### Statement of cashflow

The Company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

##### Turnover

Turnover comprises the value of invoices rendered and cash received in the normal course of business net of Value Added Tax.

##### Fixed assets

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Fixtures and Fittings - 10 % reducing balance

##### Pension scheme

The company makes contributions to the director's personal pension scheme.

#### 2. Tangible fixed assets

	Total
<i>Cost</i>	
At start of period	5,986
At end of period	<u>5,986</u>
<i>Depreciation</i>	
At start of period	2,192
Provided during the period	379
At end of period	<u>2,571</u>
<i>Net Book Value</i>	
At start of period	3,794
At end of period	<u>3,415</u>

#### 3. Share capital

Allotted, issued  
and fully paid  
2016

2015

	£	£
Ordinary shares of £1 each	200	200
Total issued share capital	200	200

**4. Transactions with directors**

- a. The director provides office accommodation to the company at his home address for which a charge has been made to the  
Dividends paid in the year to directors and associates of directors mounted to £30,128

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