

# INFLUENCEMAP CONSULTING LTD

Unaudited Financial Statements

## **Period of accounts**

**Start date:** 16 February 2017

**End date:** 31 March 2018

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**Company Information**  
**For the period ended 31 March 2018**

<b>Director</b>	D M Tanner
<b>Registered Number</b>	10623066
<b>Registered Office</b>	20 - 22 Wenlock Road London N1 7GU
<b>Accountants</b>	Cocke, Vellacott & Hill Unit 3 Dock Offices Surrey Quays Road LONDON SE16 2XU
<b>Bankers</b>	Metro Bank One Southampton Row London WC1B 5HA

# INFLUENCEMAP CONSULTING LTD

## Director's Report

### For the period ended 31 March 2018

The director presents his report and unaudited accounts for the period ended 31 March 2018.

#### **Principal activities**

The principal activity of the company during the financial period was the provision of consultancy services.

#### **Directors**

The director who served the company throughout the period was as follows:

D M Tanner

#### **Audit exemption**

InfluenceMap Consulting Ltd has taken advantage of the exemption under Section 477 of the Companies Act 2006 and these financial statements are therefore unaudited.

#### **Statement of director's responsibilities**

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (Financial Reporting Standard 102 and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **Small company regime**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime with Part 15 of the Companies Act 2006.

Signed on behalf of the board

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D M Tanner  
Director

Date approved: 13 November 2018

**INFLUENCEMAP CONSULTING LTD**  
**Statement of Financial Position**  
**As at 31 March 2018**

	<b>Notes</b>	<b>2018</b> <b>£</b>
<b>Current assets</b>		
Debtors	2	100
Cash at bank and in hand		3,518
		<b>3,618</b>
<b>Creditors: amount falling due within one year</b>	3	(11,384)
<b>Net current assets</b>		<b>(7,766)</b>
<b>Total assets less current liabilities</b>		(7,766)
<b>Net assets</b>		<b>(7,766)</b>
<b>Capital and reserves</b>		
Called up share capital	4	2
Profit and loss account		(7,768)
<b>Shareholders funds</b>		<b>(7,766)</b>

For the period ended 31 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's Responsibilities:**

1. The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
2. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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

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

Signed on behalf of the board of directors

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D M Tanner

Director

Date approved by the board: 13 November 2018

INFLUENCEMAP CONSULTING LTD  
Statement of Changes In Equity  
For the period ended 31 March 2018

	Equity share capital	Profit and loss account	Total
	£	£	£
At 16 February 2017			-
Profit for the period		(7,768)	(7,768)
Total comprehensive income for the period	-	<b>(7,768)</b>	<b>(7,768)</b>
Shares issued	2		2
Total investments by and distributions to owners	<b>2</b>	-	<b>2</b>
At 31 March 2018	<b>2</b>	<b>(7,768)</b>	<b>(7,766)</b>



# INFLUENCEMAP CONSULTING LTD

## Notes to the Financial Statements

### For the period ended 31 March 2018

#### **General Information**

InfluenceMap Consulting Ltd is a private limited company, limited by shares, and registered in England and Wales. Its registration number is 10623066, and its registered office is 20 - 22 Wenlock Road, London, N1 7GU.

The presentation currency is £ sterling which is the company's functional currency.

#### **1. Accounting Policies**

##### **Basis of accounting**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102) and the Companies Act 2006.

##### **Turnover**

Turnover is measured at the fair value of the consideration received or receivable and represents the amount receivable for goods supplied or services rendered by the company, net of Value Added Tax and trade discounts.

##### **Taxation**

Taxation represents the sum of tax currently payable and deferred tax.

Current tax is recognised for the amount of income tax payable in respect of the taxable profit for the current or past years and it is calculated using tax rates that have been enacted or substantially enacted by the end of the reporting period.

Deferred tax is recognised on all timing differences between the carrying amounts of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profits. The carrying amount of deferred tax assets is reviewed at the end of each reporting period and reduced to the extent that it is no longer probable that sufficient taxable profits will be available to allow all or part of the asset to be recovered.

Deferred tax assets and liabilities are measured at the tax rates that are expected to apply in the period in which the liability is settled or the asset realised, based on tax rates (and tax laws) that have been enacted or substantively enacted by the end of the reporting period

## 2. Debtors: amounts falling due within one year

	2018
	£
Other Debtors	100
	<u>100</u>

## 3. Creditors: amount falling due within one year

	2018
	£
Accrued Expenses	11,334
Other Creditors	50
	<u>11,384</u>

## 4. Share Capital

Allotted	2018
	£
2 Class A shares of £1.00 each	2
	<u>2</u>

## 5. Employees

	2018
Average number of employees during the period	Number
Administration	1
	<u>1</u>

## 6. Controlling Party

The company is controlled by its parent company, Influence Map CIC. The address of the parent company's registered office is 20-22 Wenlock Road, London, N1 7GU, and the address of its principal place of business is 40 Bermondsey Street, London, SE1 3UD.

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.