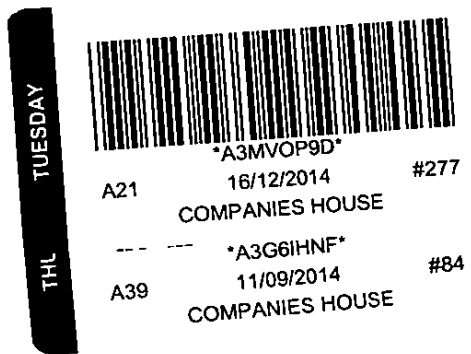


Report of the Director and
Unaudited Financial Statements
for the Year Ended 31 May 2014
for
Evolution Consultancy Services Limited



Evolution Consultancy Services Limited (Registered number 05825278)

Contents of the Financial Statements
for the Year Ended 31 May 2014

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Evolution Consultancy Services Limited

Company Information
for the Year Ended 31 May 2014

DIRECTOR	L Guthrie
REGISTERED OFFICE.	90 Liverpool Road Watford Hertfordshire WD18 0DN
REGISTERED NUMBER	05825278 (England and Wales)
ACCOUNTANTS	SJD Accountancy Plaza 8 KD Tower Cotterells Hemel Hempstead Herts HP1 1FW

Evolution Consultancy Services Limited (Registered number 05825278)

Report of the Director
for the Year Ended 31 May 2014

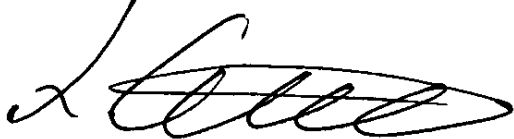
The director presents his report with the financial statements of the company for the year ended 31 May 2014

DIRECTOR

L Guthrie held office during the whole of the period from 1 June 2013 to the date of this report

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'L Guthrie', written over a horizontal line.

L Guthrie - Director

20 August 2014

Evolution Consultancy Services Limited (Registered number 05825278)

Profit and Loss Account
for the Year Ended 31 May 2014

	Notes	31 5 14 £	31 5 13 £
TURNOVER		(1)	56,143
Administrative expenses		1,100	2,723
OPERATING (LOSS)/PROFIT	2	(1,101)	53,420
Interest receivable and similar income		150	183
		(951)	53,603
Interest payable and similar charges		-	32
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(951)	53,571
Tax on (loss)/profit on ordinary activities	3	(190)	10,714
(LOSS)/PROFIT FOR THE FINANCIAL YEAR		(761)	42,857

The notes form part of these financial statements

Evolution Consultancy Services Limited (Registered number 05825278)

Balance Sheet
31 May 2014

	Notes	31 5 14 £	31 5 13 £
CURRENT ASSETS			
Debtors	6	3,305	3,115
Cash at bank		181,143	197,094
		<u>184,448</u>	<u>200,209</u>
CREDITORS			
Amounts falling due within one year	7	69,363	69,363
		<u>115,085</u>	<u>130,846</u>
NET CURRENT ASSETS			
		<u>115,085</u>	<u>130,846</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>115,085</u>	<u>130,846</u>
CAPITAL AND RESERVES			
Called up share capital	8	1	1
Profit and loss account	9	115,084	130,845
		<u>115,085</u>	<u>130,846</u>
SHAREHOLDERS' FUNDS			
		<u>115,085</u>	<u>130,846</u>

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

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

The director acknowledges his 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 20 August 2014 and were signed by



L Guthrie - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 May 2014

1 ACCOUNTING POLICIES

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)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Computer equipment - 25% on cost

Deferred tax

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

2 OPERATING (LOSS)/PROFIT

The operating loss (2013 - operating profit) is stated after charging

	31 5 14 £	31 5 13 £
Director's remuneration	-	-

3 TAXATION

Analysis of the tax (credit)/charge

The tax (credit)/charge on the loss on ordinary activities for the year was as follows

	31 5 14 £	31 5 13 £
Current tax		
UK corporation tax	(190)	10,714
Tax on (loss)/profit on ordinary activities	(190)	10,714

4 DIVIDENDS

	31 5 14 £	31 5 13 £
Interim	15,000	50,500

Notes to the Financial Statements - continued
for the Year Ended 31 May 2014

5 TANGIBLE FIXED ASSETS

		Plant and machinery etc £
COST		
At 1 June 2013 and 31 May 2014		1,425
DEPRECIATION		
At 1 June 2013 and 31 May 2014		1,425
NET BOOK VALUE		
At 31 May 2014		-

6 DEBTORS

	31 5 14 £	31 5 13 £
Amounts falling due within one year		
Other debtors	1	1
PAYE repayable	205	205
VAT	1,371	1,371
	<u>1,577</u>	<u>1,577</u>
Amounts falling due after more than one year		
Tax	1,728	1,538
	<u>1,728</u>	<u>1,538</u>
Aggregate amounts	<u>3,305</u>	<u>3,115</u>

7 CREDITORS' AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 5 14 £	31 5 13 £
Corporation tax	55,703	55,703
Directors' current accounts	13,660	13,660
	<u>69,363</u>	<u>69,363</u>

8 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			31 5 14	31 5 13
Number	Class	Nominal value	£	£
1	Ordinary	1 00	<u>1</u>	<u>1</u>

Evolution Consultancy Services Limited (Registered number 05825278)

Notes to the Financial Statements - continued
for the Year Ended 31 May 2014

9 RESERVES

	Profit and loss account £
At 1 June 2013	130,845
Deficit for the year	(761)
Dividends	<u>(15,000)</u>
At 31 May 2014	<u><u>115,084</u></u>

10 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is L Guthrie

Evolution Consultancy Services Limited

Report of the Accountants to the Director of
Evolution Consultancy Services Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2014 set out on pages three to seven and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

SJD Accountancy
Plaza 8
KD Tower
Cotterells
Hemel Hempstead
Herts
HP1 1FW

Date

This page does not form part of the statutory financial statements

Evolution Consultancy Services Limited (Registered number 05825278)

Profit and Loss Account
for the Year Ended 31 May 2014

	31 5 14		31 5 13	
	£	£	£	£
Turnover				
Sales		(1)		56,143
Other income				
Deposit account interest		150		183
		<u>149</u>		<u>56,326</u>
Expenditure				
Telephone and internet	-		1,071	
Travelling and accommodation	-		1,359	
Accountancy	1,008		293	
	<u>1,008</u>	1,008	<u>2,723</u>	2,723
		(859)		53,603
Finance costs				
Bank charges	92		-	
Bank interest	-		32	
	<u>92</u>	92	<u>32</u>	32
NET (LOSS)/PROFIT		<u>(951)</u>		<u>53,571</u>

This page does not form part of the statutory financial statements