

Registration Number 05527519

Business Drive Consulting Limited

Abbreviated Financial Statements

for the year ended 31 August 2016

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Business Drive Consulting Limited

**Chartered Accountants' Report to the Directors on the preparation of
the Unaudited Statutory Abbreviated Financial Statements of Business Drive Consulting Limited
for the year ended 31 August 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated financial statements of Business Drive Consulting Limited for the year ended 31 August 2016 as set out on pages 2 - 5 which comprise the Abbreviated Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Directors of Business Drive Consulting Limited, as a body, in accordance with the terms of our engagement letter dated 18 August 2006. Our work has been undertaken solely to prepare for your approval the abbreviated financial statements of Business Drive Consulting Limited and state those matters that we have agreed to state to the Directors of Business Drive Consulting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Business Drive Consulting Limited and its Directors as a body for our work or for this report.

It is your duty to ensure that Business Drive Consulting Limited has kept adequate accounting records and to prepare statutory abbreviated financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Business Drive Consulting Limited. You consider that Business Drive Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the abbreviated financial statements of Business Drive Consulting Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory abbreviated financial statements.

15 May 2017



**P And Co LLP
Chartered Accountants**

**Unit 13, 2 Artichoke Hill
London E1W 2DE**

Business Drive Consulting Limited

**Abbreviated Balance Sheet
as at 31 August 2016**

		2016		2015	
	Notes	£	£	£	£
Fixed Assets					
Tangible assets	2		793		1,058
Current Assets					
Cash at bank and in hand		3,054		1,773	
		<u>3,054</u>		<u>1,773</u>	
Creditors: amounts falling due within one year		<u>(38,699)</u>		<u>(32,323)</u>	
Net Current Liabilities			<u>(35,645)</u>		<u>(30,550)</u>
Total Assets Less Current Liabilities			<u>(34,852)</u>		<u>(29,492)</u>
Capital and Reserves					
Called up share capital	3		1		1
Profit and loss account			<u>(34,853)</u>		<u>(29,493)</u>
Equity Shareholders' Funds			<u>(34,852)</u>		<u>(29,492)</u>

The directors' statements required by Section 475 are shown on the following page which forms part of this Abbreviated Balance Sheet.

The notes on pages 4 to 5 form an integral part of these abbreviated financial statements.

Business Drive Consulting Limited

Abbreviated Balance Sheet (continued)

**Directors' statements required by Section 475
for the year ended 31 August 2016**

In approving these abbreviated financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption from audit under Section 477 of the Companies Act 2006 relating to small companies;

(b) that the members have not required the company to obtain an audit of its abbreviated financial statements for the year ended 31 August 2016 in accordance with Section 476 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 386, and

(2) preparing abbreviated financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 394 and 395 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (Effective January 2015).

The abbreviated financial statements approved by the Board on 12 May 2017 and signed on its behalf by



Charles Chiharu Nishikawa
Director

The notes on pages 4 to 5 form an integral part of these abbreviated financial statements.

Business Drive Consulting Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31 August 2016**

1. Accounting Policies

1.1. Accounting convention

The abbreviated financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	-	25% Reducing balance basis
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1.4. Going Concern

The accounts have been prepared under the going concern concept because the directors have agreed to provide sufficient funds to enable the company to continue trading and meets its liability as they fall due.

Business Drive Consulting Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31 August 2016**

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2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 September 2015			
At 31 August 2016	29,900	5,234	35,134
	<hr/>	<hr/>	<hr/>
Depreciation Provision for diminution in value			
At 1 September 2015	29,900	4,176	34,076
Charge for year	-	265	265
	<hr/>	<hr/>	<hr/>
At 31 August 2016	29,900	4,441	34,341
	<hr/>	<hr/>	<hr/>
Net book values			
At 31 August 2016	-	793	793
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
At 31 August 2015	-	1,058	1,058
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
 3. Share capital		2016	2015
		£	£
Allotted, called up and fully paid equity			
1 Ordinary shares of £1 each		1	1
		<hr/> <hr/>	<hr/> <hr/>

4. Controlling party

The controlling and ultimate controlling party of the company is Charles Chiharu Nishikawa, a director of the company.