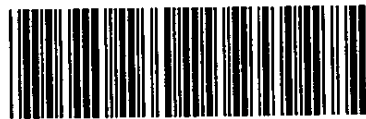


Report of the Director and  
Unaudited Financial Statements  
for the Year Ended 31 May 2011  
for  
Evolution Consultancy Services Limited

TUESDAY



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COMPANIES HOUSE

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Contents of the Financial Statements  
for the Year Ended 31 May 2011

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Evolution Consultancy Services Limited

Company Information  
for the Year Ended 31 May 2011

**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 2011

The director presents his report with the financial statements of the company for the year ended 31 May 2011

**PRINCIPAL ACTIVITY**

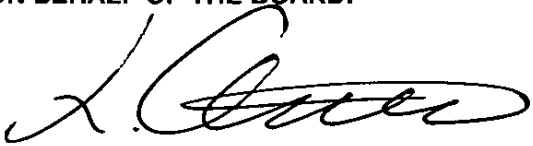
The principal activity of the company in the year under review was that of computer consultancy

**DIRECTOR**

L Guthrie held office during the whole of the period from 1 June 2010 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 in a cursive style.

L Guthrie - Director

22 July 2014

Evolution Consultancy Services Limited (Registered number 05825278)

Profit and Loss Account  
for the Year Ended 31 May 2011

	Notes	31 5 11 £	31 5 10 £
<b>TURNOVER</b>		152,105	129,924
Administrative expenses		<u>29,373</u>	<u>17,626</u>
<b>OPERATING PROFIT</b>	2	122,732	112,298
Interest receivable and similar income		<u>1,327</u>	<u>1,324</u>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		124,059	113,622
Tax on profit on ordinary activities	3	<u>25,964</u>	<u>24,050</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u><u>98,095</u></u>	<u><u>89,572</u></u>

The notes form part of these financial statements

Evolution Consultancy Services Limited (Registered number 05825278)

Balance Sheet

31 May 2011

	Notes	31 5 11		31 5 10	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	5		220		439
<b>CURRENT ASSETS</b>					
Debtors	6	35,869		25,943	
Cash at bank		101,347		120,990	
		<u>137,216</u>		<u>146,933</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	7	44,379		63,910	
<b>NET CURRENT ASSETS</b>			<u>92,837</u>		<u>83,023</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>93,057</u>		<u>83,462</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		1		1
Profit and loss account	9		93,056		83,461
<b>SHAREHOLDERS' FUNDS</b>			<u>93,057</u>		<u>83,462</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2011 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 22 July 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 2011

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 PROFIT**

The operating profit is stated after charging

	31 5 11	31 5 10
	£	£
Depreciation - owned assets	219	356
	<u>          </u>	<u>          </u>
Director's remuneration	1,917	11,083
	<u>          </u>	<u>          </u>

3 **TAXATION**

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the year was as follows

	31 5 11	31 5 10
	£	£
Current tax		
UK corporation tax	25,964	24,050
	<u>          </u>	<u>          </u>
Tax on profit on ordinary activities	25,964	24,050
	<u>          </u>	<u>          </u>

4 **DIVIDENDS**

	31 5 11	31 5 10
	£	£
Interim	88,500	79,115
	<u>          </u>	<u>          </u>

Notes to the Financial Statements - continued  
for the Year Ended 31 May 2011

5 TANGIBLE FIXED ASSETS

	Plant and machinery etc £
<b>COST</b>	
At 1 June 2010 and 31 May 2011	1,425
<b>DEPRECIATION</b>	
At 1 June 2010	986
Charge for year	219
At 31 May 2011	1,205
<b>NET BOOK VALUE</b>	
At 31 May 2011	220
At 31 May 2010	439

6 DEBTORS

	31 5 11 £	31 5 10 £
Amounts falling due within one year		
Trade debtors	28,180	25,836
Other debtors	1	1
PAYE repayable	-	106
Directors' current accounts	6,150	-
	<u>34,331</u>	<u>25,943</u>
Amounts falling due after more than one year		
Tax	1,538	-
	<u>1,538</u>	<u>-</u>
Aggregate amounts	<u>35,869</u>	<u>25,943</u>

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 5 11 £	31 5 10 £
Corporation tax	27,522	43,739
Social security and other taxes	28	-
VAT	16,829	20,171
	<u>44,379</u>	<u>63,910</u>

8 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 5 11 £	31 5 10 £
1	Ordinary	1 00	1	1
			<u>1</u>	<u>1</u>



Notes to the Financial Statements - continued  
for the Year Ended 31 May 2011

9 **RESERVES**

	Profit and loss account £
At 1 June 2010	83,461
Profit for the year	98,095
Dividends	(88,500)
	<hr/>
At 31 May 2011	<u>93,056</u>

10 **DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 31 May 2011 and 31 May 2010

	31 5 11 £	31 5 10 £
<b>L Guthrie</b>		
Balance outstanding at start of year	-	21,000
Amounts advanced	6,150	-
Amounts repaid	-	(21,000)
Balance outstanding at end of year	<u>6,150</u>	<u>-</u>

11 **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 2011 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

Evolution Consultancy Services Limited (Registered number 05825278)

Profit and Loss Account  
for the Year Ended 31 May 2011

	31 5 11		31 5 10	
	£	£	£	£
<b>Turnover</b>				
Sales		152,105		129,924
<b>Other income</b>				
Deposit account interest		1,327		1,324
		<u>153,432</u>		<u>131,248</u>
<b>Expenditure</b>				
Directors' salaries	1,917		11,083	
Directors' social security	-		676	
Computer costs	80		172	
Telephone and internet	-		507	
Travelling and accommodation	2,627		3,034	
Books, journals and subs	15		-	
Sundry expenses	-		31	
Accountancy	1,522		1,547	
Bad debts	22,466		-	
Late filing penalty	375		-	
Depreciation of tangible fixed assets				
Computer equipment	219		356	
		<u>29,221</u>	<u>17,406</u>	
		124,211	113,842	
<b>Finance costs</b>				
Bank charges		152		220
<b>NET PROFIT</b>		<u>124,059</u>	<u>113,622</u>	