

Report of the Director and
Unaudited Financial Statements
for the Year Ended 31 May 2013
for
Evolution Consultancy Services Limited

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Evolution Consultancy Services Limited

Company Information
for the Year Ended 31 May 2013

DIRECTOR

L Guthne

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 2013

The director presents his report with the financial statements of the company for the year ended 31 May 2013

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 2012 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 2013

	Notes	31 5 13 £	31 5 12 £
TURNOVER		56,143	175,247
Administrative expenses		2,723	21,264
OPERATING PROFIT	2	53,420	153,983
Interest receivable and similar income		183	363
		53,603	154,346
Interest payable and similar charges		32	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		53,571	154,346
Tax on profit on ordinary activities	3	10,714	30,864
PROFIT FOR THE FINANCIAL YEAR		42,857	123,482

The notes form part of these financial statements

Evolution Consultancy Services Limited (Registered number 05825278)

Balance Sheet
31 May 2013

	Notes	31 5 13 £	31 5 12 £
CURRENT ASSETS			
Debtors	6	3,115	19,384
Cash at bank		197,094	200,238
		<u>200,209</u>	<u>219,622</u>
CREDITORS			
Amounts falling due within one year	7	69,363	81,133
		<u>130,846</u>	<u>138,489</u>
NET CURRENT ASSETS			
		<u>130,846</u>	<u>138,489</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>130,846</u>	<u>138,489</u>
CAPITAL AND RESERVES			
Called up share capital	8	1	1
Profit and loss account	9	130,845	138,488
		<u>130,846</u>	<u>138,489</u>
SHAREHOLDERS' FUNDS			
		<u>130,846</u>	<u>138,489</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2013 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 Guthne - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 May 2013

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 13	31 5 12
	£	£
Depreciation - owned assets	-	220
	<u> </u>	<u> </u>
Director's remuneration	-	9,583
	<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 13	31 5 12
	£	£
Current tax		
UK corporation tax	10,714	30,864
	<u> </u>	<u> </u>
Tax on profit on ordinary activities	10,714	30,864
	<u> </u>	<u> </u>

4 DIVIDENDS

	31 5 13	31 5 12
	£	£
Interim	50,500	78,050
	<u> </u>	<u> </u>

Notes to the Financial Statements - continued
for the Year Ended 31 May 2013

5 TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 June 2012 and 31 May 2013	1,425
DEPRECIATION	
At 1 June 2012 and 31 May 2013	1,425
NET BOOK VALUE	
At 31 May 2013	-

6 DEBTORS

	31 5 13 £	31 5 12 £
Amounts falling due within one year		
Trade debtors	-	17,640
Other debtors	1	1
PAYE repayable	205	205
VAT	1,371	-
	<u>1,577</u>	<u>17,846</u>
Amounts falling due after more than one year		
Tax	<u>1,538</u>	<u>1,538</u>
Aggregate amounts	<u>3,115</u>	<u>19,384</u>

7 CREDITORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 5 13 £	31 5 12 £
Corporation tax	55,703	54,929
VAT	-	14,983
Directors' current accounts	13,660	11,221
	<u>69,363</u>	<u>81,133</u>

8 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		31 5 13 £	31 5 12 £
Number	Class	Nominal value	
1	Ordinary	1 00	1
		<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 2013

9 RESERVES

	Profit and loss account £
At 1 June 2012	138,488
Profit for the year	42,857
Dividends	(50,500)
At 31 May 2013	<u>130,845</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 2013 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 2013

	31 5 13		31 5 12	
	£	£	£	£
Turnover				
Sales		56,143		175,247
Other income				
Deposit account interest	183		117	
Other interest received	-		246	
	<u>183</u>	<u>183</u>	<u>246</u>	<u>363</u>
		56,326		175,610
Expenditure				
Directors' salaries	-		9,583	
Directors' social security	-		611	
Computer costs	-		613	
Telephone and internet	1,071		667	
Post and stationery	-		11	
Travelling and accommodation	1,359		5,478	
Motor expenses	-		2,305	
Staff welfare	-		110	
Accountancy	293		1,463	
Depreciation of tangible fixed assets				
Computer equipment	-		220	
	<u>-</u>	<u>2,723</u>	<u>220</u>	<u>21,061</u>
		53,603		154,549
Finance costs				
Bank charges	-		203	
Bank interest	32		-	
	<u>32</u>	<u>32</u>	<u>-</u>	<u>203</u>
NET PROFIT		<u>53,571</u>		<u>154,346</u>

This page does not form part of the statutory financial statements

Evolution Consultancy Services Limited (Registered number 05825278)

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for the Year Ended 31 May 2013

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