

REGISTERED NUMBER: 04722708 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2015

FOR

ATHITO CONSULTING LIMITED

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FOR THE YEAR ENDED 30 APRIL 2015**

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ATHITO CONSULTING LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2015**

DIRECTORS:

J Doyan
S Raftopoulos

SECRETARY:

J Doyan

REGISTERED OFFICE:

c/o Hillier Hopkins LLP
Radius House,
51 Clarendon Road
Watford
Hertfordshire
WD17 1HP

REGISTERED NUMBER:

04722708 (England and Wales)

ACCOUNTANTS:

PJE Chartered Accountants
4 Clifton Road
Clifton
Bristol
BS8 1AG

ABBREVIATED BALANCE SHEET
30 APRIL 2015

	Notes	30.4.15 £	£	30.4.14 £	£
FIXED ASSETS					
Tangible assets	2		42,689		61,788
CURRENT ASSETS					
Debtors		712,352		580,734	
Cash at bank		<u>119,969</u>		<u>2</u>	
		832,321		580,736	
CREDITORS					
Amounts falling due within one year		<u>862,682</u>		<u>724,252</u>	
NET CURRENT LIABILITIES			<u>(30,361)</u>		<u>(143,516)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			12,328		(81,728)
PROVISIONS FOR LIABILITIES			<u>8,362</u>		<u>12,032</u>
NET ASSETS/(LIABILITIES)			<u>3,966</u>		<u>(93,760)</u>
CAPITAL AND RESERVES					
Called up share capital	3		84		84
Profit and loss account			<u>3,882</u>		<u>(93,844)</u>
SHAREHOLDERS' FUNDS			<u>3,966</u>		<u>(93,760)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

ABBREVIATED BALANCE SHEET - continued
30 APRIL 2015

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 January 2016 and were signed on its behalf by:

S Raftopoulos - Director

J Doyan - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2015**

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.

Fixtures and fittings	- 25% on reducing balance
Computer equipment	- 50% 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.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2014	120,880
Additions	14,306
At 30 April 2015	<u>135,186</u>
DEPRECIATION	
At 1 May 2014	59,092
Charge for year	33,405
At 30 April 2015	<u>92,497</u>
NET BOOK VALUE	
At 30 April 2015	<u>42,689</u>
At 30 April 2014	<u>61,788</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 APRIL 2015

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.15 £	30.4.14 £
84	Ordinary	£1	<u>84</u>	<u>84</u>

4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the years ended 30 April 2015 and 30 April 2014:

	30.4.15 £	30.4.14 £
J Doyan		
Balance outstanding at start of year	105,000	-
Amounts advanced	116,000	105,000
Amounts repaid	(105,000)	-
Balance outstanding at end of year	<u>116,000</u>	<u>105,000</u>
S Raftopoulos		
Balance outstanding at start of year	-	-
Amounts advanced	15,000	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>15,000</u>	<u>-</u>

ATHITO CONSULTING LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ATHITO CONSULTING LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2015 set out on pages three to nine 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.

PJE Chartered Accountants
4 Clifton Road
Clifton
Bristol
BS8 1AG

29 January 2016

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.