

Company registration number: 05723861

Moderna Consulting Limited
Unaudited financial statements
28 February 2017

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Moderna Consulting Limited

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Moderna Consulting Limited

Directors and other information

Director	Dr. M. Shah
Secretary	V. Shah
Company number	05723861
Registered office	Ramsay House 18 Vera Avenue Grange Park London N21 1RA
Accountants	Ramsay Brown and Partners Ramsay House 18 Vera Avenue Grange Park London N21 1RA
Client Ref	M343

Moderna Consulting Limited

**Chartered accountants report to the director on the preparation of the
unaudited statutory financial statements of Moderna Consulting Limited
Year ended 28 February 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Moderna Consulting Limited for the year ended 28 February 2017 which comprise the income statement, statement of financial position and 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, we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the director of Moderna Consulting Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Moderna Consulting Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Moderna Consulting Limited and its director as a body for our work or for this report.

It is your duty to ensure that Moderna Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Moderna Consulting Limited. You consider that Moderna 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 financial statements of Moderna 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 financial statements.



.....
Ramsay Brown and Partners

Ramsay House
18 Vera Avenue
Grange Park
London
N21 1RA

Moderna Consulting Limited

Income statement
Year ended 28 February 2017

	2017 £	2016 £
Turnover	20,608	19,764
Other charges	(7,591)	(6,574)
Tax	(2,558)	(2,683)
Profit	<u>10,459</u>	<u>10,507</u>

Moderna Consulting Limited

**Statement of financial position
28 February 2017**

	2017 £	2016 £
Current assets	217,160	206,395
Creditors: amounts falling due within one year	<u>(4,818)</u>	<u>(4,978)</u>
Net current assets	<u>212,342</u>	<u>201,417</u>
Total assets less current liabilities	212,342	201,417
Accruals and deferred income	<u>(7,357)</u>	<u>(6,891)</u>
Net assets	<u><u>204,985</u></u>	<u><u>194,526</u></u>
Capital and reserves	<u><u>204,985</u></u>	<u><u>194,526</u></u>

Notes to the financial statements

1. Directors advances, credits and guarantees

	Balance brought forward and o/standing 2017 £	Balance brought forward and o/standing 2016 £
Dr. M. Shah	<u>2,663</u>	<u>2,295</u>

Moderna Consulting Limited

Statement of financial position (continued)
Year ended 28 February 2017

For the year ending 28 February 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The shareholders have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions.

These financial statements were approved by the board of directors and authorised for issue on.....23/8/17..... and are signed on behalf of the board by:



Dr. M. Shah
Director

Company registration number: 05723861

The company is a private company limited by shares, registered in London.