

Registration number 5818708

TPG MANAGEMENT CONSULTANTS LIMITED

Director's Report and Financial Statements

for the year ended 30 April 2013

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TPG MANAGEMENT CONSULTANTS LIMITED

Company Information

Director	M E O'Callaghan
Company number	5818708
Registered office	3 Stoneleigh Court Hyde Lea Staffordshire ST18 9QJ
Accountants	Fullard Duffill Limited 106 Birmingham Road Bromsgrove Worcestershire B61 0DF

TPG MANAGEMENT CONSULTANTS LIMITED

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TPG MANAGEMENT CONSULTANTS LIMITED

**Director's Report
for the year ended 30 April 2013**

The Director presents his report and the financial statements for the year ended 30 April 2013

Principal activity

The principal activity of the company is the provision of consultancy. The company did not trade during the year.

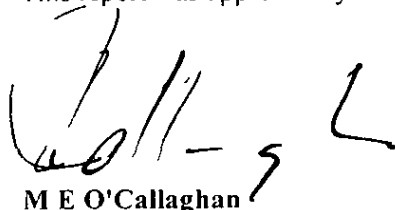
Director

The director who served during the year is as stated below

M E O'Callaghan

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 28 November 2013 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'M E O'Callaghan', is written over the printed name.

M E O'Callaghan

Director

TPG MANAGEMENT CONSULTANTS LIMITED

**Profit and Loss Account
for the year ended 30 April 2013**

		2013	2012
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the year	5	-	-
Retained profit brought forward		149	149
Retained profit carried forward		149	149

The notes on pages 5 to 6 form an integral part of these financial statements.

TPG MANAGEMENT CONSULTANTS LIMITED

**Balance Sheet
as at 30 April 2013**

		2013		2012	
	Notes	£	£	£	£
Current assets					
Debtors	2	539		539	
Cash at bank and in hand		138		138	
		<u>677</u>		<u>677</u>	
Creditors amounts falling due within one year	3	<u>(527)</u>		<u>(527)</u>	
Net current assets			150		150
Total assets less current liabilities			150		150
Net assets			<u>150</u>		<u>150</u>
Capital and reserves					
Called up share capital	4		1		1
Profit and loss account	5		149		149
Shareholders' funds			<u>150</u>		<u>150</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 6 form an integral part of these financial statements

TPG MANAGEMENT CONSULTANTS LIMITED

Balance Sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 April 2013**

In approving these financial statements as Director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2013 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing 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 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 28 November 2013 and signed on its behalf by



M E O'Callaghan
Director

Registration number 5818708

The notes on pages 5 to 6 form an integral part of these financial statements

TPG MANAGEMENT CONSULTANTS LIMITED

**Notes to the Financial Statements
for the year ended 30 April 2013**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. Debtors	2013	2012
	£	£
Other debtors	539	539
	<u> </u>	<u> </u>
3. Creditors, amounts falling due within one year	2013	2012
	£	£
Corporation tax	527	527
	<u> </u>	<u> </u>
4. Share capital	2013	2012
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>
Equity Shares		
1 Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>
5. Reserves	Profit and loss account	Total
	£	£
At 1 May 2012	149	149
	<u> </u>	<u> </u>

TPG MANAGEMENT CONSULTANTS LIMITED

**Notes to the Financial Statements
for the year ended 30 April 2013**

6 Controlling interest

The company is under the ultimate control of its director