

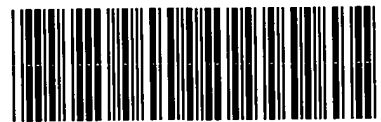
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Registration number 5818708

TPG MANAGEMENT CONSULTANTS LIMITED

Director's Report and Financial Statements

for the year ended 30 April 2014

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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 2014**

The Director presents his report and the financial statements for the year ended 30 April 2014.

Principal activity

The principal activity of the company is the provision of consultancy.

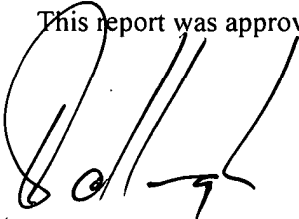
Director

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 12 November 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'M E O'Callaghan', written over a horizontal line.

**M E O'Callaghan
Director**

TPG MANAGEMENT CONSULTANTS LIMITED

**Profit and Loss Account
for the year ended 30 April 2014**

		2014	2013
	Notes	£	£
Turnover	2	20,103	-
Cost of sales		(1,389)	-
Gross profit		18,714	-
Administrative expenses		(18,725)	-
(Loss)/profit on ordinary activities before taxation		(11)	-
Tax on (loss)/profit on ordinary activities		-	-
(Loss)/profit for the year	7	(11)	-
Retained profit brought forward		149	149
Retained profit carried forward		138	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 2014**

		2014		2013	
	Notes	£	£	£	£
Current assets					
Debtors	4	4,781		539	
Cash at bank and in hand		4,042		138	
		<u>8,823</u>		<u>677</u>	
Creditors: amounts falling due within one year	5	<u>(8,684)</u>		<u>(527)</u>	
Net current assets			<u>139</u>		<u>150</u>
Total assets less current liabilities			<u>139</u>		<u>150</u>
Net assets			<u><u>139</u></u>		<u><u>150</u></u>
Capital and reserves					
Called up share capital	6		1		1
Profit and loss account	7		138		149
Shareholders' funds			<u><u>139</u></u>		<u><u>150</u></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)

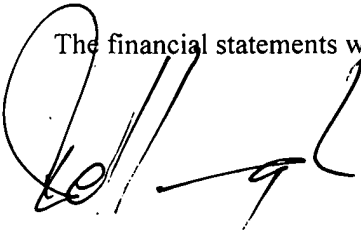
**Director's statements required by Sections 475(2) and (3)
for the year ended 30 April 2014**

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 2014 ; 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 12 November 2014 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 2014

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. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Deferred taxation

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

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Director's remuneration

	2014	2013
	£	£
Remuneration and other benefits	5,000	-

4. Debtors

	2014	2013
	£	£
Trade debtors	4,781	-
Other debtors	-	539
	4,781	539

5. Creditors: amounts falling due within one year

	2014	2013
	£	£
Corporation tax	-	527
Other creditors	8,684	-
	8,684	527

TPG MANAGEMENT CONSULTANTS LIMITED

**Notes to the Financial Statements
for the year ended 30 April 2014**

6. Share capital	2014	2013
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
7. Reserves	Profit and loss account	Total
	£	£
At 1 May 2013	149	149
Loss for the year	(11)	(11)
At 30 April 2014	<u>138</u>	<u>138</u>
8. Controlling interest		

The company is under the ultimate control of its director.