REGISTERED NUMBER: 06407721 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2018

for

Evolved Thinking Consulting Limited

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for the Year Ended 31 December 2018

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Evolved Thinking Consulting Limited

Company Information
for the Year Ended 31 December 2018

DIRECTORS:	Mrs M Z Macfarlane J M Macfarlane
SECRETARY:	J M Macfarlane
REGISTERED OFFICE:	The Old Post Office High Street Hartley Wintney Hook Hampshire RG27 8NZ
REGISTERED NUMBER:	06407721 (England and Wales)
ACCOUNTANTS:	Willan & Willan The Old Post Office High Street Hartley Wintney Hook Hampshire RG27 8NZ

Balance Sheet
31 December 2018

	Notes	31.12.18 £	£	31.12.17 £	£
FIXED ASSETS					
Tangible assets	4		30,429		-
CURRENT ASSETS					
Debtors	5	8,011		14,263	
Cash at bank		2,219		18,074	
		10,230		32,337	
CREDITORS					
Amounts falling due within one year	6	29,031		24,891	
NET CURRENT (LIABILITIES)/ASSETS			(18,801)		7,446
TOTAL ASSETS LESS CURRENT LIABILITIES			11,628		7,446
CAPITAL AND RESERVES					
Called up share capital			10		10
Retained earnings			11,618		7,436
			11,628		7,446

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 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

(b) 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 and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 10 September 2019 and were signed on its behalf by:

J M Macfarlane - Director

The notes form part of these financial statements

1. STATUTORY INFORMATION

Evolved Thinking Consulting Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover
Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Plant and machinery etc - 25% on cost

Taxation
Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

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

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2 (2017 - 2) .

continued...

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc
	£
COST	
At 1 January 2018	5,709
Additions	40,572
At 31 December 2018	46,281
DEPRECIATION	
At 1 January 2018	5,709
Charge for year	10,143
At 31 December 2018	15,852
NET BOOK VALUE	
At 31 December 2018	30,429

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.18	31.12.17
	£	£
Trade debtors	6,097	4,416
Other debtors	1,914	9,847
	8,011	14,263

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.18	31.12.17
	£	£
Taxation and social security	17,339	20,941
Other creditors	11,692	3,950
	29,031	24,891

7. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to directors subsisted during the years ended 31 December 2018 and 31 December 2017:

	31.12.18	31.12.17
	£	£
J M Macfarlane		
Balance outstanding at start of year	2,966	14,122
Amounts repaid	(2,966)	(11,156)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	-	2,966

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7. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES - continued**

Mrs M Z Macfarlane		
Balance outstanding at start of year	2,967	14,122
Amounts repaid	(2,967)	(11,155)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	-	2,967

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.