REGISTERED NUMBER: 08065063 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 July 2017

for

Luminor Consultancy Limited

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for the Year Ended 31 July 2017

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Company Information
for the Year Ended 31 July 2017

DIRECTOR:	M K Scurfield
SECRETARY:	
REGISTERED OFFICE:	69 Mill Lane York YO32 2QA
REGISTERED NUMBER:	08065063 (England and Wales)
ACCOUNTANTS:	PaperRocket Accounting Ltd 1st Floor Venture House 6 Silver Court Watchmead Welwyn Garden City Hertfordshire AL7 1TS

Balance Sheet
31 July 2017

	Notes	31.7.17 £	£	31.7.16 £	£
FIXED ASSETS					
Tangible assets	4		71		1,160
CURRENT ASSETS					
Debtors	5	60,090		40,976	
Investments	6	10,000		10,000	
Cash at bank		110,291		85,261	
		180,381		136,237	
CREDITORS					
Amounts falling due within one year	7	24,793		20,260	
NET CURRENT ASSETS			155,588		115,977
TOTAL ASSETS LESS CURRENT LIABILITIES			155,659		117,137
CAPITAL AND RESERVES					
Called up share capital			100		100
Retained earnings			155,559		117,037
SHAREHOLDERS' FUNDS			155,659		117,137

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 20 October 2017 and were signed by:

M K Scurfield - Director

The notes form part of these financial statements

1. STATUTORY INFORMATION

Luminor Consultancy 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 the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" 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.

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.

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 profit or loss in the period to which they relate.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1 .

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4. TANGIBLE FIXED ASSETS

	Plant and machinery etc
	£
COST	
At 1 August 2016 and 31 July 2017	3,586
DEPRECIATION	
At 1 August 2016	2,426
Charge for year	1,089
At 31 July 2017	3,515
NET BOOK VALUE	
At 31 July 2017	71
At 31 July 2016	1,160

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.7.17	31.7.16
	£	£
Trade debtors	10,440	(120)
Other debtors	49,650	41,096
	60,090	40,976

6. CURRENT ASSET INVESTMENTS

	31.7.17	31.7.16
	£	£
Other	10,000	10,000

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.7.17	31.7.16
	£	£
Trade creditors	639	641
Taxation and social security	24,154	19,619
	24,793	20,260

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8. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 July 2017 and 31 July 2016:

	31.7.17	31.7.16
	£	£
M K Scurfield		
Balance outstanding at start of year	41,096	-
Amounts advanced	-	41,096
Amounts repaid	(1,304)	-
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	39,792	41,096

As at the 31.07.17 an amount of £39,792 had been loaned to the director.

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.