REGISTERED NUMBER: 08297921 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30 November 2014

for

The Corporate Surgery Limited

Contents of the Abbreviated Accounts
for the year ended 30 November 2014

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

The Corporate Surgery Limited

Company Information
for the year ended 30 November 2014

DIRECTORS:	G Herman O D Herman
REGISTERED OFFICE:	50 Deacons Hill Road Elstree Borehamwood Hertfordshire WD6 3LH
REGISTERED NUMBER:	08297921 (England and Wales)
ACCOUNTANTS:	Bennett Brooks & Co Limited Chartered Accountants St George's Court Winnington Avenue Northwich Cheshire CW8 4EE

Abbreviated Balance Sheet
30 November 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors		64,467	1,709
Cash at bank		17,956	-
		82,423	1,709
CREDITORS			
Amounts falling due within one year		9,842	15,545
NET CURRENT ASSETS/(LIABILITIES)		72,581	(13,836)
TOTAL ASSETS LESS CURRENT LIABILITIES		72,581	(13,836)
CAPITAL AND RESERVES			
Called up share capital	2	90	1
Share premium		49,980	-
Profit and loss account		22,511	(13,837)
SHAREHOLDERS' FUNDS		72,581	(13,836)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2014 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 18 August 2015 and were signed on its behalf by:

G Herman - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the year ended 30 November 2014

1. ACCOUNTING POLICIES

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

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

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

Research and development
Expenditure on research and development is written off in the year in which it is incurred.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
90	Ordinary £1	£1	90	1

69 Ordinary £1 shares of £1 each were allotted and fully paid for cash at par during the year.

20 Ordinary £1 shares of £1 each were allotted as fully paid at a premium of £2,499 per share during the year.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
The Corporate Surgery Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Corporate Surgery Limited for the year ended 30 November 2014 which comprise the Profit and Loss Account, the Balance Sheet and the 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of The Corporate Surgery Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of The Corporate Surgery Limited and state those matters that we have agreed to state to the Board of Directors of The Corporate Surgery Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that The Corporate Surgery 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 The Corporate Surgery Limited. You consider that The Corporate Surgery 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 The Corporate Surgery 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.

Bennett Brooks & Co Limited
Chartered Accountants
St George's Court
Winnington Avenue
Northwich
Cheshire
CW8 4EE

Date: .....

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.