Registered number: 8407939

AMENDED.

STILL MOVING CONSULTANCY LTD
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2017



Sloane & Co. LLP

Chartered Certified Accountants & Business Advisors

36-38 Westbourne Grove
Newton Road
London
W2 5SH

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Still Moving Consultancy Ltd
Balance Sheet
As at 28 February 2017

Registered number: 8407939

	Notes	2017 £	2017 £	2016 £	2016 £
FIXED ASSETS					
Tangible Assets	4		1,389		1,755
			1,389		1,755
CURRENT ASSETS					
Debtors	5	588,058		735,706	
Cash at bank and in hand		668,306		567,610	
		1,256,364		1,303,316	
Creditors: Amounts Falling Due Within One Year	6	(43,380)		(105,763)	
NET CURRENT ASSETS (LIABILITIES)			1,212,984		1,197,553
TOTAL ASSETS LESS CURRENT LIABILITIES			1,214,373		1,199,308
PROVISIONS FOR LIABILITIES					
Deferred Taxation			(394)		(353)
NET ASSETS			1,213,979		1,198,955
CAPITAL AND RESERVES					
Called up share capital	7		100		100
Profit and Loss Account			1,213,879		1,198,855
SHAREHOLDERS' FUNDS			1,213,979		1,198,955

For the year ending 28 February 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

Deborah Rowland
Ms Deborah Rowland

21 Aug 2018
30 November 2017

The notes on pages 3 to 5 form part of these financial statements.

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. *Turnover*

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Fixtures & Fittings	25% Straight Line

1.4. Foreign Currencies

Monetary assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

1.5. Taxation

The charge for taxation takes into account taxation deferred as a result of timing differences between the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is recognised in respect of timing differences that have originated but not reversed at the balance sheet date. However, deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred taxation is measured on a non-discounted basis at the tax rates that are expected to apply in periods in which the timing differences reverse, based on tax rates and the law enacted or substantively enacted at the balance sheet date.

2. Average Number of Employees

Average number of employees, including directors, during the year was as follows:

	2017	2016
Office and administration	1	1
	1	1

4. Tangible Assets

	Fixtures & Fittings
	£
Cost	
As at 1 March 2016	6,254
Additions	1,597
As at 28 February 2017	7,851
Depreciation	
As at 1 March 2016	4,499
Provided during the period	1,963
As at 28 February 2017	6,462
Net Book Value	
As at 28 February 2017	1,389
As at 1 March 2016	1,755

5. Debtors

	2017	2016
	£	£
Due within one year		
Trade debtors	37,200	196,838
Other debtors	2,727	8,868
Director's loan account	5,937	-
Amounts owed by other participating interests	542,194	530,000
	588,058	735,706

6. Creditors: Amounts Falling Due Within One Year

	2017	2016
	£	£
Corporation tax	38,181	98,148
Other taxes and social security	742	569
VAT	4,457	6,226
Director's loan account	-	820
	43,380	105,763

7. Share Capital

	2017	2016
Allotted, Called up and fully paid	100	100

	Value	Number	2017	2016
Allotted, called up and fully paid	£		£	£
Ordinary shares	1.00	100	100	100

8. Directors Advances, Credits and Guarantees

Included within Debtors are the following loans to directors:

The above loan is unsecured, interest free and repayable on demand.

9. Dividends

	2017	2016
	£	£
On equity shares:		
Final dividend paid	130,000	100,000
	130,000	100,000

10. General Information

Still Moving Consultancy Ltd Registered number 8407939 is a limited by shares company incorporated in England & Wales. The Registered Office is 36-38 Westbourne Grove, Newton Road, London, W2 5SH.