REGISTERED NUMBER: 08531021 (England and Wales)

Abbreviated Unaudited Accounts

for the Period 16 May 2013 to 31 May 2014

for

Heath Road Consultancy Limited

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for the Period 16 May 2013 to 31 May 2014

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Heath Road Consultancy Limited

Company Information
for the Period 16 May 2013 to 31 May 2014

DIRECTORS:	Miss V Dickson I Jones
REGISTERED OFFICE:	Suite 7 KD Tower Cotterells Hemel Hemsptead Hertfordshire HP1 1FW
REGISTERED NUMBER:	08531021 (England and Wales)
ACCOUNTANTS:	SJD Accountancy 12th Floor 30 Crown Place London EC2A 2AL

Abbreviated Balance Sheet
31 May 2014

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		1,675
CURRENT ASSETS			
Debtors		488	
Cash at bank		5,883	
		6,371	
CREDITORS			
Amounts falling due within one year		7,477	
NET CURRENT LIABILITIES			(1,106)
TOTAL ASSETS LESS CURRENT LIABILITIES			569
CAPITAL AND RESERVES			
Called up share capital	3		2
Profit and loss account			567
SHAREHOLDERS' FUNDS			569

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 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 6 October 2014 and were signed on its behalf by:

I Jones - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 16 May 2013 to 31 May 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.

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 reducing balance

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

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 the profit and loss account in the period to which they relate.

2. **TANGIBLE FIXED ASSETS**

	Total
	£
COST	
Additions	2,233
At 31 May 2014	2,233
DEPRECIATION	
Charge for period	558
At 31 May 2014	558
NET BOOK VALUE	
At 31 May 2014	1,675

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	£1	2

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

4. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

As at 31.5.2014 the company owed the directors £304.89.

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.