

Abbreviated Unaudited Accounts for the Year Ended 31 March 2016

for

HOONAR TEKWURKS CONSULTING LIMITED

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FOR THE YEAR ENDED 31 MARCH 2016

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Company Information
FOR THE YEAR ENDED 31 MARCH 2016

DIRECTORS:

Hiren Thakkar
Amit Raj

REGISTERED OFFICE:

60 Cannon Street
London
EC4N 6NP

REGISTERED NUMBER:

09248317 (England and Wales)

ACCOUNTANTS:

Butler & Co LLP
Chartered Accountants
Third Floor
126-134 Baker Street
London
W1U 6UE

Abbreviated Balance Sheet
31 MARCH 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors		329,662	488
Cash at bank		<u>66,222</u>	<u>6,023</u>
		395,884	6,511
CREDITORS			
Amounts falling due within one year		<u>394,462</u>	<u>8,530</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>1,422</u>	<u>(2,019)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,422</u>	<u>(2,019)</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>1,322</u>	<u>(2,119)</u>
SHAREHOLDERS' FUNDS		<u>1,422</u>	<u>(2,019)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 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 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
- (b) 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 20 July 2016 and were signed on its behalf by:

Hiren Thakkar - Director

**Notes to the Abbreviated Accounts
FOR THE YEAR ENDED 31 MARCH 2016**

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 January 2015).

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

Turnover

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

Deferred tax

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

Foreign currencies

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 of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals payable under operating leases are charged to profit or loss on a straight-line basis over the lease term.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE CONTROLLING PARTY

In the opinion of the directors the company's ultimate controlling party is Hoonar Tekwurks Consulting LLP, registered in India.

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.