

Approved Professional Consultants Ltd

Unaudited Filleled Financial Statements
for the Year Ended 30 September 2025

MG Group (Professional Services) Limited
Chartered Accountants
166 College Road
Harrow
Middlesex
HA1 1BH

Approved Professional Consultants Ltd

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Approved Professional Consultants Ltd

Company Information

Director	Mr Vishal Luthra
Registered office	3rd Floor 166 College Road Harrow Middlesex England HA1 1BH
Accountants	MG Group (Professional Services) Limited Chartered Accountants 166 College Road Harrow Middlesex HA1 1BH

Approved Professional Consultants Ltd

(Registration number: 15166300)
Balance Sheet as at 30 September 2025

	2025 £	2024 £
Current assets	544	1,791
Creditors: Amounts falling due within one year	(869)	(1,699)
	(325)	92
Capital and reserves	(325)	92

1 General information

The company is a private company limited by share capital, incorporated in United Kingdom.

The address of its registered office is:

3rd Floor
166 College Road
Harrow
Middlesex
HA1 1BH
England

These financial statements were authorised for issue by the director on 26 June 2026.

2 Staff numbers

The average number of persons employed by the company (including the director) during the year, was 1 (2024 - 1).

3 Related party transactions

During the year, the company made the following related party transactions:

Director

At the balance sheet date, the amounts due to/(from) the Director was £488 (2024: (£590)). Interest was charged at 2.25% on these loans which increased to 3.75% from 06 April 2025. These loans were unsecured and repayable on demand.

For the financial year ending 30 September 2025 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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(Registration number: 15166300)
Balance Sheet as at 30 September 2025

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the micro entities regime and delivered in accordance with the provisions applicable to companies subject to the small companies regime. As permitted by section 444 (5A) of the Companies Act 2006, the director has not delivered to the registrar a copy of the Profit and Loss Account.

Approved and authorised by the director on 26 June 2026

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Mr Vishal Luthra

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.