Company Registration No. 15166317 (England and Wales)

GHB CONSULTANCY LIMITED
UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2025

GHB CONSULTANCY LIMITED
UNAUDITED ACCOUNTS
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GHB CONSULTANCY LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2025

Director	Graham Burnard
Company Number	15166317 (England and Wales)
Accountants	GHB 102 JOHN CARTER HOUSE 54-58 KINGSLAND ROAD LONDON E2 8DP

Accountants' report to the director of Ghb Consultancy Limited on the preparation of the unaudited statutory accounts for the year ended 30 September 2025

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Ghb Consultancy Limited for the year ended 30 September 2025 as set out on pages 5 - 7 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Ghb Consultancy Limited, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Ghb Consultancy Limited and state those matters that we have agreed to state to them, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Ghb Consultancy Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Ghb Consultancy Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Ghb Consultancy Limited. You consider that Ghb Consultancy 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 accounts of Ghb Consultancy 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 accounts.

GHB

102 JOHN CARTER HOUSE
54-58 KINGSLAND ROAD
LONDON
E2 8DP

13 April 2026

GHB CONSULTANCY LIMITED
STATEMENT OF FINANCIAL POSITION
AS AT 30 SEPTEMBER 2025

	Notes	2025 £	2024 £
Fixed assets			
Tangible assets	4	1,660	-
Current assets			
Debtors	5	9,010	1,250
Cash at bank and in hand		14,214	3,578
		23,224	4,828
Creditors: amounts falling due within one year	6	(8,710)	-
Net current assets		14,514	4,828
Net assets		16,174	4,828
Capital and reserves			
Share premium		1	1
Profit and loss account		16,173	4,827
Shareholders' funds		16,174	4,828

For the 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. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his 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 and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board and authorised for issue on 13 April 2026 and were signed on its behalf by

Graham Burnard
Director

Company Registration No. 15166317

GHB CONSULTANCY LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2025

1 Statutory information

Ghb Consultancy Limited is a private company, limited by shares, registered in England and Wales, registration number 15166317.

2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

Presentation currency

The accounts are presented in £ sterling.

Tangible fixed assets and depreciation

Tangible assets are included at cost less depreciation and impairment. Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives:

4 Tangible fixed assets

	Fixtures & fittings	Computer equipment	Total
	£	£	£
Cost or valuation	At cost	At cost	
At 1 October 2024	-	-	-
Additions	610	1,050	1,660
At 30 September 2025	610	1,050	1,660
Depreciation			
At 30 September 2025	-	-	-
Net book value			
At 30 September 2025	610	1,050	1,660

5 Debtors

	2025	2024
	£	£
Amounts falling due within one year		
Trade debtors	3,010	1,250
Other debtors	6,000	-
	9,010	1,250

6 Creditors: amounts falling due within one year

	2025	2024
	£	£
Loans from directors	8,710	-

7 Average number of employees

During the year the average number of employees was 0 (2024: 0).

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.