REGISTERED NUMBER: SC450184 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD 1ST JUNE 2015 TO 31ST JULY 2016

FOR

ETHANCO EXECUTIVE CONSULTANCY LTD

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ETHANCO EXECUTIVE CONSULTANCY LTD

COMPANY INFORMATION
FOR THE PERIOD 1ST JUNE 2015 TO 31ST JULY 2016

DIRECTORS:	Mr S Pryor Mrs S Pryor
REGISTERED OFFICE:	72 Delph Wynd Tullibody Clackmannanshire FK10 2TW
REGISTERED NUMBER:	SC450184 (Scotland)
ACCOUNTANTS:	Atkinson & Co Limited Chartered Accountants Victoria House 87 High Street Tillicoultry Clackmannanshire FK13 6AA
BANKERS:	Lloyds TSB CSC Dept 6402 6th Floor 2 Atlantic Quay 45 Robertson Street Glasgow G2 8AB

ETHANCO EXECUTIVE CONSULTANCY LTD

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF ETHANCO EXECUTIVE CONSULTANCY LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to five) have been prepared.

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the financial statements of the company on pages 4 to 10 from the accounting records and information and explanations supplied to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the Company's Board of Directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the balance sheet as at 31 July 2016 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements

Atkinson & Co Limited
Chartered Accountants
Victoria House
87 High Street
Tillicoultry
Clackmannanshire
FK13 6AA

17th April 2017

ETHANCO EXECUTIVE CONSULTANCY LTD (REGISTERED NUMBER: S

ABBREVIATED BALANCE SHEET
31ST JULY
2016

	Notes	2016 £	2015 £
FIXED ASSETS			
Tangible assets	2	-	626
CURRENT ASSETS			
Debtors		**52,236**	21,787
Cash at bank		**41,319**	22,551
		93,555	44,338
CREDITORS			
Amounts falling due within one year		**(24,863)**	(17,295)
NET CURRENT ASSETS		**68,692**	27,043
TOTAL ASSETS LESS CURRENT LIABILITIES		**68,692**	27,669
CAPITAL AND RESERVES			
Called up share capital	3	**100**	110
Profit and loss account		**68,592**	27,559
SHAREHOLDERS' FUNDS		**68,692**	27,669

The notes on page 5 form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued
31ST JULY
2016

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

The members have not required the company to obtain an audit of its financial statements for the period ended 31st July 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

(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 27th April 2017 and were signed on its behalf by:

Mrs S Pryor - Director

ETHANCO EXECUTIVE CONSULTANCY LTD (REGISTERED NUMBER: S

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1ST JUNE 2015 TO 31ST JULY 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).

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 - 33% per annum straight line

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st June 2015	**939**
Disposals	**(939)**
At 31st July 2016	**-**
DEPRECIATION	
At 1st June 2015	**313**
Eliminated on disposal	**(313)**
At 31st July 2016	**-**
NET BOOK VALUE	
At 31st July 2016	**-**
At 31st May 2015	626

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2016** **£**	2015 £
50	Ordinary A	£1	**50**	50
50	Ordinary B	£1	**50**	50
10	Ordinary C	£1	**-**	10
			100	110

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.