Registered number: SC532613

FLETCHER SQUARED CONSULTING LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 19 APRIL 2017

D Napier Accountancy

ACCA

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Bonnyrigg
Midlothian
EH19 3GA

Fletcher Squared Consulting Ltd
Unaudited Financial Statements
For The Year Ended 19 April 2017

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Fletcher Squared Consulting Ltd
Balance Sheet
As at 19 April 2017

Registered number: SC532613

	Notes	2017 £	£
CURRENT ASSETS			
Cash at bank and in hand		34,498	
		34,498	
Creditors: Amounts Falling Due Within One Year	**6**	(14,332)	
NET CURRENT ASSETS (LIABILITIES)			20,166
TOTAL ASSETS LESS CURRENT LIABILITIES			20,166
NET ASSETS			20,166
CAPITAL AND RESERVES			
Called up share capital	**7**		10
Profit and loss account			20,156
SHAREHOLDERS' FUNDS			20,166

For the year ending 19 April 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

On behalf of the board

Mr Samuel Fletcher

20th April 2017

The notes on pages 3 to 4 form part of these financial statements.

Fletcher Squared Consulting Ltd
Statement of Changes in Equity
For The Year Ended 19 April 2017

	Share Capital	Profit & Loss Account	Total
	£	£	£
As at 14 April 2016	10	-	10
Profit for the year and total comprehensive income	-	53,096	53,096
Dividends paid	-	(32,940)	(32,940)
As at 19 April 2017	10	20,156	20,166

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

3. Staff Costs

Staff costs, including directors' remuneration, were as follows:

	2017
	£
Wages and salaries	11,540
	11,540

4. Average number of employees

Average number of employees, including directors, during the year was as follows:

	2017
Office and administration	2
	2

6. Creditors: Amounts Falling Due Within One Year

	2017
	£
Corporation tax	13,238
VAT	1,094
	14,332

7. Share Capital

	Value	Number	2017
Allotted, called up and fully paid	£		£
Ordinary shares	1	10	10

8. Transactions With and Loans to Directors

Dividends paid to directors

	2017
	£
Mrs Michelle Fletcher	16470
Mr Samuel Fletcher	16470

9. Dividends

	2017
	£
On equity shares:	
Final dividend paid	32,940
	32,940

10. Ultimate Controlling Party

The company's ultimate controlling party are Michelle & Samuel Fletcher by virtue of their ownership of 100% of the issued share capital in the company.

11. General Information

Fletcher Squared Consulting Ltd Registered number SC532613 is a limited by shares company incorporated in Scotland. The Registered Office is 22/11 (2f3) Downfield Place, Edinburgh, EH11 2EL.

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.