

KEMPUS CONSULTING (UK) LIMITED

**Company Registration Number:
04254388 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st August 2013

End date: 31st July 2014

SUBMITTED

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for the Period Ended 31st July 2014**

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**Company Information
for the Period Ended 31st July 2014**

Director:	Kin Wong
Company secretary:	Kin Wong
Registered office:	16 Glover Road Pinner Middlesex HA5 1LF
Company Registration Number:	04254388 (England and Wales)

Directors' Report Period Ended 31st July 2014

The directors present their report with the financial statements of the company for the period ended 31st July 2014

Principal activities

The principal activity of the company in the period under review was:

The company's principal activity continues to be the provision of payroll and bookkeeping services.

Directors

The directors shown below have held office during the whole of the period from 01st August 2013 to 31st July 2014

Kin Wong

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 03 October 2014

And Signed On Behalf Of The Board By:

Name: Kin Wong

Status: Director

KEMPUS CONSULTING (UK) LIMITED

Profit and Loss Account

for the Period Ended 31st July 2014

	Notes	2014 £	2013 £
Turnover:		4,222	4,937
Gross profit or (loss):		4,222	4,937
Administrative expenses:		2,727	3,128
Operating profit or (loss):		1,495	1,809
Profit or (loss) on ordinary activities before taxation:		1,495	1,809
Tax on profit or (loss) on ordinary activities:	2	299	362
Profit or (loss) for the financial year:		1,196	1,447

The notes form part of these financial statements

KEMPUS CONSULTING (UK) LIMITED

**Statement of total recognised gains and losses
31st July 2014**

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

KEMPUS CONSULTING (UK) LIMITED

**Balance sheet
As at 31st July 2014**

	Notes	2014 £	2013 £
Current assets			
Cash at bank and in hand:		2,307	2,061
Total current assets:		2,307	2,061
Creditors: amounts falling due within one year		2,305	2,059
Net current assets (liabilities):		2	2
Total assets less current liabilities:		2	2
Total net assets (liabilities):		2	2

The notes form part of these financial statements

Balance sheet
As at 31st July 2014
continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	4	2	2
Total shareholders funds:		<u>2</u>	<u>2</u>

For the year ending 31 July 2014 the company was entitled to exemption 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 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 in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 03 October 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Kin Wong

Status: Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Period Ended 31st July 2014**

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements are prepared under the historical cost convention and include the results of the company's operations which are described in the Directors' Report and all of which are continuing.

Turnover policy

Turnover comprises the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

**Notes to the Financial Statements
for the Period Ended 31st July 2014****2. Taxation**

The tax charge on the profit on ordinary activities for the period was as follows:

	2014	2013
	£	£
UK Corporation Tax:	299	362
Tax on profit or (loss) on ordinary activities:	299	362
Profit or (loss) on ordinary activities before taxation:	1,495	1,809
Profit or (loss) on ordinary activities before taxation multiplied by the rate(s) of Corporation Tax applicable:	299	362
Current tax charge or (credit):	299	362

**Notes to the Financial Statements
for the Period Ended 31st July 2014**

3. Dividends

	2014	2013
	£	£
Dividends paid on ordinary shares:	1,196	1,447
Total dividends paid:	1,196	1,447

**Notes to the Financial Statements
for the Period Ended 31st July 2014**

4. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
