

MKC SOLUTIONS LTD

**Company Registration Number:
03599486 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st January 2014

End date: 31st December 2014

SUBMITTED

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for the Period Ended 31st December 2014**

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MKC SOLUTIONS LTD

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

| | |
|-------------------------------------|---|
| Director: | Maureen Ann Clark-Darby Kain Clark-Darby |
| Company secretary: | Maureen Ann Clark-Darby |
| Registered office: | 22 Maryon Mews London NW3 2PU |
| Company Registration Number: | 03599486 (England and Wales) |

Directors' Report Period Ended 31st December 2014

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

Principal activities

The principal activity of the company in the period under review was:
accounting and system consultants.

Directors

The directors shown below have held office during the whole of the period from
01st January 2014 to 31st December 2014
Maureen Ann Clark-Darby
Kain Clark-Darby

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 29 July 2015
And Signed On Behalf Of The Board By:**

Name: Maureen Ann Clark-Darby
Status: Director

MKC SOLUTIONS LTD**Profit and Loss Account**

for the Period Ended 31st December 2014

| | Notes | 2014 £ | 2013 £ |
|---|-------|-------------------------|-------------------------|
| Administrative expenses: | | 4,582 | 4,170 |
| Operating profit or (loss): | | <u>(4,582)</u> | <u>(4,170)</u> |
| Profit or (loss) on ordinary activities before taxation: | | <u>(4,582)</u> | <u>(4,170)</u> |
| Profit or (loss) for the financial year: | | <u><u>(4,582)</u></u> | <u><u>(4,170)</u></u> |

The notes form part of these financial statements

MKC SOLUTIONS LTD

Statement of total recognised gains and losses

31st December 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

MKC SOLUTIONS LTD**Balance sheet**
As at 31st December 2014

| | Notes | 2014 £ | 2013 £ |
|--|-------|-------------------------|-------------------------|
| Fixed assets | | | |
| Tangible assets: | 2 | 0 | 0 |
| Total fixed assets: | | <u>0</u> | <u>0</u> |
| Current assets | | | |
| Cash at bank and in hand: | | 259 | 182 |
| Total current assets: | | <u>259</u> | <u>182</u> |
| Creditors: amounts falling due within one year | 3 | 8,197 | 3,538 |
| Net current assets (liabilities): | | <u>(7,938)</u> | <u>(3,356)</u> |
| Total assets less current liabilities: | | <u>(7,938)</u> | <u>(3,356)</u> |
| Total net assets (liabilities): | | <u><u>(7,938)</u></u> | <u><u>(3,356)</u></u> |

The notes form part of these financial statements

MKC SOLUTIONS LTD**Balance sheet**
As at 31st December 2014
continued

| | Notes | 2014 £ | 2013 £ |
|----------------------------------|--------------|-------------------------|-------------------------|
| Capital and reserves | | | |
| Called up share capital: | 4 | 100 | 100 |
| Profit and Loss account: | | (8,038) | (3,456) |
| Total shareholders funds: | | <u>(7,938)</u> | <u>(3,356)</u> |

For the year ending 31 December 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 29 July 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: Maureen Ann Clark-Darby
Status: Director

The notes form part of these financial statements

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

1. Accounting policies

Basis of measurement and preparation of accounts

These financial statements have been prepared under the historical cost convention.

Turnover policy

Turnover represents the value of sales, excluding VAT.

Tangible fixed assets depreciation policy

Depreciation is provided at rates estimated to write off the cost or revalued amount, less estimated residual value, of each asset over its expected useful life as follows: Furniture and equipment over 4 years on straight line basis

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

2. Tangible assets

| | Land and buildings | Plant Machinery | Fixtures and fittings | Office Equipment | Motor vehicles | Total |
|------------------------|-----------------------|--------------------|-----------------------------|---------------------|-------------------|--------|
| Cost | £ | £ | £ | £ | £ | £ |
| At 01st January 2014: | - | - | - | 15,268 | - | 15,268 |
| At 31st December 2014: | - | - | - | 15,268 | - | 15,268 |
| Depreciation | | | | | | |
| At 01st January 2014: | - | - | - | 15,268 | - | 15,268 |
| At 31st December 2014: | - | - | - | 15,268 | - | 15,268 |
| Net book value | | | | | | |
| At 31st December 2014: | - | - | - | 0 | - | 0 |
| At 31st December 2013: | - | - | - | 0 | - | 0 |

Notes to the Financial Statements
for the Period Ended 31st December 2014

3. Creditors: amounts falling due within one year

| | 2014 | 2013 |
|-------------------------------|---------------------|---------------------|
| | £ | £ |
| Accruals and deferred income: | 750 | 750 |
| Other creditors: | 7,447 | 2,788 |
| Total: | <u><u>8,197</u></u> | <u><u>3,538</u></u> |

**Notes to the Financial Statements
for the Period Ended 31st December 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: | 100 | 1.00 | 100 |
| Total share capital: | | | <u>100</u> |
| Current period | | | 2014 |
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 100 | 1.00 | 100 |
| Total share capital: | | | <u>100</u> |
