

MILLER PERRIE CONSULTING LIMITED

**Company Registration Number:
04644720 (England and Wales)**

Report of the Directors and Unaudited Micro-Entity Financial Statements

Period of accounts

Start date: 01 February 2015

End date: 31 January 2016

MILLER PERRIE CONSULTING LIMITED

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for the Period Ended 31 January 2016

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MILLER PERRIE CONSULTING LIMITED

Company Information

for the Period Ended 31 January 2016

Director:	James Miller Perrie Andrea Josephine Perrie
Secretary:	James Miller Perrie
Registered office:	Fairfield House 8 Brampton Road Bramhall Stockport Cheshire England SK7 3BS
Company Registration Number:	04644720 (England and Wales)

MILLER PERRIE CONSULTING LIMITED

Directors' Report Period Ended 31 January 2016

The directors present their report with the financial statements of the company for the period ended 31 January 2016

Principal Activities

The company's main activities were the provision of strategic interim management and consulting services to complex organisations.

Directors

The directors shown below have held office during the whole of the period from

01 February 2015 to 31 January 2016

James Miller Perrie

Andrea Josephine Perrie

Political and charitable donations

The company made no charitable nor political donations in the period

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 11 October 2016

And Signed On Behalf Of The Board By:

Name: James Miller Perrie

Status: Director

MILLER PERRIE CONSULTING LIMITED

Micro-Entity Profit and Loss Account

for the Period Ended 31 January 2016

	2016	2015
	£	£
Turnover:	361,546	436,502
Other Income:	5,047	4,281
Cost of raw materials and consumables:	(38,083)	(21,954)
Staff costs:	(316,729)	(405,827)
Depreciation and other amounts written off assets:	0	0
Other Charges:	(7,072)	(10,411)
Tax:	(2,026)	(379)
Profit or (loss):	<u>2,683</u>	<u>2,212</u>

MILLER PERRIE CONSULTING LIMITED

Micro-Entity Balance sheet

As at 31 January 2016

	2016	2015
	£	£
Called up share capital not paid:	0	0
Fixed assets:	0	0
Current assets:	125,573	93,049
Prepayments and accrued income:	12,397	12,397
Creditors: amounts falling due within one year:	(123,344)	(94,149)
Net current assets (liabilities):	14,626	11,297
Total assets less current liabilities:	14,626	11,297
Creditors: amounts falling due after more than one year:	0	0
Provision for liabilities:	0	0
Accruals and deferred income:	0	0
Total net assets (liabilities):	14,626	11,297
Capital and reserves:	14,626	11,297

MILLER PERRIE CONSULTING LIMITED

Balance sheet continued

As at 31 January 2016

For the year ending 31 January 2016 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 of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 11 October 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: James Miller Perrie
Status: Director

Footnotes:

Advances and credits

Given the current low rates of interest the Company has lent money to the directors where it earns a significantly higher rate of interest than can be earned otherwise. The loans are repayable on 90 days notice and attract interest at 8%, compounded monthly. The company and directors have mutual right of offset against sums owed between each other, such offset being subject to PAYE rules if called.