

REGISTERED NUMBER: 08930551 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2019

for

MEC CONSULTING LTD

MEC CONSULTING LTD (REGISTERED NUMBER: 08930551)

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for the Year Ended 31 March 2019**

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MEC CONSULTING LTD

**Company Information
for the Year Ended 31 March 2019**

DIRECTORS:	Mr C S Dart Mrs E M Carosella
SECRETARY:	Mrs E M Carosella
REGISTERED OFFICE:	37 St. Andrews Street Suite 33 Norwich Norfolk NR2 4TP
REGISTERED NUMBER:	08930551 (England and Wales)
ACCOUNTANTS:	Windsor Accountancy Limited Chartered Certified Accountants Suite 1, Unit A1 Tectonic Place Holyport Road Maidenhead Berkshire SL6 2YE

**Chartered Certified Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Mec Consulting Ltd**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Directors are not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Mec Consulting Ltd for the year ended 31 March 2019 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/rulebook>.

This report is made solely to the Board of Directors of Mec Consulting Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Mec Consulting Ltd and state those matters that we have agreed to state to the Board of Directors of Mec Consulting Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Mec Consulting Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Mec Consulting Ltd. You consider that Mec Consulting Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Mec Consulting Ltd. 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 statutory financial statements.

Windsor Accountancy Limited
Chartered Certified Accountants
Suite 1, Unit A1
Tectonic Place
Holyport Road
Maidenhead
Berkshire
SL6 2YE

19 June 2019

This page does not form part of the statutory financial statements

MEC CONSULTING LTD (REGISTERED NUMBER: 08930551)

**Balance Sheet
31 March 2019**

	Notes	2019 £	2018 £
FIXED ASSETS			
Tangible assets	4	340	439
CURRENT ASSETS			
Debtors	5	2,287	9,422
Cash at bank		<u>719</u>	<u>-</u>
		3,006	9,422
CREDITORS			
Amounts falling due within one year	6	<u>(4,888)</u>	<u>(12,714)</u>
NET CURRENT LIABILITIES		<u>(1,882)</u>	<u>(3,292)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(1,542)</u>	<u>(2,853)</u>
CAPITAL AND RESERVES			
Called up share capital		1	1
Retained earnings		<u>(1,543)</u>	<u>(2,854)</u>
		<u>(1,542)</u>	<u>(2,853)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2019 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 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
- (b) 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 financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 19 June 2019 and were signed on its behalf by:

Mr C S Dart - Director

The notes form part of these financial statements

MEC CONSULTING LTD (REGISTERED NUMBER: 08930551)

**Notes to the Financial Statements
for the Year Ended 31 March 2019**

1. STATUTORY INFORMATION

Mec Consulting Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

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 etc - 33% on cost and 25% on reducing balance

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 2 (2018 - 2) .

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2018 and 31 March 2019	<u>992</u>
DEPRECIATION	
At 1 April 2018	553
Charge for year	<u>99</u>
At 31 March 2019	<u>652</u>
NET BOOK VALUE	
At 31 March 2019	<u>340</u>
At 31 March 2018	<u>439</u>

MEC CONSULTING LTD (REGISTERED NUMBER: 08930551)

**Notes to the Financial Statements - continued
for the Year Ended 31 March 2019**

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2019	2018
	£	£
Trade debtors	-	1,390
Other debtors	<u>2,287</u>	<u>8,032</u>
	<u>2,287</u>	<u>9,422</u>
6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2019	2018
	£	£
Bank loans and overdrafts	370	433
Taxation and social security	161	11,831
Other creditors	<u>4,357</u>	<u>450</u>
	<u>4,888</u>	<u>12,714</u>

7. RELATED PARTY DISCLOSURES

At the year end the directors, Mr C Dart and Mrs E Carosella, owed the company £2,287 (2018 : £5,208) repayable on demand.

