

**BRAND EXTENSION CONSULTANCY LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 MARCH 2019**

BRAND EXTENSION CONSULTANCY LIMITED
Unaudited Financial Statements
For The Year Ended 30 March 2019

Contents

	Page
Balance Sheet	1—2
Notes to the Financial Statements	3—4

BRAND EXTENSION CONSULTANCY LIMITED
Balance Sheet
As at 30 March 2019

Registered number: 06878481

	Notes	2019		2018	
		£	£	£	£
FIXED ASSETS					
Tangible Assets	2		-		117
			-		117
CURRENT ASSETS					
Debtors	3	1,961		7,158	
Cash at bank and in hand		2,494		671	
		4,455		7,829	
Creditors: Amounts Falling Due Within One Year	4		(4,453)		(7,944)
NET CURRENT ASSETS (LIABILITIES)			2		(115)
TOTAL ASSETS LESS CURRENT LIABILITIES			2		2
NET ASSETS			2		2
CAPITAL AND RESERVES					
Called up share capital	5		2		2
SHAREHOLDERS' FUNDS			2		2

BRAND EXTENSION CONSULTANCY LIMITED
Balance Sheet (continued)
As at 30 March 2019

For the year ending 30 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his 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.
- The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

Mr Howard Clare

20th March 2020

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

BRAND EXTENSION CONSULTANCY LIMITED
Notes to the Financial Statements (continued)
For The Year Ended 30 March 2019

3. Debtors

	2019	2018
	£	£
Due within one year		
Other debtors	481	-
Director's loan account	1,480	7,158
	1,961	7,158
	1,961	7,158

4. Creditors: Amounts Falling Due Within One Year

	2019	2018
	£	£
Corporation tax	711	-
VAT	3,120	2,763
Other creditors	600	600
Commercial Card	22	4,581
	4,453	7,944
	4,453	7,944

5. Share Capital

	2019	2018
Allotted, Called up and fully paid	2	2
	2	2

6. Directors Advances, Credits and Guarantees

Included within Debtors are the following loans to directors:

	As at 1 April 2018	Amounts advanced	Amounts repaid	Amounts written off	As at 30 March 2019
	£	£	£	£	£
Mr Howard Clare	7,158	-	5,678	-	1,480
	7,158	-	5,678	-	1,480
	7,158	-	5,678	-	1,480

The above loan is unsecured, interest free and repayable on demand.

7. General Information

BRAND EXTENSION CONSULTANCY LIMITED is a private company, limited by shares, incorporated in England & Wales, registered number 06878481. The registered office is 82 High Street, Golborne, Warrington, WA3 3DA.