

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2013
FOR
THE EVALUATION BUSINESS LIMITED

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for the year ended 30 SEPTEMBER 2013

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THE EVALUATION BUSINESS LIMITED

COMPANY INFORMATION

for the year ended 30 SEPTEMBER 2013

DIRECTORS:

Professor W F Boyle
Mrs T Boyle

SECRETARY:

Mrs A Parry

REGISTERED OFFICE:

Chester House
Lloyd Drive
Cheshire Oaks Business Park
Ellesmere Port
Cheshire
CH65 9HQ

REGISTERED NUMBER:

04286933 (England and Wales)

ACCOUNTANTS:

Morris & Co
Chester House
Lloyd Drive
Cheshire Oaks Business Park
Ellesmere Port
Cheshire
CH65 9HQ

REPORT OF THE DIRECTORS
for the year ended 30 SEPTEMBER 2013

The directors present their report with the financial statements of the company for the year ended 30 September 2013.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 October 2012 to the date of this report.

Professor W F Boyle
Mrs T Boyle

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Professor W F Boyle - Director

14 April 2014

PROFIT AND LOSS ACCOUNT

for the year ended 30 SEPTEMBER 2013

	Notes	2013 £	2012 £
TURNOVER		10,689	24,953
Administrative expenses		<u>9,740</u>	<u>23,559</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	949	1,394
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>949</u></u>	<u><u>1,394</u></u>

The notes form part of these financial statements

BALANCE SHEET
30 SEPTEMBER 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Tangible assets	4		471		707
CURRENT ASSETS					
Cash at bank		3		-	
CREDITORS					
Amounts falling due within one year	5	<u>5,718</u>		<u>6,900</u>	
NET CURRENT LIABILITIES			<u>(5,715)</u>		<u>(6,900)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(5,244)</u>		<u>(6,193)</u>
CAPITAL AND RESERVES					
Called up share capital	6		100		100
Profit and loss account	7		<u>(5,344)</u>		<u>(6,293)</u>
SHAREHOLDERS' FUNDS			<u>(5,244)</u>		<u>(6,193)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 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
- (b) with the requirements of 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 in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 14 April 2014 and were signed on its behalf by:

Professor W F Boyle - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 30 SEPTEMBER 2013

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Going concern

The company is reliant on the continuing support of the directors whose interest in the company as at 30 September 2013 was £5,255.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2013	2012
	£	£
Depreciation - owned assets	<u>236</u>	<u>354</u>
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 September 2013 nor for the year ended 30 September 2012.

NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 30 SEPTEMBER 2013**4. TANGIBLE FIXED ASSETS**Plant and
machinery
etc
£**COST**At 1 October 2012
and 30 September 20132,957**DEPRECIATION**At 1 October 2012
Charge for year
At 30 September 20132,250
236
2,486**NET BOOK VALUE**At 30 September 2013
At 30 September 2012471
707**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2013	2012
	£	£
Bank loans and overdrafts	-	110
Other creditors	<u>5,718</u>	<u>6,790</u>
	<u>5,718</u>	<u>6,900</u>

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013	2012
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

7. RESERVESProfit
and loss
account
£

At 1 October 2012	(6,293)
Profit for the year	<u>949</u>
At 30 September 2013	<u>(5,344)</u>

8. RELATED PARTY DISCLOSURES**Professor W F Boyle**

Director and shareholder

Has a current account in credit at the balance sheet date in the sum of £5,255.

NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 30 SEPTEMBER 2013

9. ULTIMATE CONTROLLING PARTY

The ultimate controlling parties of the company are Professor W Boyle and Mrs T Boyle.