

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012
FOR
DIRECTING CHANGE LIMITED

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for the Year Ended 30 June 2012**

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DIRECTING CHANGE LIMITED

COMPANY INFORMATION
for the Year Ended 30 June 2012

DIRECTOR: J S Warren

SECRETARY: C R S Fowler

REGISTERED OFFICE: Orchard House
Park Lane
Reigate
Surrey
RH2 8JX

REGISTERED NUMBER: 07302965 (England and Wales)

ACCOUNTANTS: Fowler & Co
Chartered Accountants
Orchard House
Park Lane
Reigate
Surrey
RH2 8JX

ABBREVIATED BALANCE SHEET
30 June 2012

	Notes	30/6/12 £	£	30/6/11 £	£
FIXED ASSETS					
Tangible assets	2		1,033		271
CURRENT ASSETS					
Debtors		373		38,288	
Cash at bank		<u>36,299</u>		<u>9,097</u>	
		36,672		47,385	
CREDITORS					
Amounts falling due within one year		<u>26,147</u>		<u>16,095</u>	
NET CURRENT ASSETS			<u>10,525</u>		<u>31,290</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>11,558</u>		<u>31,561</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>11,458</u>		<u>31,461</u>
SHAREHOLDERS' FUNDS			<u>11,558</u>		<u>31,561</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (a) 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 13 January 2013 and were signed by:

J S Warren - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 June 2012

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

The company operates under the VAT flat rate scheme and turnover represents gross invoiced sales of services performed during the year.

Tangible fixed assets

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

Fixtures and fittings - 25% on reducing balance

2. TANGIBLE FIXED ASSETS

Total
£

COST

At 1 July 2011	362
Additions	<u>1,107</u>
At 30 June 2012	<u>1,469</u>

DEPRECIATION

At 1 July 2011	91
Charge for year	<u>345</u>
At 30 June 2012	<u>436</u>

NET BOOK VALUE

At 30 June 2012	<u>1,033</u>
At 30 June 2011	<u>271</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/6/12 £	30/6/11 £
1,000	Ordinary	£1	<u>100</u>	<u>100</u>

4. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the year ended 30 June 2012 and the period ended 30 June 2011:

	30/6/12 £	30/6/11 £
J S Warren		
Balance outstanding at start of year	15	-
Amounts advanced	358	15
Amounts repaid	-	-
Balance outstanding at end of year	<u>373</u>	<u>15</u>