Company Registration Number: 03019209 (England and Wales)

**Abbreviated (Unaudited) Accounts** 

**Period of accounts** 

Start date: 01st March 2012

End date: 28th February 2013

SUBMITTED

# Company Information for the Period Ended 28th February 2013

**Director:** alan john summerland

Company secretary: diana clare summerland

**Registered office:** Gosfield Cottage

Gosfield Halstead Essex CO9 1TP

**Company Registration Number:** 03019209 (England and Wales)

# Abbreviated Balance sheet As at 28th February 2013

	Notes	2013 £	2012 £
Fixed assets			
Intangible assets:		0	0
Tangible assets:		0	0
Total fixed assets:		0	0
Current assets			
Stocks:		0	0
Debtors:		0	0
Cash at bank and in hand:		45,720	49,537
Total current assets:		45,720	49,537
Creditors			
Creditors: amounts falling due within one year		16	3,899
Net current assets (liabilities):		45,704	45,638
Total assets less current liabilities:		45,704	45,638
Creditors: amounts falling due after more than one year:		0	0
Provision for liabilities:		0	0
Total net assets (liabilities):		45,704	45,638

The notes form part of these financial statements  $% \left( t\right) =\left( t\right) \left( t\right) \left($ 

## Abbreviated Balance sheet As at 28th February 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	2	100	100
Revaluation reserve:		0	0
Profit and Loss account:		45,604	45,538
Total shareholders funds:		45,704	45,638

For the year ending 28 February 2013 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 applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 28 April 2013

#### SIGNED ON BEHALF OF THE BOARD BY:

Name: alan john summerland

Status: Director

The notes form part of these financial statements

# Notes to the Abbreviated Accounts for the Period Ended 28th February 2013

### 1. Accounting policies

#### Basis of measurement and preparation of accounts

These accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Small Entities.

### **Turnover policy**

Turnover represents the value of the consultancy services rendered.

#### Tangible fixed assets depreciation policy

Depreciation has been provided on tangible fixed assets so as to write tem off over their anticipated useful lives. Computers are fully written off.

#### Intangible fixed assets amortisation policy

None.

### Valuation information and policy

Foreign currency transactions during the year are translated at the rate ruling at the date of the transaction. A few small denominations of foreign currency have been retained.

#### Other accounting policies

None.

# Notes to the Abbreviated Accounts for the Period Ended 28th February 2013

# 2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Preference shares:	0	0.00	0
Total share capital:			100
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Preference shares:	0	0.00	0
Total share capital:			100