

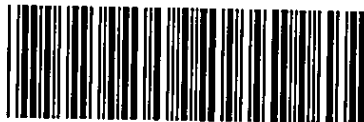
**REGISTERED NUMBER: 1107807 (England and Wales)**

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2011**

**FOR**

**ERODY CONSULTANTS LIMITED**

**WEDNESDAY**



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**A12**

**22/08/2012**

**#349**

**COMPANIES HOUSE**

**ERODY CONSULTANTS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST DECEMBER 2011**

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**DIRECTOR:** S Taylor

**SECRETARY:** Mrs C L Brown

**REGISTERED OFFICE:** 29 Museum Street  
London  
WC1A 1LH

**REGISTERED NUMBER:** 1107807 (England and Wales)

**ACCOUNTANTS:** Brake Large Ferro & Co  
Chartered Certified Accountants  
29 Museum Street  
London  
WC1A 1LH

**ERODY CONSULTANTS LIMITED**

**ABBREVIATED BALANCE SHEET  
31ST DECEMBER 2011**

	Notes	2011 £	2010 £
<b>FIXED ASSETS</b>			
Tangible assets	2	1,994,434	1,989,262
<b>CURRENT ASSETS</b>			
Debtors	3	-	51,797
Investments		30,000	-
Cash at bank and in hand		201,775	224,771
		<u>231,775</u>	<u>276,568</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>4,704</u>	<u>10,598</u>
<b>NET CURRENT ASSETS</b>		<u>227,071</u>	<u>265,970</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2,221,505</u>	<u>2,255,232</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year	4	<u>1,250,000</u>	<u>1,250,000</u>
<b>NET ASSETS</b>		<u><u>971,505</u></u>	<u><u>1,005,232</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	10,000	10,000
Share premium		710,340	710,340
Profit and loss account		251,165	284,892
<b>SHAREHOLDERS' FUNDS</b>		<u><u>971,505</u></u>	<u><u>1,005,232</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2011 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
- 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 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 notes form part of these abbreviated accounts*

**ERODY CONSULTANTS LIMITED**  
**ABBREVIATED BALANCE SHEET - continued**  
**31ST DECEMBER 2011**

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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 15th August 2012 and were signed by

A handwritten signature in black ink, appearing to read 'S Taylor', with a horizontal line drawn through it.

S Taylor - Director

The notes form part of these abbreviated accounts

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**ERODY CONSULTANTS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31ST DECEMBER 2011**

**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)

**Tangible fixed assets**

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

Freehold properties	- not provided
Improvements to properties	- not provided
Plant and machinery	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance

**Deferred tax**

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

**2 TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1st January 2011	2,105,913
Additions	17,315
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At 31st December 2011	2,123,228
	<hr/>
<b>DEPRECIATION</b>	
At 1st January 2011	116,651
Charge for year	12,143
	<hr/>
At 31st December 2011	128,794
	<hr/>
<b>NET BOOK VALUE</b>	
At 31st December 2011	1,994,434
	<hr/>
At 31st December 2010	1,989,262
	<hr/>

**3 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £0 (2010 - £40,000)

**ERODY CONSULTANTS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31ST DECEMBER 2011**

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**4 CREDITORS**

Creditors include the following debts falling due in more than five years

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Repayable otherwise than by instalments	<b><u>1,250,000</u></b>	<b><u>1,250,000</u></b>

**5 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid			<b>2011</b>	<b>2010</b>
Number	Class	Nominal value	<b>£</b>	<b>£</b>
10,000	Ordinary	£1	<b><u>10,000</u></b>	<b><u>10,000</u></b>

**ERODY CONSULTANTS LIMITED**  
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**FOR THE YEAR ENDED 31ST DECEMBER 2011**

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