

ROWAN HAMILTON LIMITED

**Company Registration Number:
02159275 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st October 2010

End date: 30th September 2011

SUBMITTED

ROWAN HAMILTON LIMITED

Company Information for the Period Ended 30th September 2011

Director:	Mr MRHJ O'Regan Mrs EJ O'Regan
Company secretary:	Mr MRHJ O'Regan
Registered office:	6 Northmoor Road Oxford Oxfordshire OX2 6UP
Company Registration Number:	02159275 (England and Wales)

ROWAN HAMILTON LIMITED

Abbreviated Balance sheet As at 30th September 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets:	2	791	1,187
Total fixed assets:		<u>791</u>	<u>1,187</u>
Current assets			
Debtors:	3	12,701	19,329
Cash at bank and in hand:		603	252
Total current assets:		<u>13,304</u>	<u>19,581</u>
Creditors			
Creditors: amounts falling due within one year	4	495	0
Net current assets (liabilities):		<u>12,809</u>	<u>19,581</u>
Total assets less current liabilities:		<u>13,600</u>	20,768
Total net assets (liabilities):		<u><u>13,600</u></u>	<u><u>20,768</u></u>

The notes form part of these financial statements

ROWAN HAMILTON LIMITED

Abbreviated Balance sheet As at 30th September 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	5	130,000	130,000
Profit and Loss account:		(116,400)	(109,232)
Total shareholders funds:		<u>13,600</u>	<u>20,768</u>

For the year ending 30 September 2011 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 June 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr MRHJ O'Regan
Status: Director

The notes form part of these financial statements

ROWAN HAMILTON LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2011

1. Accounting policies

Basis of measurement and preparation of accounts

These accounts have been prepared under the historical cost convention. in accordance with applicable accounting standards

Turnover policy

Turnover represents the net amount invoiced to customers, excluding value added tax.

Tangible fixed assets depreciation policy

Fixtures and fittings - Straight line basis over five years Office equipment - Reducing balance basis at a rate of 33 1/3%

ROWAN HAMILTON LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2011

2. Tangible assets

	Total
Cost	£
At 01st October 2010:	40,080
At 30th September 2011:	40,080
Depreciation	
At 01st October 2010:	38,893
Charge for year:	396
At 30th September 2011:	39,289
Net book value	
At 30th September 2011:	791
At 30th September 2010:	1,187

ROWAN HAMILTON LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2011

3. Debtors

	2011 £	2010 £
Trade debtors:	1,165	1,165
Other debtors:	11,536	18,164
Total:	<u>12,701</u>	<u>19,329</u>

This directors loan of £11536 has since been repaid, with interest, and the current 'directors loan' Balance is zero.

ROWAN HAMILTON LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2011

4. Creditors: amounts falling due within one year

	2011 £	2010 £
Other creditors:	495	0
Total:	<u>495</u>	<u>0</u>

ROWAN HAMILTON LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2011

5. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	30,000	1.00	30,000
Preference shares:	100	1,000.00	100,000
Total share capital:			<u>130,000</u>

Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	30,000	1.00	30,000
Preference shares:	100	1,000.00	100,000
Total share capital:			<u>130,000</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.