

3575399

Report of the Director and
Unaudited Financial Statements for the Year Ended 5 April 2008
for
A-Broad Consulting Limited

THURSDAY



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08/01/2009
COMPANIES HOUSE

A-Broad Consulting Limited

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for the Year Ended 5 April 2008

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A-Broad Consulting Limited

Company Information
for the Year Ended 5 April 2008

DIRECTOR:	Mr D Baxter
SECRETARY:	1st Contact Secretaries Limited
REGISTERED OFFICE:	1st Contact Accounting Castlewood House 77-91 New Oxford Street London WC1A 1DG
REGISTERED NUMBER:	3575399 (England and Wales)
ACCOUNTANTS:	1st Contact Accounting Castlewood House 77/91 New Oxford Street London WC1A 1DG

A-Broad Consulting Limited

Report of the Director
for the Year Ended 5 April 2008

The director presents his report with the financial statements of the company for the year ended 5 April 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of consultancy.

DIRECTOR

Mr D Baxter held office during the whole of the period from 6 April 2007 to the date of this report.

His beneficial interest in the shares of the company, according to the register of directors' interests, was as follows:

	5.4.08	6.4.07
Ordinary shares of £1 each	1	1

He did not hold any non-beneficial interests in the shares of the company.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Mr D Baxter - Director

Date: 02/01/2009.
.....

A-Broad Consulting Limited

Profit and Loss Account
for the Year Ended 5 April 2008

	Notes	5.4.08 £	5.4.07 £
TURNOVER		26,736	18,526
Cost of sales		-	185
GROSS PROFIT		26,736	18,341
Administrative expenses		10,738	9,722
		15,998	8,619
Other operating income		-	100
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	15,998	8,719
Tax on profit on ordinary activities	3	3,202	1,639
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		12,796	7,080

The notes form part of these financial statements

A-Broad Consulting Limited

Balance Sheet

5 April 2008

	Notes	5.4.08 £	5.4.07 £
CURRENT ASSETS			
Cash at bank and in hand		13,318	9,510
CREDITORS			
Amounts falling due within one year	6	5,264	8,310
NET CURRENT ASSETS		8,054	1,200
TOTAL ASSETS LESS CURRENT LIABILITIES		8,054	1,200
CAPITAL AND RESERVES			
Called up share capital	7	1	1
Profit and loss account	8	8,053	1,199
SHAREHOLDERS' FUNDS		8,054	1,200

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 5 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 02/01/2009 and were signed by:


Mr D Baxter - Director

The notes form part of these financial statements

A-Broad Consulting Limited

Notes to the Financial Statements
for the Year Ended 5 April 2008

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 January 2007).

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.

Deferred tax

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

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	5.4.08 £	5.4.07 £
Director's emoluments and other benefits etc	<u>4,536</u>	<u>4,536</u>

3. **TAXATION**

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	5.4.08 £	5.4.07 £
Current tax:		
UK corporation tax	<u>3,202</u>	<u>1,639</u>
Tax on profit on ordinary activities	<u>3,202</u>	<u>1,639</u>

4. **DIVIDENDS**

	5.4.08 £	5.4.07 £
Final	<u>6,426</u>	<u>5,880</u>

A-Broad Consulting Limited

Notes to the Financial Statements - continued
for the Year Ended 5 April 2008

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 6 April 2007 and 5 April 2008	989
DEPRECIATION	
At 6 April 2007 and 5 April 2008	989
NET BOOK VALUE	
At 5 April 2008	-

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	5.4.08 £	5.4.07 £
Trade creditors	-	484
Taxation and social security	4,846	1,644
Other creditors	418	6,182
	<u>5,264</u>	<u>8,310</u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	5.4.08 £	5.4.07 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	5.4.08 £	5.4.07 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

8. RESERVES

	Profit and loss account £
At 6 April 2007	1,683
Profit for the year	12,796
Dividends	(6,426)
At 5 April 2008	<u>8,053</u>

A-Broad Consulting Limited

Trading and Profit and Loss Account
for the Year Ended 5 April 2008

	5.4.08		5.4.07	
	£	£	£	£
Turnover				
Sales	26,736		18,525	
Interest Received	-		1	
	<u>26,736</u>	26,736	<u>18,526</u>	18,526
Cost of sales				
Purchases		-		185
		<u>26,736</u>		<u>18,341</u>
GROSS PROFIT		26,736		18,341
Other income				
Sundry receipts		-		100
		<u>26,736</u>		<u>18,441</u>
Expenditure				
Use of residence as office	213		-	
Light and heat	129		127	
Equipment Expense	557		-	
Directors' salaries	4,536		4,536	
Telephone	153		667	
Post and stationery	244		166	
Filing Fee	15		15	
Motor Vehicle (Mileage)	4,439		3,090	
Advertising	-		153	
Tools & Protective Clothing	-		346	
Council Tax	-		204	
Accountancy	403		370	
	<u>10,689</u>	10,689	<u>9,674</u>	9,674
		16,047		8,767
Finance costs				
Bank charges		49		48
NET PROFIT		<u>15,998</u>		<u>8,719</u>

This page does not form part of the statutory financial statements