

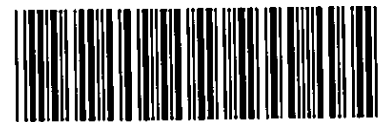
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Report of the Directors and Financial Statements

for the period
1st April 2006 to 31st March 2007

for
S & RM Consultants Limited

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S & RM Consultants Limited

Content of the Financial Statements for the period **1st April 2006 to 31st March 2007**

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes on Financial Statement and Report	5

S & RM Consultants Limited

Company Information
for the period
1st April 2006 to 31st March 2007

DIRECTORS:	K E Robbins Mrs B A Robbins
SECRETARY:	Mrs B A Robbins
REGISTERED OFFICE:	13 Hempits Grove Acton Trussell Stafford Staffordshire ST17 0SL
REGISTERED NUMBER:	3729509 (England and Wales)
ACCOUNTS:	Mrs B A Robbins 13 Hempits Grove Acton Trussell Stafford Staffordshire ST17 0SL

S & RM Consultants Limited
Report of the Directors
for the period
1st April 2006 to 31st March 2007

The directors present their report with the financial statements of the company for the period 1st April 2006 to 31st March 2007

INCORPORATION

The company was incorporated on 10th March 1999

PRINCIPAL ACTIVITY

The activity of the company is that of health, safety and risk consultants. The company ceased trading on 12th September 1999 and was dormant until the second half of 2005/6 when work began again on risks associated with engineering quality

DIRECTORS

The directors during the period under review were:

K E Robbins
Mrs B A Robbins

The beneficial interests of the directors holding office on 31st March 2007 in the issued share capital of the company were as follows:

Ordinary 10p Shares	1.4.06 Ordinary 10p Shares	31.3.07 Ordinary 10p Shares
K E Robbins	1	1
Mrs B A Robbins	19	19

Both the directors, being eligible, offer themselves for election at the forthcoming seventh Annual General Meeting

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:

Keith E Robbins

K E Robbins – DIRECTOR
Dated: 10 April 2007

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S & RM Consultants Limited

PROFIT AND LOSS ACCOUNT for the period **1st April 2006 to 31st March 2007**

	Notes	£
TURNOVER		8011
Administrative Expenses		7952
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	59
Tax on Profit on ordinary activities	3	11
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		48
Dividends	4	48
RETAINED PROFIT CARRIED FORWARD		0

S & RM Consultants Limited

BALANCE SHEET
31st March 2006

	Notes	March 2007 £	March 2006 £
CURRENT ASSETS:			
Cash at bank		1274	15380
CREDITORS:			
Amount falling due within one year			
NET CURRENT ASSETS:		1274	15380
CURRENT LIABILITIES			
Retainer for following year	6	800	5458
TOTAL ASSETS LESS CURRENT LIABILITIES:		474	9922
CAPITAL AND RESERVES			
Called up share capital	7	2	2
Profit and Loss Account		48	9922
Reserve		424	424
SHAREHOLDERS' FUNDS:		0	9500

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ending 31st March 2007
No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year

The directors acknowledge their 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 and loss for each financial year in accordance with the requirement 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.

ON BEHALF OF THE BOARD:



K E Robbins – DIRECTOR



Mrs B A Robbins – DIRECTOR

Approved by the Board on 10 April 2007

S & RM Consultants Limited

Notes to the Financial Statement for the period **1st April 2006 to 31st March 2007**

1. ACCOUNTING POLICIES

Accounting Convention

The financial Statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

Turnover

Turnover represents the net sales of services in GBP, excluding value added tax

Deferred taxation

No taxation was incurred during the period of these financial statements.

2.

3. OPERATING PROFIT and TAXATION

Company operated at a small profit during this year Corporation Tax at 19% is paid on profit

4. DIVIDENDS

A dividend of £2 40 per ordinary 10p share

5 CREDITORS:

None

6. RETAINER

Paid in advance as a retainer for assistance in 2007/8 period

7 CALLED UP SHARE CAPITAL

Authorised: 1,000	Class Ordinary	Nominal Value £1	£ 1,000
Allotted 20	Issued and fully paid Ordinary	Nominal value 10p	£ 2