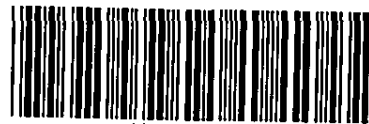


**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2009  
FOR  
COMPANY COUNSEL LIMITED**

WEDNESDAY



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**COMPANY COUNSEL LIMITED**

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for the Year Ended 30 September 2009**

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**COMPANY COUNSEL LIMITED**  
**COMPANY INFORMATION**  
**for the Year Ended 30 September 2009**

**DIRECTOR:** J B Higgs

**SECRETARY** C R S Fowler

**REGISTERED OFFICE** Orchard House  
Park Lane  
Reigate  
Surrey  
RH2 8JX

**REGISTERED NUMBER:** 03893423 (England and Wales)

**ACCOUNTANTS** Fowler & Co  
Chartered Accountant  
Orchard House  
Park Lane  
Reigate  
Surrey  
RH2 8JX



**COMPANY COUNSEL LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**30 September 2009**

	Notes	30/9/09 £	£	30/9/08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,034		1,377
<b>CURRENT ASSETS</b>					
Debtors		17,044		3,120	
Cash at bank		12,746		21,628	
		29,790		24,748	
<b>CREDITORS</b>					
Amounts falling due within one year		15,201		11,076	
<b>NET CURRENT ASSETS</b>			14,589		13,672
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			15,623		15,049
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			15,523		14,949
<b>SHAREHOLDERS' FUNDS</b>			15,623		15,049

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

x The financial statements were approved by the director on

16/4/10

and were signed by

x   
J B Higgs - Director

The notes form part of these abbreviated accounts





**COMPANY COUNSEL LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
for the Year Ended 30 September 2009**

**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)

**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

Fixtures and fittings                      - 25% on reducing balance

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 October 2008	
and 30 September 2009	6,025
<b>DEPRECIATION</b>	
At 1 October 2008	4,646
Charge for year	345
At 30 September 2009	4,991
<b>NET BOOK VALUE</b>	
At 30 September 2009	1,034
At 30 September 2008	1,379

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value £1	30/9/09 £	30/9/08 £
100	Ordinary		100	100

