

**Unaudited Financial Statements**

**for the Year Ended 31 July 2011**

**for**

**ABLESHIRE CONSULTING LTD**

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**ABLESHIRE CONSULTING LTD**

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**for the Year Ended 31 July 2011**

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**ABLESHIRE CONSULTING LTD**

**Company Information**  
**for the Year Ended 31 July 2011**

**DIRECTORS:**

B Robinson FCA  
Mrs A J Robinson

**SECRETARY:**

Mrs A J Robinson

**REGISTERED OFFICE:**

43 Coniscliffe Road  
Darlington  
Co Durham  
DL3 7EH

**REGISTERED NUMBER:**

03914660 (England and Wales)

**ACCOUNTANTS:**

Mitchell Gordon LLP  
Chartered Accountants  
43 Coniscliffe Road  
Darlington  
Co Durham  
DL3 7EH

**Chartered Accountants' Report to the Board of Directors**  
**on the Unaudited Financial Statements of**  
**ABLESHIRE CONSULTING LTD**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages three to four) have been prepared.

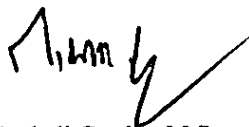
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ableshire Consulting Ltd for the year ended 31 July 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of Ableshire Consulting Ltd, as a body, in accordance with the terms of our engagement letter dated 7 April 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Ableshire Consulting Ltd and state those matters that we have agreed to state to the Board of Directors of Ableshire Consulting Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Ableshire Consulting Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Ableshire Consulting Ltd. You consider that Ableshire Consulting Ltd is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Ableshire Consulting Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Mitchell Gordon LLP  
Chartered Accountants  
43 Coniscliffe Road  
Darlington  
Co Durham  
DL3 7EH

24 August 2011

**ABLESHIRE CONSULTING LTD**

**Balance Sheet**  
**31 July 2011**

	31/7/11 £	31/7/10 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	2	18,709
<b>CREDITORS</b>		
Amounts falling due within one year	-	18,707
<b>NET CURRENT ASSETS</b>	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 July 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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

These financial statements 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 Board of Directors on 24 August 2011 and were signed on its behalf by

  
Mrs A J Robinson - Director

The notes form part of these financial statements

**ABLESHIRE CONSULTING LTD**

**Notes to the Financial Statements**  
**for the Year Ended 31 July 2011**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared on a going concern basis

**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)

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value	31/7/11	31/7/10
Number	Class		£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

**3 ULTIMATE CONTROLLING PARTY**

The company is controlled by Mrs A J Robinson, a director and sole shareholder