

**Registered Number. 4098848**  
**England and Wales**

# **A & J Hogsden Consultancy Limited**

## **ANNUAL REPORT AND ACCOUNTS**

**31<sup>st</sup> MARCH 2012**



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26/11/2012

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COMPANIES HOUSE

**Registered Office.**

Oak Cottage  
45 Zion Hill  
Peggs Green  
Coleorton  
Leics  
LE67 8JP

## **A & J Hogsden Consultancy Limited**

### **Report of the Directors**

The director presents the report with the accounts of the company for the year ended 31<sup>st</sup> March 2012

#### **Principal Activity**

The principal activity of the company is business and management consultancy

#### **Trading Activity**

The company did not trade during the year

#### **Directors**

A P Hogsden was the director for the year ended 31<sup>st</sup> March 2012. There were no other directors in the year. The director's interests in the company's issued ordinary share capital was as follows

	<b>31<sup>st</sup> March 2012</b>	<b>31<sup>st</sup> March 2011</b>
AP Hogsden	1	1

#### **Directors' responsibilities**

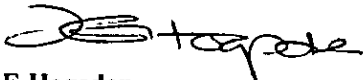
Company law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those accounts the directors are required to

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The above report has been prepared in accordance with section 246 of the Companies Act 2006 relating to small companies.

Signed on behalf of the board of directors



**JE Hogsden**  
Company Secretary

Approved by the board 19<sup>th</sup> November 2012

**A & J Hogsden Consultancy Limited**  
**Profit and Loss Account**  
**For the year ended 31<sup>st</sup> March 2012**

		2012	2011
		£	£
<b>Turnover</b>	<b>2</b>	0	0
Cost of Sales		0	0
<b>Gross Profit</b>		0	0
Other Income		0	0
Administration expenses		(14)	(15)
<b>Profit/(Loss) on ordinary activities before taxation</b>	<b>3</b>	(14)	(15)
Tax on loss on ordinary activities	<b>4</b>	0	0
<b>Profit/(Loss) on ordinary activities after taxation</b>		(14)	(15)
Dividends	<b>5</b>	0	0
<b>Retained profit/(loss) for the financial period</b>		(14)	(15)
<b>Retained profit brought forward</b>		158	173
<b>Retained profit carried forward</b>		144	158

**TOTAL RECOGNISED GAINS AND LOSSES**

The company has no recognised gains and losses other than the loss for the year

The notes on pages 5 to 6 form part of these accounts

**A & J Hogsden Consultancy Limited**  
**Balance Sheet**  
**As at 31<sup>st</sup> March 2012**

	Notes	2012 £	2011 £
<b>FIXED ASSETS</b>			
Tangible assets		0	0
<b>CURRENT ASSETS</b>			
Debtors	6	0	0
Cash at bank and in hand		145	159
		<u>145</u>	<u>159</u>
<b>CREDITORS</b>			
Amounts falling due within one year	7	0	0
		<u>0</u>	<u>0</u>
<b>NET CURRENT ASSETS</b>		145	159
<b>PROVISIONS FOR LIABILITIES AND CHARGES</b>		0	0
<b>NET ASSETS</b>		<u>145</u>	<u>159</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	9	1	1
Profit and loss account		144	158
<b>SHAREHOLDERS FUNDS</b>		<u>145</u>	<u>159</u>

All of the above share capital relates to equity funds

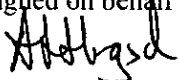
For the financial year ended 31<sup>st</sup> March 2012, the company was entitled to exemption from audit under section 477 of the Companies Act 2006

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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 394 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006

The accounts have been prepared in accordance with the section 246 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities

Signed on behalf of the board of directors



**AP Hogsden**

Director

Approved by the board 19<sup>th</sup> November 2012

The notes on pages 5 to 6 form part of these accounts

**A & J Hogsden Consultancy Limited**  
**Notes to the Accounts**  
**As at 31<sup>st</sup> March 2012**

**1. Accounting policies**

**a. Accounting convention**

The accounts have been prepared under the historic cost convention and in accordance with Financial Reporting Standard for Smaller Entities

**b. Turnover**

There was no turnover in the year ended 31<sup>st</sup> March 2012

**c. Tangible fixed assets**

There were no tangible fixed assets purchased or disposed of during the year ended 31<sup>st</sup> March 2012

**d. Deferred taxation**

No provision is required

**e. Cash flow statement**

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement under Financial Reporting Standard 1 (Revised), Cash Flow Statements

**2. Turnover**

There was no turnover in the year ended 31<sup>st</sup> March 2012

**3. Operating profit**

The operating profit (loss) is after charging

	2012	2011
	£	£
Directors emoluments	0	0
	<hr/>	<hr/>

**4. Taxation charge on profit (loss) on ordinary activities**

	2012	2011
	£	£
UK corporation tax	0	0
Transfer to deferred tax (note 8)	0	0
	<hr/>	<hr/>
	0	0
	<hr/>	<hr/>

**5. Dividends**

There were no dividends declared or paid during the years ended 31<sup>st</sup> March 2012 nor 31<sup>st</sup> March 2011

**A & J Hogsden Consultancy Limited**  
**Notes to the Accounts**  
**As at 31<sup>st</sup> March 2012**

**6. Debtors**

	2012	2011
	£	£
Trade debtors	0	0
Prepayments	0	0
	<hr/> 0	<hr/> 0

**7. Creditors: amounts falling due within one year**

	2012	2011
	£	£
Trade creditors	0	0
Taxation and social security	0	0
Accruals	0	0
	<hr/> 0	<hr/> 0

**8. Deferred tax**

	2012	2011
	£	£
Transfer from profit and loss account	0	0
	<hr/> 0	<hr/> 0

**9. Called up share capital**

	2012	2011
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
1 ordinary share of £1	1	1
	<hr/>	<hr/>

**10. Commitments**

There were no commitments at 31<sup>st</sup> March 2012

**11. Related party transactions: controlling parties**

Mr AP Hogsden controls the company by virtue of a controlling interest of 100% of the issued share capital

**12. Trading Activity**

The company has not traded during the year