

Registered Number: 4098848
England and Wales

A & J Hogsden Consultancy Limited

ANNUAL REPORT AND ACCOUNTS

31 MARCH 2010

Registered Office:

Oak Cottage
45 Zion Hill
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Coleorton
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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 March 2010

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 March 2010 There were no other directors in the year The director's interests in the company's issued ordinary share capital was as follows

	31 March 2010	31 March 2009
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 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 10th November 2010

A & J Hogsden Consultancy Limited
Profit and Loss Account
For the year ended 31 March 2010

		2010	2009
		£	£
Turnover	2	0	0
Cost of Sales		0	0
Gross Profit		0	0
Other Income		0	11
Administration expenses		(65)	(74)
Profit/(Loss) on ordinary activities before taxation	3	(65)	(63)
Tax on loss on ordinary activities	4	0	0
Profit/(Loss) on ordinary activities after taxation		(65)	(63)
Dividends	5	(550)	0
Retained profit/(loss) for the financial period		(615)	(63)
Retained profit brought forward		788	851
Retained profit carried forward		173	788

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 March 2010

	Notes	2010 £	2009 £
FIXED ASSETS			
Tangible assets		0	0
CURRENT ASSETS			
Debtors	6	0	0
Cash at bank and in hand		174	804
		<u>174</u>	<u>804</u>
CREDITORS			
Amounts falling due within one year	7	0	15
		<u>0</u>	<u>15</u>
NET CURRENT ASSETS		174	789
PROVISIONS FOR LIABILITIES AND CHARGES		0	0
NET ASSETS		<u>174</u>	<u>789</u>
CAPITAL AND RESERVES			
Called up share capital	9	1	1
Profit and loss account		173	788
SHAREHOLDERS FUNDS		<u>174</u>	<u>789</u>

All of the above share capital relates to equity funds

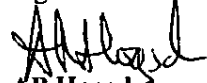
For the financial year ended 31 March 2010, the company was entitled to exemption from audit under section 477 of the Companies Act 2006

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 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 10th November 2010

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

A & J Hogsden Consultancy Limited
Notes to the Accounts
As at 31 March 2010

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 March 2010

c. Tangible fixed assets

There were no tangible fixed assets purchased or disposed of during the year ended 31 March 2010

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 March 2010

3. Operating profit

The operating profit (loss) is after charging

	2010	2009
	£	£
Directors emoluments	0	0
	<hr/>	<hr/>

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

	2010	2009
	£	£
UK corporation tax	0	0
Transfer to deferred tax (note 8)	0	0
	<hr/>	<hr/>
	0	0
	<hr/>	<hr/>

5. Dividends

A dividend of £550 was declared and paid during the year ended 31 March 2010

A & J Hogsden Consultancy Limited
Notes to the Accounts
As at 31 March 2010

6. Debtors

	2010	2009
	£	£
Trade debtors	0	0
Prepayments	0	0
	<u>0</u>	<u>0</u>

7. Creditors: amounts falling due within one year

	2010	2009
	£	£
Trade creditors	0	0
Taxation and social security	0	0
Accruals	0	15
	<u>0</u>	<u>15</u>

8. Deferred tax

	2010	2009
	£	£
Transfer from profit and loss account	0	0
	<u>0</u>	<u>0</u>

9. Called up share capital

	2010	2009
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

10. Commitments

There were no commitments at 31 March 2010

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