

**MANSFIELD CONSULTING PARTNERSHIP LTD**  
**DIRECTORS REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MAY 2008**

**COMPANY NUMBER : 04436821**

TUESDAY



"L732A8M1"

L13

31/03/2009

24

COMPANIES HOUSE

# **MANSFIELD CONSULTING PARTNERSHIP LTD**

**Directors**  
S Mansfield

**Secretary and Registered Office**  
P Mansfield  
32 Hugon Road  
London SW6 3EN

## **REPORT OF THE DIRECTORS**

The directors present their report together with the financial statements for the year ended 31st May 2008.

### **ACTIVITIES AND BUSINESS REVIEW**

The principal activity of the company is that of the provision of market intelligence and communications consultancy.

### **DIRECTORS AND THEIR INTERESTS**

The directors who have served during the period were as follows:

	Ordinary shares of £1	
	2008	2007
S Mansfield	1	1

### **DIRECTORS' RESPONSIBILITIES**

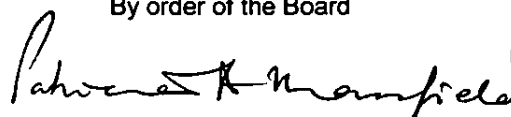
Company law requires the directors to prepare financial statements for each financial year period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements 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 financial statements comply with the Companies Act 1985. The directors 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.

In preparing this report advantage has been taken of special exemptions available to small companies under the special provisions of Part VII of the Companies Act 1985.

By order of the Board



25th March 2009

Director

**MANSFIELD CONSULTING PARTNERSHIP LTD**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31ST MAY 2008**

	Notes	2008 £	2007 £
<b>TURNOVER</b>	2	34,720	4,355
Cost of Sales		951	0
<b>GROSS PROFIT</b>		33,769	4,355
Administrative expenses		15,754	15,204
<b>OPERATING PROFIT / LOSS</b>		18,015	-10,849
Interest received		54	118
Interest payable and similar charges		0	0
<b>PROFIT / LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		18,069	-10,731
Taxation on profit on ordinary activities	3	0	0
<b>PROFIT / LOSS ON ORDINARY ACTIVITIES AFTER TAXATION</b>		18,069	-10,731
Dividends		0	0
<b>RETAINED PROFIT / LOSS FOR THE YEAR</b>		18,069	-10,731
<b>RETAINED LOSS BROUGHT FORWARD</b>		-14,914	-4,183
<b>RETAINED PROFIT / LOSS CARRIED FORWARD</b>		3,155	-14,914

There were no other gains or losses for the period. A reconciliation of shareholders funds can be found in note 8.

## MANSFIELD CONSULTING PARTNERSHIP LTD

## BALANCE SHEET

AS AT 31ST MAY 2008

	Notes	2008		2007	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	4		0		0
<b>CURRENT ASSETS</b>					
Debtors	5	63,329		63,329	
Cash at bank and in hand		24,606		4,239	
		<u>87,935</u>		<u>67,568</u>	
<b>CREDITORS: Amounts falling due within one year</b>	6	<u>84,779</u>		<u>82,481</u>	
<b>NET CURRENT ASSETS</b>			<u>3,156</u>		<u>-14,913</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>3,156</u>		<u>-14,913</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	7		1		1
Profit and loss account			<u>3,155</u>		<u>-14,914</u>
<b>SHAREHOLDERS' FUNDS</b>	8		<u>3,156</u>		<u>-14,913</u>

For the year ended 31st May 2008, the company was entitled to exemption under section 249a (1) of the Companies Act 1985. The directors have taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1) (total exemption).

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b (2).

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221, and
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The Directors have taken advantage in the preparation of the accounts, of special exemptions applicable to small companies under Part 1 of Schedule 8 to the Companies Act 1985. In the opinion of the directors the company is entitled to those exemptions on the grounds that it qualifies as a small company.



Director

25th March 2009

**MANSFIELD CONSULTING PARTNERSHIP LTD**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MAY 2008**

**1. ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention in accordance with the following accounting policies:

**2. TURNOVER**

The turnover and pre-tax profit are wholly attributable to the company's main activities. The turnover arises wholly in the UK.

	2008	2007
	£	£
<b>3. TAXATION</b>		
Corporation tax provision	0	0
<b>5. TANGIBLE FIXED ASSETS</b>		
		<b>Office Equipment</b>
<b>COST</b>		£
At 1 June 2006		2,338
Additions		0
At 31 May 2007		2,338
<b>DEPRECIATION</b>		
At 1 June 2006		2,338
Additions		0
At 31 May 2007		2,338
<b>NET BOOK VALUE</b>		
At 31 May 2007		0
At 31 May 2006		0
<b>5 DEBTORS</b>	<b>2008</b>	<b>2007</b>
	£	£
Trade debtors	0	0
Loan to associated company	63,329	63,329
	63,329	63,329
<b>6 CREDITORS: amounts falling due within one year</b>	<b>2008</b>	<b>2007</b>
	£	£
Accruals	450	450
Other creditors	80,297	82,031
Taxation	4,032	0
	84,779	82,481
<b>7 SHARE CAPITAL</b>	<b>2008</b>	<b>2007</b>
<b>Authorised</b>	£	£
100 Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	1	1
<b>8 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS</b>		
Opening shareholders funds	-14,913	-4,182
Profit / loss after taxation	18,069	-10,731
Closing shareholders' funds	3,156	-14,913