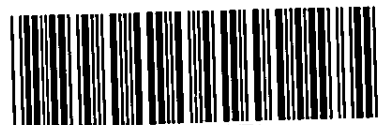


MANSFIELD CONSULTING PARTNERSHIP LTD
DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MAY 2009

COMPANY NUMBER 04436821

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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 2009

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	
	2009	2008
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 2006. 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 the Companies Act 2006.

By order of the Board



Director

8th February 2010

MANSFIELD CONSULTING PARTNERSHIP LTD
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST MAY 2009

	Notes	2009 £	2008 £
TURNOVER	2	82,606	34,720
Cost of Sales		24,519	951
GROSS PROFIT		58,087	33,769
Administrative expenses		30,762	15,754
OPERATING PROFIT / LOSS		27,325	18,015
Interest received		174	54
Interest payable and similar charges		0	0
PROFIT / LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		27,499	18,069
Taxation on profit on ordinary activities	3	4,474	0
PROFIT / LOSS ON ORDINARY ACTIVITIES AFTER TAXATION		23,025	18,069
Dividends		25,000	0
RETAINED PROFIT / LOSS FOR THE YEAR		-1,975	18,069
RETAINED PROFIT / LOSS BROUGHT FORWARD		3,155	-14,914
RETAINED PROFIT CARRIED FORWARD		1,180	3,155

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 2009

	Notes	2009		2008	
		£	£	£	£
FIXED ASSETS					
Tangible assets	4		0		0
CURRENT ASSETS					
Debtors	5	63,329		63,329	
Cash at bank and in hand		9,862		24,606	
		<u>73,191</u>		<u>87,935</u>	
CREDITORS Amounts falling due within one year	6	<u>72,010</u>		<u>84,779</u>	
NET CURRENT ASSETS			<u>1,181</u>		<u>3,156</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,181</u>		<u>3,156</u>
CAPITAL AND RESERVES					
Called up share capital	7		1		1
Profit and loss account			<u>1,180</u>		<u>3,155</u>
SHAREHOLDERS' FUNDS	8		<u>1,181</u>		<u>3,156</u>

For the year ended 31st May 2009, the company was entitled to exemption from audit under section 477 of the Companies Act 2006

Directors Responsibilities

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime. In the opinion of the directors the company is entitled to those exemptions on the grounds that it qualifies as a small company




Director

8th February 2010

MANSFIELD CONSULTING PARTNERSHIP LTD
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MAY 2009

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

	2009	2008
	£	£
3 TAXATION		
Corporation tax provision	0	0

4 TANGIBLE FIXED ASSETS

	Office Equipment
	£
COST	
At 1 June 2008	2,338
Additions	0
At 31 May 2009	<u>2,338</u>
DEPRECIATION	
At 1 June 2008	2,338
Additions	0
At 31 May 2009	<u>2,338</u>
NET BOOK VALUE	
At 31 May 2009	<u>0</u>
At 31 May 2008	<u>0</u>

	2009	2008
	£	£
5 DEBTORS		
Trade debtors	0	0
Loan to associated company	63,329	63,329
	<u>63,329</u>	<u>63,329</u>

	2009	2008
	£	£
6 CREDITORS amounts falling due within one year		
Accruals	450	450
Other creditors	64,874	80,297
Taxation	6,686	4,032
	<u>72,010</u>	<u>84,779</u>

	2009	2008
	£	£
7 SHARE CAPITAL		
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

	2009	2008
	£	£
8 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS		
Opening shareholders funds	3,156	-14,913
Profit / loss after taxation	-1,975	18,069
Closing shareholders' funds	<u>1,181</u>	<u>3,156</u>