

Registration number 4495276

Convergent Technical Consulting Ltd

Abbreviated accounts

for the year ended 31 December 2011

FRIDAY



A11F7H6P

A09

28/09/2012

#441

COMPANIES HOUSE

Convergent Technical Consulting Ltd

Contents

	Page
Accountants' report	1
Abbreviated balance sheet	2 - 3
Notes to the financial statements	4 - 5

Convergent Technical Consulting Ltd

**Accountants' report on the unaudited financial statements to the director of
Convergent Technical Consulting Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2011 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us



**Ruskells
Chartered Accountants
The Tall House
29a West Street
Marlow
Bucks
SL7 2LS**

Date: 11 September 2012

Convergent Technical Consulting Ltd

**Abbreviated balance sheet
as at 31 December 2011**

		2011		2010	
	Notes	£	£	£	£
Current assets					
Debtors		287,373		243,892	
Cash at bank and in hand		27,027		66,486	
		<u>314,400</u>		<u>310,378</u>	
Creditors: amounts falling due within one year		<u>(312,848)</u>		<u>(309,315)</u>	
Net current assets			<u>1,552</u>		<u>1,063</u>
Total assets less current liabilities			<u>1,552</u>		<u>1,063</u>
Net assets			<u>1,552</u>		<u>1,063</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			1,452		963
Shareholders' funds			<u>1,552</u>		<u>1,063</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

Convergent Technical Consulting Ltd

Abbreviated balance sheet (continued)

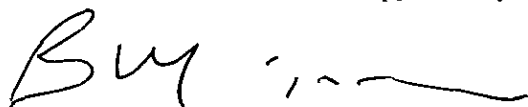
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 December 2011**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2011 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 11 September 2012 and signed on its behalf by



Brendan McGoogan
Director

Registration number 4495276

The notes on pages 4 to 5 form an integral part of these financial statements.

Convergent Technical Consulting Ltd

Notes to the abbreviated financial statements for the year ended 31 December 2011

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

Fixtures, fittings
and equipment - 25% straight line

1.3. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

2. Fixed assets

**Tangible
fixed
assets
£**

Cost	
At 1 January 2011	13,358
At 31 December 2011	13,358
Depreciation	
At 1 January 2011	13,358
At 31 December 2011	13,358

3. Share capital

2011	2010
£	£
Authorised	
1,000 Ordinary shares of £1 each	1,000
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	100
Equity Shares	
100 Ordinary shares of £1 each	100

Convergent Technical Consulting Ltd

**Notes to the abbreviated financial statements
for the year ended 31 December 2011**

continued

4. Transactions with director

Advances to director

The following director had loans during the year The movements on these loans are as follows

	Amount owing		Maximum in year
	2011 £	2010 £	
Brendan McGoogan	<u>151,313</u>	<u>-</u>	<u>151,313</u>

This amount was cleared in June 2012 by a bonus payment