

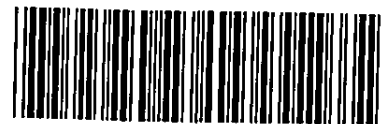
Registration number 04645987

Dunton House Management Consultants Limited

Director's report and financial statements

for the year ended 31 March 2008

SATURDAY



A24 *A15PJ1XM* 223
COMPANIES HOUSE

Dunton House Management Consultants Limited

Contents

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3 - 4
Notes to the financial statements	5 - 9

Dunton House Management Consultants Limited

Director's report for the year ended 31 March 2008

The director presents his report and the financial statements for the year ended 31 March 2008

Principal activity

The principal activity of the company is management consultancy

Results and dividends

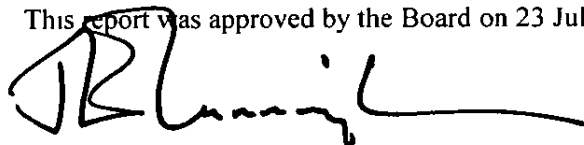
Director and his interests

The director who served during the year and his interest in the company is stated below

	Class of share	31/03/08	01/04/07
J Cunningham	Ordinary shares	2	2
1 share is held by John Cunningham's wife, Vivien Cunningham			

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 23 July 2008 and signed on its behalf by



J Cunningham
Director

Dunton House Management Consultants Limited

**Profit and loss account
for the year ended 31 March 2008**

		2008	2007
	Notes	£	£
Turnover	2	139,048	141,203
Administrative expenses		(47,436)	(45,096)
Operating profit	3	91,612	96,107
Other interest receivable and similar income		818	552
Amount written off investments	4	1,056	2,621
Profit on ordinary activities before taxation		93,486	99,280
Tax on profit on ordinary activities	7	(18,782)	(18,954)
Profit for the year		74,704	80,326
Retained profit brought forward		6,683	16,357
Equity dividends		(78,000)	(90,000)
Retained profit carried forward		3,387	6,683

The notes on pages 5 to 9 form an integral part of these financial statements.

Dunton House Management Consultants Limited

**Balance sheet
as at 31 March 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	9		783		1,306
Current assets					
Debtors	10	10,810		10,755	
Cash at bank and in hand		13,678		18,141	
		<u>24,488</u>		<u>28,896</u>	
Creditors: amounts falling due within one year	11	<u>(21,881)</u>		<u>(23,516)</u>	
Net current assets			<u>2,607</u>		<u>5,380</u>
Total assets less current liabilities			3,390		6,686
Net assets			<u>3,390</u>		<u>6,686</u>
Capital and reserves					
Called up share capital	12		3		3
Profit and loss account			<u>3,387</u>		<u>6,683</u>
Shareholders' funds			<u>3,390</u>		<u>6,686</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 9 form an integral part of these financial statements.

Dunton House Management Consultants Limited

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 March 2008**

In approving these financial statements 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 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2008 and

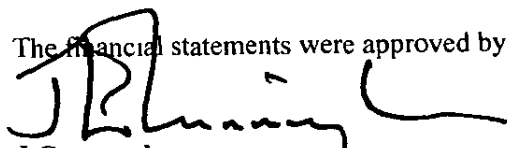
(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, 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 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board on 23 July 2008 and signed on its behalf by



J Cunningham
Director

The notes on pages 5 to 9 form an integral part of these financial statements.

Dunton House Management Consultants Limited

Notes to the financial statements for the year ended 31 March 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the *Financial Reporting Standard for Smaller Entities* (effective January 2007)

1.2. Turnover

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

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings and equipment	- 15% straight line
-------------------------------------	---------------------

1.4. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings

Dunton House Management Consultants Limited

Notes to the financial statements for the year ended 31 March 2008

continued

1.5. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold,

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable,

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

1.6. Financial instruments

Financial instruments are classified and accounted for, according to the substance of contractual arrangement, as either financial assets, financial liabilities or equity instruments, as defined in FRS 25, Financial Instruments Disclosure and Presentation. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Operating profit

Operating profit is stated after charging

Depreciation and other amounts written off tangible assets

2008	2007
£	£
523	523

Dunton House Management Consultants Limited

**Notes to the financial statements
for the year ended 31 March 2008**

continued

4. Amounts written off investments	2008	2007
	£	£
Amounts written off investments in prior years written back:		
- current assets	<u>(1,056)</u>	<u>(2,621)</u>
5. Director's emoluments	2008	2007
	£	£
Remuneration and other benefits	18,150	15,723
Sums paid to third parties	<u>17,381</u>	<u>17,650</u>
	<u>35,531</u>	<u>33,373</u>
6. Pension costs		
The company operates a defined contribution pension scheme in respect of the Directors. The scheme and its assets are held by independent managers. The pension charge represents contributions due from the company and amounted to £9,600 (2005 £8,273)		
7 Tax on profit on ordinary activities	2008	2007
Analysis of charge in period	£	£
Current tax		
UK corporation tax	18,782	18,963
Adjustments in respect of previous periods	-	(9)
	<u>18,782</u>	<u>18,954</u>

Dunton House Management Consultants Limited

**Notes to the financial statements
for the year ended 31 March 2008**

continued

8 Dividends

Dividends paid and proposed on equity shares

	2008	2007
	£	£
Paid during the year		
Equity dividends on Ordinary shares	78,000	90,000
	<u>78,000</u>	<u>90,000</u>

9. Tangible fixed assets

	Fixtures, fittings and equipment £	Total £
Cost		
At 1 April 2007	3,485	3,485
At 31 March 2008	<u>3,485</u>	<u>3,485</u>
Depreciation		
At 1 April 2007	2,179	2,179
Charge for the year	523	523
At 31 March 2008	<u>2,702</u>	<u>2,702</u>
Net book values		
At 31 March 2008	<u>783</u>	<u>783</u>
At 31 March 2007	<u>1,306</u>	<u>1,306</u>

10. Debtors

	2008	2007
	£	£
Trade debtors	10,810	10,590
Other debtors	-	165
	<u>10,810</u>	<u>10,755</u>

Dunton House Management Consultants Limited

**Notes to the financial statements
for the year ended 31 March 2008**

continued

11.	Creditors: amounts falling due within one year	2008 £	2007 £
	Corporation tax	18,782	18,963
	Other taxes and social security costs	2,017	3,503
	Accruals and deferred income	1,082	1,050
		<u>21,881</u>	<u>23,516</u>
12.	Share capital	2008 £	2007 £
	Authorised		
	2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	Allotted, called up and fully paid		
	3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>
	Equity Shares		
	3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>