

Registration number 04645987

Dunton House Management Consultants Limited

Abbreviated accounts

for the year ended 31 March 2013

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Dunton House Management Consultants Limited

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Dunton House Management Consultants Limited

**Chartered Accountants' report to the Board of Directors on the
unaudited financial statements of Dunton House Management Consultants Limited**

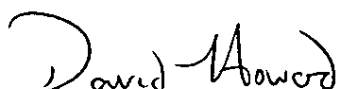
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet for the year ended 31 March 2013 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



David Howard
Chartered Accountants and
Registered auditors

22/7/13

1 Park Road
Hampton Wick
Kingston Upon Thames
Surrey
KT1 4AS

Dunton House Management Consultants Limited

**Abbreviated balance sheet
as at 31 March 2013**

		2013		2012	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		175		241
Current assets					
Debtors		29,130		4,800	
Cash at bank and in hand		46,336		12,651	
		<u>75,466</u>		<u>17,451</u>	
Creditors: amounts falling due within one year		<u>(20,998)</u>		<u>(10,291)</u>	
Net current assets			<u>54,468</u>		<u>7,160</u>
Total assets less current liabilities			<u>54,643</u>		<u>7,401</u>
Net assets			<u><u>54,643</u></u>		<u><u>7,401</u></u>
Capital and reserves					
Called up share capital	3		3		3
Profit and loss account			<u>54,640</u>		<u>7,398</u>
Shareholders' funds			<u><u>54,643</u></u>		<u><u>7,401</u></u>

The directors' 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.

Dunton House Management Consultants Limited

Abbreviated balance sheet (continued)

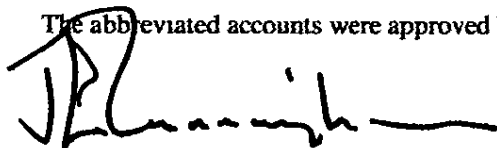
**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2013**

In approving these abbreviated accounts as directors of the company we 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 March 2013 ; and
- (c) that we acknowledge our 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 and signed on its behalf by



J Cunningham
Director

Date: 22 July 2013

Registration number 04645987

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

**Notes to the abbreviated financial statements
for the year ended 31 March 2013**

1.1. Accounting convention

1.2. Turnover

1.3. Tangible fixed assets and depreciation

Fixtures, fittings

and equipment - 15% straight line

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. Fixed assets	Tangible fixed assets
Cost	£
At 1 April 2012	3,924
At 31 March 2013	3,924
Depreciation	
At 1 April 2012	3,683
Charge for year	66
At 31 March 2013	3,749
Net book values	
At 31 March 2013	175
At 31 March 2012	241

Dunton House Management Consultants Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2013**

. . . continued

3. Share capital	2013	2012
	£	£
Authorised		
3 Ordinary shares of £1 each	<u>3</u>	<u>3</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>

4. Transactions with directors

Advances to directors

The following directors had interest free loans during the year. The movements on these loans are as follows:

	Amount owing		Maximum in year
	2013	2012	
	£	£	£
J Cunningham	<u>24,000</u>	<u>-</u>	<u>24,000</u>

The above was paid shortly after the year end