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# CIVIC CONSULTANTS LIMITED

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## Abbreviated accounts

for the year ended

**31 December 2010**

*Company number 04722669*

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# CIVIC CONSULTANTS LIMITED

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**ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2010**

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# **CIVIC CONSULTANTS LIMITED**

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**DIRECTORS**

G D Fagg

D F Buggins

**SECRETARY**

P A Taylor

**ACCOUNTANTS**

Guest Wilson Chartered Accountants

8 Wolverton Road

Snitterfield

Stratford upon Avon

Warwickshire

CV37 0HB

**FINANCIAL ADVISERS**

McCarthy Taylor Ltd

100 High Street

Evesham

Worcestershire

WR11 4EU

**REGISTERED OFFICE**

100 High Street

Evesham

Worcestershire

WR11 4EU

# CIVIC CONSULTANTS LIMITED

Company number 04722669

## ABBREVIATED BALANCE SHEET as at 31 December 2010

	Notes	2010 £	2009 £
<b>CALLED UP SHARE CAPITAL NOT PAID</b>		<u>2</u>	<u>2</u>
<b>FIXED ASSETS</b>			
Tangible Fixed Assets	2	<u>177,292</u>	<u>177,292</u>
<b>CURRENT ASSETS</b>			
Bank		5,184	4,125
Debtors		<u>4,108</u>	<u>2,324</u>
		<u>9,292</u>	<u>6,449</u>
<b>CREDITORS amounts falling due within one year</b>		<u>(187,546)</u>	<u>(187,921)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(178,254)</u>	<u>(181,472)</u>
<b>NET LIABILITIES</b>		<u><u>£ (960)</u></u>	<u><u>£ (4,178)</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		<u>(962)</u>	<u>(4,180)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>£ (960)</u></u>	<u><u>£ (4,178)</u></u>

For the year ended 31 December 2010 the company is entitled to the exemption from an annual audit permitted by section 477 of the Companies Act 2006 and no notice has been deposited under section 476 by a member requiring an audit

The directors have taken advantage of the Companies Act 2006 in not having these accounts audited under Section 477, confirmed that no notice has been deposited under Section 476 of the Companies Act 2006, acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the period then ended in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

  
**G D Fagg**  
Director

27 September 2011

# CIVIC CONSULTANTS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS at 31 December 2010

### 1 ACCOUNTING POLICIES

#### *Accounting convention*

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

#### *Investment properties*

Investment property is included at purchase price and will be revalued every year on an open market basis. The revaluation of the property will be undertaken by a suitably qualified member of the Company's staff on an annual basis. An external professional valuation will be undertaken at the discretion of the directors.

### 2 TANGIBLE FIXED ASSETS

	Investment Property £
<b>Cost:</b>	
At 1 January 2010	177,292
Additions	-
At 31 December 2010	<u>177,292</u>
<b>Depreciation:</b>	
At 1 January 2010	-
Provided during the year	-
At 31 December 2010	<u>-</u>
<b>Net book value</b>	
<b>At 31 December 2010</b>	<u><b>177,292</b></u>
At 1 January 2010	<u>177,292</u>

### 3 SHARE CAPITAL

Authorised			
2010	2009		
£	£		
Ordinary shares of £1 each	100		
	100		
<i>Allotted, called-up but not yet fully paid</i>			
2010	2009	2010	2009
No.	No.	£	£
Ordinary shares of £1 each	2	2	2

### 4 RELATED PARTIES

The company is controlled by the directors

The company has received a loan on an arms-length basis from Protaform Holdings Ltd, a company owned and controlled by the directors. The maximum amount owing during the year and the amount owing at the year end was £185,404. The loan has no set repayment date and interest is accrued and payable on final settlement of the loan.