

REGISTERED NUMBER 05038359 (England and Wales)

REGISTRAR OF COMPANIES

Abbreviated Unaudited Accounts

for the year ended 31 March 2010

for

Abchurch Communications Limited

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Abchurch Communications Limited (Registered number 05038359)

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for the year ended 31 March 2010**

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Abchurch Communications Limited

**Company Information
for the year ended 31 March 2010**

DIRECTORS	J Bosdet H W F T Harrison-Topham Ms S E Hollins Ms H S Salmond
SECRETARY	AKP Secretaries Limited
REGISTERED OFFICE	Oakwood House Guildford Road Bucks Green Horsham West Sussex RH12 3JJ
REGISTERED NUMBER	05038359 (England and Wales)
ACCOUNTANTS	AKP Chartered Accountants Oakwood House Guildford Road Bucks Green Horsham West Sussex RH12 3JJ
BANKERS	Barclays Bank plc 114 Fenchurch Street London EC3P 3HY

Abchurch Communications Limited (Registered number 05038359)

**Abbreviated Balance Sheet
31 March 2010**

	Notes	2010 £	2009 £
FIXED ASSETS			
Tangible assets	2	185,568	96,393
Investments	3	752	752
		<u>186,320</u>	<u>97,145</u>
CURRENT ASSETS			
Stocks		1,553	4,015
Debtors		590,518	954,513
Cash in hand		34	305
		<u>592,105</u>	<u>958,833</u>
CREDITORS			
Amounts falling due within one year		<u>1,066,844</u>	<u>1,048,467</u>
NET CURRENT LIABILITIES		<u>(474,739)</u>	<u>(89,634)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(288,419)</u>	<u>7,511</u>
CREDITORS			
Amounts falling due after more than one year		<u>163,775</u>	<u>426</u>
NET (LIABILITIES)/ASSETS		<u><u>(452,194)</u></u>	<u><u>7,085</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
Revaluation reserve		56	56
Profit and loss account		<u>(453,250)</u>	<u>6,029</u>
SHAREHOLDERS' FUNDS		<u><u>(452,194)</u></u>	<u><u>7,085</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

Abchurch Communications Limited (Registered number 05038359)

Abbreviated Balance Sheet - continued
31 March 2010

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

The financial statements were approved by the Board of Directors on 7 October 2010 and were signed on its behalf by

A handwritten signature in black ink, appearing to read 'J Bosdet', is written over a horizontal line.

J Bosdet - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the year ended 31 March 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Office furniture	- 10% on cost
Fixtures and fittings	- 20% on cost
Motor vehicles	- 25% on cost
Computer equipment	- 20% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction Exchange differences are taken into account in arriving at the operating result

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet Assets held under hire purchase contracts or finance leases are depreciated over their estimated useful lives

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

Going concern

The financial statements have been prepared under the going concern convention which assumes the continuing support of the company's bankers, Directors and other creditors

Notes to the Abbreviated Accounts - continued
for the year ended 31 March 2010

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2009	415,005
Additions	145,710
Disposals	(96,947)
	<hr/>
At 31 March 2010	463,768
	<hr/>
DEPRECIATION	
At 1 April 2009	318,612
Charge for year	52,840
Eliminated on disposal	(93,252)
	<hr/>
At 31 March 2010	278,200
	<hr/>
NET BOOK VALUE	
At 31 March 2010	185,568
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At 31 March 2009	96,393
	<hr/>

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST OR VALUATION	
At 1 April 2009 and 31 March 2010	752
	<hr/>
NET BOOK VALUE	
At 31 March 2010	752
	<hr/>
At 31 March 2009	752
	<hr/>

4 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	2010 £	2009 £
100,000	Ordinary	1p	1,000	1,000
			<hr/>	<hr/>

Notes to the Abbreviated Accounts - continued
for the year ended 31 March 2010

5 **TRANSACTIONS WITH DIRECTORS**

The following loans to directors subsisted during the years ended 31 March 2010 and 31 March 2009

	2010 £	2009 £
J Bosdet		
Balance outstanding at start of year	96,248	-
Balance outstanding at end of year	-	96,248
Maximum balance outstanding during year	<u>96,248</u>	<u>96,248</u>
H W F T Harrison-Topham		
Balance outstanding at start of year	5,000	5,000
Balance outstanding at end of year	30,865	5,000
Maximum balance outstanding during year	<u>30,865</u>	<u>5,000</u>
Ms S E Hollins		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	15,200	-
Maximum balance outstanding during year	<u>15,200</u>	<u>-</u>
Ms H S Salmond		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	17,348	-
Maximum balance outstanding during year	<u>17,348</u>	<u>-</u>

The balances owed by H Harrison Topham, S Hollins, Heather Salmond were repaid within nine months of the year end

6 **RELATED PARTY DISCLOSURES**

During the year, the company purchased services from Citywebwatch Limited which amounted to £230,920 (2009 £103,857)

During the year, the company sold services to Citywebwatch Limited which amounted to £25,584 (2009 £15,953) The balance due from Citywebwatch Limited at the year end was £229,569 (2009 £305,647)

Citywebwatch Limited is 59% beneficially owned by J Bosdet

7 **CONTROLLING INTEREST**

The company was under the control of J Bosdet throughout the current period J Bosdet is a director and holds 100% of the issued share capital