

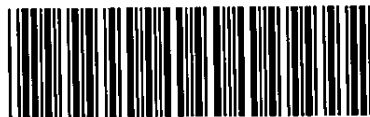
Registered number  
05132608

Absolute Organisation Limited

Report and Accounts

31 July 2009

TUESDAY



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20/04/2010

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COMPANIES HOUSE

**Absolute Organisation Limited**  
**Report and accounts**  
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**Absolute Organisation Limited**  
**Company Information**

**Director** M Corbin

**Secretary** C Bishop

**Accountants** TC Accounting LLP  
Downside House  
59B Shortheath Road  
Farnham  
Surrey GU9 8SH

**Registered office** The Nourish & Flourish Building  
Unit 13  
59 Standen Road  
London SW18 5TF

**Registered number** 05132608

**Absolute Organisation Limited**  
**Director's Report**

The director presents her report and accounts for the year ended 31 July 2009

**Principal activities**

The company's principal activity during the year continued to be the provision of human resources and organisational development consultancy services including business coaching

**Directors**

The following persons served as directors during the year

M Corbin

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 10 March 2010

A handwritten signature in black ink, appearing to read 'M Corbin', with a long horizontal flourish extending to the right.

M Corbin  
Director

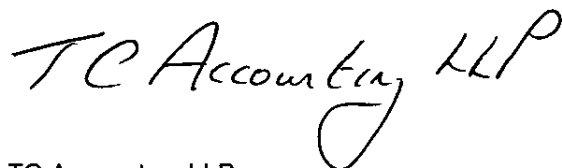
**Absolute Organisation Limited  
Accountants' Report**

**Accountants' report to the director of  
Absolute Organisation Limited**

You consider that the company is exempt from an audit for the year ended 31 July 2009. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

A handwritten signature in black ink that reads "TC Accounting LLP". The signature is written in a cursive, flowing style.

TC Accounting LLP  
Accountants

Downside House  
59B Shortheath Road  
Farnham  
Surrey GU9 8SH

10 March 2010

**Absolute Organisation Limited**  
**Profit and Loss Account**  
**for the year ended 31 July 2009**

	<b>Notes</b>	<b>2009 £</b>	<b>2008 £</b>
<b>Turnover</b>	<b>2</b>	238,645	234,773
Cost of sales		(31,528)	(12,894)
<b>Gross profit</b>		<u>207,117</u>	<u>221,879</u>
Administrative expenses		(114,648)	(108,550)
Other operating income		75	100
<b>Operating profit</b>	<b>3</b>	<u>92,544</u>	<u>113,429</u>
Interest receivable		226	1,515
<b>Profit on ordinary activities before taxation</b>		<u>92,770</u>	<u>114,944</u>
Tax on profit on ordinary activities	<b>4</b>	(19,682)	(23,747)
<b>Profit for the financial year</b>		<u>73,088</u>	<u>91,197</u>

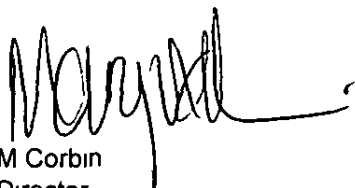
**Absolute Organisation Limited**  
**Balance Sheet**  
**as at 31 July 2009**

	Notes	2009 £	2008 £
<b>Fixed assets</b>			
Tangible assets	5	1,139	363
<b>Current assets</b>			
Debtors	6	43,550	44,772
Cash at bank and in hand		25,374	35,471
		<u>68,924</u>	<u>80,243</u>
<b>Creditors, amounts falling due within one year</b>	7	(36,777)	(44,608)
<b>Net current assets</b>		<u>32,147</u>	<u>35,635</u>
<b>Net assets</b>		<u>33,286</u>	<u>35,998</u>
<b>Capital and reserves</b>			
Called up share capital	8	1	1
Profit and loss account	9	33,285	35,997
<b>Shareholder's funds</b>		<u>33,286</u>	<u>35,998</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



M Corbin  
Director

Approved by the board on 10 March 2010

**Absolute Organisation Limited**  
**Notes to the Accounts**  
**for the year ended 31 July 2009**

**1 Accounting policies**

***Basis of preparation***

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

***Turnover***

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

***Depreciation***

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Fixtures & fittings	25% straight line
Office equipment	25% straight line

***Deferred taxation***

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse

<b>2 Turnover</b>	<b>2009</b>	<b>2008</b>
Turnover attributable to geographical markets outside the UK	0.0%	0.6%
<b>3 Operating profit</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
This is stated after charging		
Depreciation of owned fixed assets	743	1,215
Directors' remuneration	36,499	36,486
Pension costs	36,000	36,000
	<hr/>	<hr/>
Number of directors to whom benefits accrued under money purchase pension schemes	1	1
	<hr/>	<hr/>
<b>4 Taxation</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
UK corporation tax	19,682	23,747
	<hr/>	<hr/>



**Absolute Organisation Limited**  
**Notes to the Accounts**  
**for the year ended 31 July 2009**

**5 Tangible fixed assets**

	<b>Fixtures &amp; fittings £</b>	<b>Office equipment £</b>	<b>Total £</b>
<b>Cost</b>			
At 1 August 2008	3,411	1,450	4,861
Additions	-	1,519	1,519
Disposals	-	(1,450)	(1,450)
At 31 July 2009	<u>3,411</u>	<u>1,519</u>	<u>4,930</u>
<b>Depreciation</b>			
At 1 August 2008	3,411	1,087	4,498
Charge for the year	-	743	743
On disposals	-	(1,450)	(1,450)
At 31 July 2009	<u>3,411</u>	<u>380</u>	<u>3,791</u>
<b>Net book value</b>			
At 31 July 2009	<u>-</u>	<u>1,139</u>	<u>1,139</u>
At 31 July 2008	<u>-</u>	<u>363</u>	<u>363</u>

**6 Debtors**

	<b>2009 £</b>	<b>2008 £</b>
Trade debtors	42,982	35,625
Other debtors	568	9,147
	<u>43,550</u>	<u>44,772</u>

**7 Creditors, amounts falling due within one year**

	<b>2009 £</b>	<b>2008 £</b>
Corporation tax	19,682	23,746
Other taxes and social security costs	8,480	15,067
Other creditors	8,615	5,795
	<u>36,777</u>	<u>44,608</u>

**8 Share capital**

	<b>2009 No</b>	<b>2008 No</b>	<b>2009 £</b>	<b>2008 £</b>
Allotted, called up and fully paid				
Ordinary shares of £1 each	1	1	<u>1</u>	<u>1</u>

**Absolute Organisation Limited**  
**Notes to the Accounts**  
**for the year ended 31 July 2009**

**9 Profit and loss account**

**2009**  
**£**

At 1 August 2008	35,997
Profit for the year	73,088
Dividends	(75,800)
	<hr/>
At 31 July 2009	33,285

**10 Dividends**

**2009**  
**£**

**2008**  
**£**

Dividends for which the company became liable during the year		
Dividends paid	<hr/> 75,800	<hr/> 94,990

**11 Transactions with the director**

At the year end, M Corbin, the director, was owed an amount of £14 by the company (2008 £1,382)

**12 Controlling party**

The company is controlled by the director