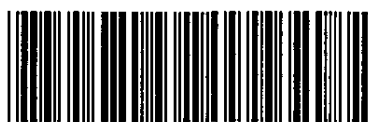


**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2008**  
**FOR**  
**DUKES WOOD CONSULTING LIMITED**

THURSDAY



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19/03/2009

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COMPANIES HOUSE

**DUKES WOOD CONSULTING LIMITED**

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FOR THE YEAR ENDED 30 SEPTEMBER 2008**

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**DUKES WOOD CONSULTING LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 SEPTEMBER 2008**

<b>DIRECTORS:</b>	J T DOBSON MRS J DOBSON
<b>SECRETARY:</b>	MRS J DOBSON
<b>REGISTERED OFFICE:</b>	27 DUKES WOOD CROWTHORNE Berkshire RG45 6NF
<b>REGISTERED NUMBER:</b>	5220169
<b>ACCOUNTANTS:</b>	ALAN REYNOLDS & COMPANY LIMITED BUSINESS ADVISORS, ACCOUNTANTS & TAXATION CONSULTANTS WALNUT HOUSE WALNUT COURT ROSE STREET WOKINGHAM Berkshire RG40 1XU
<b>BANKERS:</b>	BARCLAYS BANK PLC 1 HIGH STREET BRACKNELL Berkshire RG12 1DR

**DUKES WOOD CONSULTING LIMITED**

**ABBREVIATED BALANCE SHEET  
30 SEPTEMBER 2008**

	Notes	2008 £	2007 £
<b>FIXED ASSETS</b>			
Tangible assets	2	1,270	2,440
<b>CURRENT ASSETS</b>			
Debtors		45,525	61,236
Cash at bank		19,051	28,598
		<u>64,576</u>	<u>89,834</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>19,223</u>	<u>7,261</u>
<b>NET CURRENT ASSETS</b>		<u>45,353</u>	<u>82,573</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>46,623</u>	<u>85,013</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	500	500
Profit and Loss Account		46,123	84,513
<b>SHAREHOLDERS' FUNDS</b>		<u>46,623</u>	<u>85,013</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 1 February 2009 and were signed on its behalf by:

  
J T DOBSON - Director

  
MRS J DOBSON - Director

The notes form part of these abbreviated accounts

## DUKES WOOD CONSULTING LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

#### 1. ACCOUNTING POLICIES

##### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

##### Turnover

Turnover represents net invoiced sale of services, excluding value added tax.

##### Tangible fixed assets

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

Office Equipment - 15% on cost

Computer Equipment - 25% on cost

##### Deferred tax

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

##### 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.

#### 2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 October 2007 and 30 September 2008	4,883
<b>DEPRECIATION</b>	
At 1 October 2007	2,443
Charge for year	1,170
At 30 September 2008	3,613
<b>NET BOOK VALUE</b>	
At 30 September 2008	1,270
At 30 September 2007	2,440

#### 3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
500	Ordinary Shares	£1	500	500