REGISTERED

STAPLETON CONSULTING LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 5TH APRIL 2007

DIRECTORS:	Natalie Stapleton
SECRETARY:	Mrs D V Stapleton
REGISTERED OFFICE	10 Thornhill Road Edgerton Huddersfield West Yorkshire HD3 3AU
TRADING ACTIVITIES	Sales & Market Development Consultancy
COMPANY NUMBER	5401255

SATURDAY
AJW02Y1Q
A06 15/03/2008 180
COMPANIES HOUSE

STAPLETON CONSULTING LIMITED

BALANCE SHEET AS AT 5TH APRIL 2007

	NOTES	2006 £	2006 £	2007 £	2007 £
TANGIBLE FIXED ASSETS					
As per Schedule	5		2,340		6,939
CURRENT ASSETS					
Debtors and Prepayments		1,667		-	
Cash at Bank		14,855		17,591	
		16,522		17,591	
CREDITORS (Due Within One Year)					
Corporation Tax	3	9,085		12,400	
Directors' Loan		235		366	
Accrued Expenses		150		283	
Taxes and Social Security Costs		2,584		5,648	
Loans		-		5,176	
		(12,054)		(23,868)	
			4,468		(6,277)
			6,808		662
CAPITAL AND RESERVES					
Issued Share Capital	4		100		100
Profit and Loss Account			6,708		562
			6,808		662

STAPLETON CONSULTING LIMITED

BALANCE SHEET AS AT 5TH APRIL 2007

(CONTINUED)

We confirm that we have taken advantage of Section 249A (1) Companies Act 1985 in not having these Accounts audited

We confirm that no notice has been deposited under sections 249B (2) Companies Act 1985 from members requiring an audit of these accounts.

We aknowledge records which comply with sections 221, Companies Act 1985

We aknowledge our responsibilities for ensuring that Accounts are prepared 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 section 226, and which otherwise comply with requirements of this Act so far as applicable to the company.

We have taken advantage of the exemptions conferred by section 246, Companies Act 1985, on the basis that the company qualifies as a small company within the meaning of sebsection (1) of section 249 A in that its turnover for the period was below the sum specified in that subsection

x x

NATALIE STAPLETON

DIRECTOR

Dated·
6th March 2008

STAPLETON CONSULTING LIMITED

NOTES ON THE ACCOUNTS FOR THE PERIOD ENDED

5TH APRIL 2007

1. ACCOUNTING POLICIES

The Accounts have been prepared in accordance with Approved Auditing Standards.

(a) Turnover represents the value of services invoiced to external customers in the period, net of V.A T.

(b) Depreciation is charged so as to write off the cost, less anticipated residual value, of fixed assets evenly over their anticipated working lives. The principal rate used is 25% per annum on a reducing balance Basis.

2 TAXATION

U. K. Corporation Tax is provided for on the profit for the year as adjusted for tax purposes

No provision is made for deferred tax as, in the opinion of the Directors, the amounts involved would be insignificant.

3 DIRECTOR'S LOAN

The Director's loan is unsecured, interest-free and carries no specific terms as to repayment

4. SHARE CAPITAL

During the period the issued ordinary share capital comprised 100 £1 ordinary shares fully paid.

5 TANGIBLE FIXED ASSETS

	Equipment	Motor Vehicles	TOTAL
	£	£	£
NET BOOK VALUE 5th April 2006	2,340	-	2.340
Additions	112	6,800	6,912
Less Depreciation for period	(613)	(1,700)	(2,313)
NET BOOK VALUE 5th April 2007	1,839	5,100	6,939