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REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010
FOR
THE ACADEMY OF URBANISM LIMITED

WEDNESDAY



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FOR THE YEAR ENDED 31 DECEMBER 2010

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THE ACADEMY OF URBANISM LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2010

DIRECTORS:

T Osborne FRICS
JR Thompson MA DipArch RIBA
KA Murray BSc (Hons) DipTP MSc MRTPI
BM Evans MSc, BSc (Hons) Dip URP MRTPI

SECRETARY:

Halco Secretaries Limited

REGISTERED OFFICE:

5 Fleet Place
London
EC4M 7RD

REGISTERED NUMBER:

5496295 (England and Wales)

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2010

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report

T Osborne FRICS
JR Thompson MA DipArch RIBA
KA Murray BSc (Hons) DipTP MSc MRTPI
BM Evans MSc, BSc (Hons) Dip URP MRTPI

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:


JR Thompson MA DipArch RIBA - Director

Date. 15 09 11

BALANCE SHEET
31 DECEMBER 2010

	Notes	2010 £	2009 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		(1)	(1)
SHAREHOLDERS' FUNDS	4	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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 financial statements 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 15th Sep 2011 and were signed on its behalf by


JR Thompson MA DipArch RIBA - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2010

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

2 DIVIDENDS

	2010 £	2009 £
Ordinary share of £1		
Final	-	3,770
	<u> </u>	<u> </u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2010 £	2009 £
1	Ordinary	£1	1	1
			<u> </u>	<u> </u>

4 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2010 £	2009 £
Profit for the financial year	-	-
Dividends	-	(3,770)
	<u> </u>	<u> </u>
Net addition/(reduction) to shareholders' funds	-	(3,770)
Opening shareholders' funds	-	3,770
	<u> </u>	<u> </u>
Closing shareholders' funds	-	-
	<u> </u>	<u> </u>