

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011
FOR
THE ACADEMY OF URBANISM LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2011**

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THE ACADEMY OF URBANISM LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2011**

DIRECTORS:

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:

05496295 (England and Wales)

THE ACADEMY OF URBANISM LIMITED (REGISTERED NUMBER: 05496295)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report with the financial statements of the company for the year ended 31 December 2011.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2011 to the date of this report

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

19 Sept. 2012

THE ACADEMY OF URBANISM LIMITED (REGISTERED NUMBER: 05496295)

BALANCE SHEET
31 DECEMBER 2011

	Notes	2011 £	2010 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		(1)	(1)
SHAREHOLDERS' FUNDS	3	<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 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 19th Sep 2012 and were signed on its behalf by


JR Thompson MA DipArch RIBA - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2011

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

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	2011 £	2010 £
1	Ordinary	£1	1	1

3 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2011 £	2010 £
Profit for the financial year	-	-
Opening shareholders' funds	-	-
Closing shareholders' funds	-	-