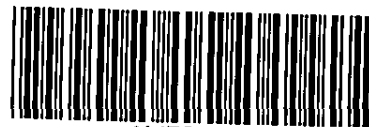


Company Registration No. 05535245 (England and Wales)

**THE OLIVE CONSULTANCY LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2009**

WEDNESDAY



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# THE OLIVE CONSULTANCY LIMITED

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# THE OLIVE CONSULTANCY LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2009

	Notes	2009 £	£	2008 £	£
<b>Fixed assets</b>					
Tangible assets	2		4,267		5,323
<b>Current assets</b>					
Debtors		68,041		38,046	
Cash at bank and in hand		2,631		13,684	
		<u>70,672</u>		<u>51,730</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(67,045)</u>		<u>(48,504)</u>	
<b>Net current assets</b>			3,627		3,226
<b>Total assets less current liabilities</b>			<u>7,894</u>		<u>8,549</u>
<b>Capital and reserves</b>					
Called up share capital	3		63		50
Share premium account			153		-
Profit and loss account			7,678		8,499
<b>Shareholders' funds</b>			<u>7,894</u>		<u>8,549</u>

# THE OLIVE CONSULTANCY LIMITED

## ABBREVIATED BALANCE SHEET (CONTINUED)

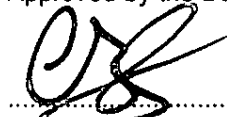
AS AT 31 JANUARY 2009

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 12/1/09 .....



Charles Burt

Director

Company Registration No. 05535245

# THE OLIVE CONSULTANCY LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

### FOR THE YEAR ENDED 31 JANUARY 2009

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#### 1 Accounting policies

##### 1.1 Accounting convention

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

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

##### 1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

##### 1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment                      25% straight line

#### 2 Fixed assets

	<b>Tangible assets £</b>
<b>Cost</b>	
At 1 February 2008	6,941
Additions	905
	<hr/>
At 31 January 2009	7,846
	<hr/>
<b>Depreciation</b>	
At 1 February 2008	1,618
Charge for the year	1,961
	<hr/>
At 31 January 2009	3,579
	<hr/>
<b>Net book value</b>	
At 31 January 2009	4,267
	<hr/>
At 31 January 2008	5,323
	<hr/>

# THE OLIVE CONSULTANCY LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 JANUARY 2009

3	Share capital	2009 £	2008 £
	<b>Authorised</b>		
	99,750 Ordinary shares of 10p each	9,975	10,000
	250 Ordinary B shares of 10p each	25	-
		<u>10,000</u>	<u>10,000</u>
	 <b>Allotted, called up and fully paid</b>		
	630 Ordinary shares of 10p each	<u>63</u>	<u>50</u>

During the year the company issued a further 125 ordinary shares of £0.10 each to raise further capital, including 75 shares to P. Duddell under a share option scheme.

### 4 Transactions with directors

At the year end there were balances on the directors' loan accounts of £44,616 (2008: £34,406).