

Company Registration No. 05649005 (England and Wales)

KEITH LUCKHOO CONSULTING LIMITED

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2012

Carpenter Box LLP
Chartered Accountants
Amelia House
Crescent Road
Worthing
West Sussex
BN11 1QR



KEITH LUCKHOO CONSULTING LIMITED

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KEITH LUCKHOO CONSULTING LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF KEITH LUCKHOO CONSULTING LIMITED FOR THE YEAR ENDED 31 DECEMBER 2012

The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 4 have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Keith Luckhoo Consulting Limited for the year ended 31 December 2012 set out on pages 3 to 9 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Keith Luckhoo Consulting Limited, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Keith Luckhoo Consulting Limited and state those matters that we have agreed to state to the Board of Directors of Keith Luckhoo Consulting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Keith Luckhoo Consulting Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Keith Luckhoo Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Keith Luckhoo Consulting Limited. You consider that Keith Luckhoo Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Keith Luckhoo Consulting Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Carpenter Box LLP

2 April 2013

Chartered Accountants

Amelia House
Crescent Road
Worthing
West Sussex
BN11 1QR



KEITH LUCKHOO CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Fixed assets					
Tangible assets	2		995		1,129
Current assets					
Debtors		1,920		3,171	
Cash at bank and in hand		26,681		38,316	
		28,601		41,487	
Creditors: amounts falling due within one year		(2,144)		(2,839)	
Net current assets		26,457		38,648	
Total assets less current liabilities		27,452		39,777	
Capital and reserves					
Called up share capital	3	100		100	
Profit and loss account		27,352		39,677	
Shareholders' funds		27,452		39,777	

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 26 March 2013

Mr K R L Luckhoo
Director

Mrs J Luckhoo
Director

Company Registration No. 05649005



NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012

	Intangible assets		Total
	assets		
	£	£	£
Cost			
At 1 January 2012	36,000	6,516	42,516
Additions	-	178	178
At 31 December 2012	36,000	6,694	42,694
Depreciation			
At 1 January 2012	36,000	5,387	41,387
Charge for the period	-	312	312
At 31 December 2012	36,000	5,699	41,699
Net book value			
At 31 December 2012	-	995	995
At 31 December 2011	-	1,129	1,129



KEITH LUCKHOO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2012

3	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	100 Ordinary Shares of £1 each	100	100

4 Related party relationships and transactions

Loans to directors

Transactions in relation to loans with directors during the year are outlined in the table below:

Description	% Rate	Opening Balance	Amounts Advanced	Interest Charged	Amounts Repaid	Closing Balance
		£	£	£	£	£
- Mr K R L Luckhoo	-	233	-	-	(513)	(280)
		233	-	-	(513)	(280)



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.