

URBAN LEADERSHIP CENTRE LIMITED

ABBREVIATED FINANCIAL ACCOUNTS

YEAR ENDED 31 DECEMBER 2009

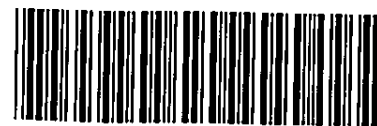
Company Registration Number 05704649

DUFTON



KELLNER
CHARTERED ACCOUNTANTS

TUESDAY



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COMPANIES HOUSE

Urban Leadership Centre Limited

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for the Year Ended 31 December 2009

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Urban Leadership Centre Limited

Company Information
for the Year Ended 31 December 2009

DIRECTOR.

Mrs J M Fye

SECRETARY:

Mrs M Miller

REGISTERED OFFICE:

23 Barton Hey Drive
Caldy
Wirral
CH48 2LE

REGISTERED NUMBER:

05704649 (England and Wales)

ACCOUNTANTS

Dufton Kellner Limited
Chartered Accountants
Barnston House
Beacon Lane
Heswall
Wirral
Merseyside
CH60 0EE

Urban Leadership Centre Limited

Abbreviated Balance Sheet

31 December 2009

	Notes	31 12 09 £	£	31 12 08 £	£
FIXED ASSETS					
Tangible assets	2		14,136		19,126
CURRENT ASSETS					
Stocks		1,899		2,199	
Debtors	3	64,451		34,322	
Cash at bank		136		129	
		66,486		36,650	
CREDITORS					
Amounts falling due within one year		69,321		30,825	
NET CURRENT (LIABILITIES)/ASSETS			(2,835)		5,825
TOTAL ASSETS LESS CURRENT LIABILITIES			11,301		24,951
PROVISIONS FOR LIABILITIES			1,231		1,756
NET ASSETS			10,070		23,195
CAPITAL AND RESERVES					
Called up share capital	4		101		101
Share premium			37,981		37,981
Profit and loss account			(28,012)		(14,887)
SHAREHOLDERS' FUNDS			10,070		23,195

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

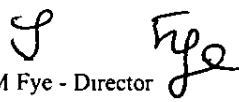
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her 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 abbreviated accounts 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 director on 8/3/10 and were signed by


Mrs J M Fye - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Web-site	- 20% on cost
Fixtures, fittings and equipment	- at varying rates on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2009	34,314
Additions	3,490
	<hr/>
At 31 December 2009	37,804
	<hr/>
DEPRECIATION	
At 1 January 2009	15,188
Charge for year	8,480
	<hr/>
At 31 December 2009	23,668
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NET BOOK VALUE	
At 31 December 2009	14,136
	<hr/>
At 31 December 2008	19,126
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3 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £45,126

Urban Leadership Centre Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2009

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 12 09 £	31 12 08 £
80	"A" ordinary	£1	80	80
20	"B" ordinary	£1	20	20
1	"C" ordinary	£1	1	1
(31 12 08 - NIL)				
			<hr/>	<hr/>
			101	101
			<hr/>	<hr/>

The following shares were issued during the year for cash at par

1 "C" ordinary share of £1

5 RELATED PARTY DISCLOSURES

Included within debtors over one year is £45,126 due from 360 People Limited, a company of which Joan Fye is a director and shareholder

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Urban Leadership Centre Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to her in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

Dufon Kellner Limited

Dufon Kellner Limited
Chartered Accountants
Barnston House
Beacon Lane
Heswall
Wirral
Merseyside
CH60 0EE

Date *8 Mar 2010*