

**MF SMITH CONSULTING LTD**  
**DIRECTORS REPORT AND ACCOUNTS FOR YEAR ENDED 31 MARCH 2009**

**Company Number: 5937537**

WEDNESDAY



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23/12/2009  
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# MF SMITH CONSULTING LIMITED

## Directors Report and Accounts

The directors present the company's report and accounts for the year to 31 March 2009.

### Principal activities

The company did not trade in the year.

### Directors

The directors who served during the year were:

Mr M Smith  
Mrs PE Smith

### Share capital

The authorised share capital of the company is £1, comprising 1 ordinary share of £1.  
The issued share capital is £1. Mr M Smith holds this share.

### Dividends

The company did not declare or pay a dividend in respect of the year (2008: £nil)

This report was approved by the Board of Directors on 14 July 2009.



Mr M Smith  
Company Secretary  
14 July 2009

MF SMITH CONSULTING LTD  
DIRECTORS REPORT AND ACCOUNTS FOR YEAR ENDED 31 MARCH 2009

Company Number: 5937537

**MF SMITH CONSULTING LTD**  
**Profit & Loss Account for the year ended 31 March 2009**

	2009 £	2008 £
Turnover	0	53,344
Net operating expenses	-2,734	51,193
Operating (loss)/ profit	-2,734	2,151
(Loss) /Profit before taxation	-2,734	2,151
Taxation	0	22
(Loss)/Profit after taxation	-2,734	2,129
Dividends	0	0
Retained (loss)/ profit	-2,734	2,129

MF SMITH CONSULTING LTD  
Balance sheet at 31 March 2009

	2009 £	2008 £
Tangible fixed assets	0	6,386
Cash at bank	0	402
Other creditors	22	1,411
Directors loan account	0	2,665
Net assets	-22	2,712
Share Capital	1	1
Retained profit	-23	2,711
Share Capital & Reserves	-22	2,712

For the year ended 31 March 2009 a, the company was entitled to exemption under Section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2). The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its profit and loss for the financial period in accordance with section 226 and otherwise comply with the requirements of the Companies Act relating to accounts, so far applicable to the company.

These accounts were approved by the Directors on 14 July 2009 and signed on its behalf:

