

ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2013  
FOR  
HIGHWAY 67 CONSULTING LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	6

HIGHWAY 67 CONSULTING LIMITED  
COMPANY INFORMATION  
FOR THE YEAR ENDED 31 JANUARY 2013

**DIRECTOR:** Ms D Evans

**REGISTERED OFFICE:** 1 & 2 The Barn,  
West Stoke Road  
Lavant  
Chichester  
West Sussex  
PO18 9AA

**REGISTERED NUMBER:** 06061298 (England and Wales)

**ACCOUNTANTS:** James Todd & Co Limited  
1 & 2 The Barn  
Oldwick  
West Stoke Road  
Chichester  
West Sussex  
PO18 9AA

**ABBREVIATED BALANCE SHEET**  
**31 JANUARY 2013**

	Notes	31.1.13 £	£	31.1.12 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		2,485		2,390
<b>CURRENT ASSETS</b>					
Debtors		10,564		9,176	
Cash at bank		<u>29,995</u>		<u>27,787</u>	
		40,559		36,963	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>14,549</u>		<u>11,659</u>	
<b>NET CURRENT ASSETS</b>			<u>26,010</u>		<u>25,304</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			28,495		27,694
<b>PROVISIONS FOR LIABILITIES</b>			<u>329</u>		<u>272</u>
<b>NET ASSETS</b>			<u>28,166</u>		<u>27,422</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>28,066</u>		<u>27,322</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>28,166</u>		<u>27,422</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 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 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.
- (b)

ABBREVIATED BALANCE SHEET - continued  
31 JANUARY 2013

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 20 May 2013 and were signed by:

Ms D Evans - Director

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2013

**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 the amounts derived from the provision of goods and services falling within the company's ordinary activities, after deduction of trade discounts, value added tax and any other other taxes.

**Tangible fixed assets**

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

Office equipment            - 25% on cost

**Deferred tax**

Deferred tax arises as a result of including items of income and expenditure in taxation computations in period different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

Deferred tax assets and liabilities are not discounted.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 JANUARY 2013

2. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 February 2012	7,619
Additions	<u>1,301</u>
At 31 January 2013	<u>8,920</u>
<b>DEPRECIATION</b>	
At 1 February 2012	5,229
Charge for year	<u>1,206</u>
At 31 January 2013	<u>6,435</u>
<b>NET BOOK VALUE</b>	
At 31 January 2013	<u>2,485</u>
At 31 January 2012	<u>2,390</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.1.13	31.1.12
		£1	£	£
100	Ordinary		<u>100</u>	<u>100</u>

HIGHWAY 67 CONSULTING LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF  
HIGHWAY 67 CONSULTING 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 five) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2013 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

James Todd & Co Limited  
1 & 2 The Barn  
Oldwick  
West Stoke Road  
Chichester  
West Sussex  
PO18 9AA

Date: .....



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.