

06129605

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2009
FOR
DIVERSITY ENVIRONMENTAL CONSULTANTS LTD

THURSDAY



PC2 "PP9VYGUQ"
21/01/2010 631
COMPANIES HOUSE

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD

CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 31 March 2009

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Trading and Profit and Loss Account	8

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD

COMPANY INFORMATION
for the Year Ended 31 March 2009

DIRECTOR: R Craine

SECRETARY: Ms K Davison

REGISTERED OFFICE: Mercer House
15 High Street
Redbourn
Hertfordshire
AL3 7LE

REGISTERED NUMBER: 06129605 (England and Wales)

ACCOUNTANTS: R.S. Harding F.C.A.
Mercer House
15 High Street
Redbourn
Hertfordshire
AL3 7LE

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD

REPORT OF THE DIRECTOR
for the Year Ended 31 March 2009

The director presents his report with the financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of Environmental Consultancy.

DIRECTOR

R Craine held office during the whole of the period from 1 April 2008 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'R Craine', written in a cursive style.

R Craine - Director

11 December 2009

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD**PROFIT AND LOSS ACCOUNT
for the Year Ended 31 March 2009**

		Year Ended 31.3.09 £	Period 27.2.07 to 31.3.08 £
	Notes		
TURNOVER		77,966	113,537
Cost of sales		6,562	10,284
GROSS PROFIT		71,404	103,253
Administrative expenses		25,825	28,318
OPERATING PROFIT	2	45,579	74,935
Interest receivable and similar income		44	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		45,623	74,935
Tax on profit on ordinary activities	3	9,496	14,800
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		36,127	60,135

The notes form part of these financial statements

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD**BALANCE SHEET**
31 March 2009

	Notes	31.3.09 £	£	31.3.08 £	£
FIXED ASSETS					
Tangible assets	5		2,800		3,400
CURRENT ASSETS					
Debtors	6	9,403		13,953	
Cash at bank		1,166		5,598	
		<u>10,569</u>		<u>19,551</u>	
CREDITORS					
Amounts falling due within one year	7	13,007		20,716	
NET CURRENT LIABILITIES			<u>(2,438)</u>		<u>(1,165)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>362</u>		<u>2,235</u>
CAPITAL AND RESERVES					
Called up share capital	8		100		100
Profit and loss account	9		262		2,135
SHAREHOLDERS' FUNDS			<u>362</u>		<u>2,235</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 11 December 2009 and were signed by:



R Craine - Director

The notes form part of these financial statements

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD

NOTES TO THE FINANCIAL STATEMENTS **for the Year Ended 31 March 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 January 2007).

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.

Plant and machinery etc - 20% on cost

Deferred tax

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

2. OPERATING PROFIT

The operating profit is stated after charging:

	Year Ended 31.3.09	Period 27.2.07 to 31.3.08
	£	£
Depreciation - owned assets	600	1,486
Director's emoluments and other benefits etc	6,000	6,000

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	Year Ended 31.3.09	Period 27.2.07 to 31.3.08
	£	£
Current tax: UK corporation tax	9,496	14,800
Tax on profit on ordinary activities	9,496	14,800

4. DIVIDENDS

	Year Ended 31.3.09	Period 27.2.07 to 31.3.08
	£	£
Ordinary shares of £1 each Interim	38,000	58,000

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD**NOTES TO THE FINANCIAL STATEMENTS - continued**
for the Year Ended 31 March 2009**5. TANGIBLE FIXED ASSETS**

	Plant and machinery etc £
COST	
At 1 April 2008	
and 31 March 2009	4,886
DEPRECIATION	
At 1 April 2008	1,486
Charge for year	600
At 31 March 2009	2,086
NET BOOK VALUE	
At 31 March 2009	2,800
At 31 March 2008	3,400

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.09	31.3.08
	£	£
Trade debtors	9,403	13,953

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.09	31.3.08
	£	£
Taxation and social security	11,402	17,707
Other creditors	1,605	3,009
	13,007	20,716

8. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
1,000	Ordinary	£1	1,000	1,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
100	Ordinary	£1	100	100

DIVERSITY ENVIRONMENTAL CONSULTANTS LTD

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 March 2009

9. RESERVES

	Profit and loss account £
At 1 April 2008	2,135
Profit for the year	36,127
Dividends	<u>(38,000)</u>
At 31 March 2009	<u>262</u>

10. RELATED PARTY DISCLOSURES

The company is under the control of Robert Craine who is the sole director and who, together with his wife, owns 100% of the issued share capital.