

Registered number
6135127

AAT Consol Limited
Report and Accounts
31 March 2010

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COMPANIES HOUSE

AAT Consol Limited
Company Information

Director

Amandeep Atwal



Secretary

Chatinder Atwal

Accountants

K&B Accountancy Services Ltd
33rd Floor
25 Canada Square
Canary Wharf
London
E14 5LQ

Registered office

198 West End Road
Ruislip
Middlesex
HA4 6DU

Registered number

6135127

AAT Consol Limited
Director's Report

The director presents her report and accounts for the year ended 31 March 2010

Principal activities

The company's principal activity during the year continued to be the provision of IT Consultancy services

Directors

The following persons served as directors during the year and his interest in the share capital of the company were as follows

	£1 Ordinary shares	
	2010	2009
Amandeep Atwal	1	1

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 14 April 2010



Amandeep Atwal
Director

AAT Consol Limited

Statement of Director's Responsibilities

The director is responsible for preparing the report and accounts in accordance with applicable law and regulations

Company law requires the director to prepare accounts for each financial year. Under that law the director has elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the accounts comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AAT Consol Limited
Accountants' Report

Accountants' report to the director of
AAT Consol Limited

You consider that the company is exempt from an audit for the year ended 31 March 2010. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

K&B Accountancy Services Ltd
Accountants

33rd Floor
25 Canada Square
Canary Wharf
London
E14 5LQ

14 April 2010

AAT Consol Limited
Profit and Loss Account
for the year ended 31 March 2010

	Notes	2010 £	2009 £
Turnover		89,083	114,628
Administrative expenses		(26,369)	(27,480)
Operating profit	2	62,714	87,148
Interest receivable		955	1,257
Profit on ordinary activities before taxation		63,669	88,405
Tax on profit on ordinary activities	3	(13,378)	(22,690)
Profit for the financial year		<u>50,291</u>	<u>65,715</u>

AAT Consol Limited
Balance Sheet
as at 31 March 2010

	Notes		2010 £	2009 £
Current assets				
Debtors	4	944	10,107	
Cash at bank and in hand		91,932	54,885	
		92,876	64,992	
Creditors, amounts falling due within one year	5	(15,280)	(3,999)	
Net current assets			77,596	60,993
Net assets			<u>77,596</u>	<u>60,993</u>
Capital and reserves				
Called up share capital	6		1	1
Profit and loss account	7		77,595	60,992
Shareholder's funds			<u>77,596</u>	<u>60,993</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Amandeep Atwal
Director

Approved by the board on 14 April 2010

AAT Consol Limited
Notes to the Accounts
for the year ended 31 March 2010

1 Accounting policies

Basis of preparation

The accounts 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 value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

Pensions

The company operates a defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the scheme

2 Operating profit	2010 £	2009 £
This is stated after charging		
Directors' remuneration	9,178	9,500
Pension costs	5,000	5,000

3 Taxation	2010 £	2009 £
UK corporation tax	13,378	22,690

4 Debtors	2010 £	2009 £
Trade debtors	-	10,107
Other debtors	944	-
	944	10,107

5 Creditors: amounts falling due within one year	2010 £	2009 £
Obligations under finance lease and hire purchase contracts	-	5,211
Trade creditors	1,729	4,352
Amounts owed to group undertakings and undertakings in which the company has a participating interest	-	(28,500)
Corporation tax	13,378	22,690
Other taxes and social security costs	173	246
	15,280	3,999

6 Share capital	2010	2009	2010	2009
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AAT Consol Limited
Notes to the Accounts
for the year ended 31 March 2010

	No	No	£	£
Allotted, called up and fully paid				
Ordinary shares of £1 each	1,000	1,000	-	-
1 share of £1 each	1	1	1	1
			<u>1</u>	<u>1</u>

7 Profit and loss account

	2010
	£
At 1 April 2009	60,993
Profit for the year	50,291
Dividends	(33,689)
At 31 March 2010	<u>77,595</u>

8 Dividends

	2010	2009
	£	£
Dividends for which the company became liable during the year		
Dividends paid	<u>33,689</u>	<u>32,000</u>

AAT Consol Limited
Profit and Loss Account
for the year ended 31 March 2010
for the information of the director only

	2010	2009
	£	£
Sales	89,083	114,628
Administrative expenses	(26,369)	(27,480)
Operating profit	62,714	87,148
Interest receivable	955	1,257
Profit before tax	<u>63,669</u>	<u>88,405</u>

AAT Consol Limited
Schedule to the Profit and Loss Account
for the year ended 31 March 2010
for the information of the director only

	2010	2009
	£	£
Sales		
Sales	<u>89,083</u>	<u>114,628</u>
Administrative expenses		
Employee costs		
Director's salary	9,178	9,500
Pensions	5,000	5,000
Employer's NI	443	520
Entertainment	37	-
Accommodation	96	-
Travel and subsistence	1,888	3,587
Mileage	7,761	5,660
Reimburse Expenses	-	1,400
	<u>24,403</u>	25,667
Premises costs		
Use of home	819	780
	<u>819</u>	780
General administrative expenses		
Telephone and fax	140	150
Stationery and printing	22	13
Computer Consumables	55	40
Sundry expenses	30	30
	<u>247</u>	233
Legal and professional costs		
Accountancy fees	900	800
	<u>900</u>	800
	<u>26,369</u>	<u>27,480</u>