

Registration number 6170327

Jennifer Baldwin Consultancy Limited

Director's report and unaudited financial statements

for the year ended 31 March 2009

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Jennifer Baldwin Consultancy Limited

Company information

Director	Jennifer Baldwin
Secretary	Loretta Johnston
Company number	6170327
Registered office	5 Elsenwood Crescent Camberley Surrey GU15 2BA
Accountants	Stewart & Co Knoll House Knoll Road Camberley Surrey GU15 3SY
Business address	5 Elsenwood Crescent Camberley Surrey GU15 2BA

Jennifer Baldwin Consultancy Limited

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Jennifer Baldwin Consultancy Limited

**Director's report
for the year ended 31 March 2009**

The director presents her report and the financial statements for the year ended 31 March 2009.

Principal activity

The principal activity of the company is that of consultancy.

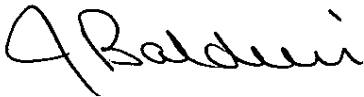
Director

The director who served during the year is as stated below:

Jennifer Baldwin

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

This report was approved by the Board on 25 January 2010 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'J Baldwin', is written over a horizontal line.

**Jennifer Baldwin
Director**

Jennifer Baldwin Consultancy Limited

**Chartered Accountants' report to the Director on the
unaudited financial statements of Jennifer Baldwin Consultancy Limited**

In accordance with the engagement letter dated 31 March 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the profit and loss account, the balance sheet, the cash flow statement 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 them 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 for the year ended 31 March 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 1985. 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.



**Stewart & Co
Chartered Accountants**

25 January 2010

**Knoll House
Knoll Road
Camberley
Surrey
GU15 3SY**

Jennifer Baldwin Consultancy Limited

**Profit and loss account
for the year ended 31 March 2009**

		Year ended 31/03/09	Period ended 31/03/08
	Notes	£	£
Turnover	2	21,250	29,800
Administrative expenses		(14,073)	(9,561)
Operating profit		<u>7,177</u>	<u>20,239</u>
Other interest receivable and similar income		377	215
Interest payable and similar charges		-	(1)
Profit on ordinary activities before taxation		<u>7,554</u>	<u>20,453</u>
Tax on profit on ordinary activities	4	(1,662)	(4,243)
Profit for the year	9	<u><u>5,892</u></u>	<u><u>16,210</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Jennifer Baldwin Consultancy Limited

**Balance sheet
as at 31 March 2009**

		31/03/09		31/03/08	
	Notes	£	£	£	£
Current assets					
Debtors	6	7,466		4,520	
Cash at bank and in hand		1		1,801	
		<u>7,467</u>		<u>6,321</u>	
Creditors: amounts falling due within one year	7	<u>(6,460)</u>		<u>(6,006)</u>	
Net current assets			<u>1,007</u>		<u>315</u>
Total assets less current liabilities			<u>1,007</u>		<u>315</u>
Net assets			<u>1,007</u>		<u>315</u>
Capital and reserves					
Called up share capital	8		100		100
Profit and loss account	9		907		215
Shareholders' funds			<u>1,007</u>		<u>315</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

Jennifer Baldwin Consultancy Limited

Balance sheet (continued)

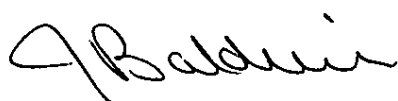
**Director's statements required by Section 249B(4)
for the year ended 31 March 2009**

In approving these financial statements as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2009; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the Board on 25 January 2010 and signed on its behalf by



Jennifer Baldwin
Director

Registration number 6170327

The notes on pages 6 to 8 form an integral part of these financial statements.

Jennifer Baldwin Consultancy Limited

Notes to the financial statements for the year ended 31 March 2009

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total value of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Director's emoluments

	Year ended 31/03/09 £	Period ended 31/03/08 £
Remuneration and other benefits	18,802	5,225

4. Tax on profit on ordinary activities

	Year ended 31/03/09 £	Period ended 31/03/08 £
Analysis of charge in period		
Current tax		
UK corporation tax	1,662	4,243

5. Dividends

Dividends paid and proposed on equity shares	Year ended 31/03/09 £	Period ended 31/03/08 £
Paid during the year:		
Equity dividends on Ordinary shares	5,200	15,995
	<u>5,200</u>	<u>15,995</u>

Jennifer Baldwin Consultancy Limited

**Notes to the financial statements
for the year ended 31 March 2009**

6. Debtors	31/03/09	31/03/08
	£	£
Other debtors	7,466	4,520
	<u> </u>	<u> </u>
7. Creditors: amounts falling due within one year	31/03/09	31/03/08
	£	£
Trade creditors	610	-
Corporation tax	3,905	4,243
Other taxes and social security costs	982	-
Accruals and deferred income	963	1,763
	<u>6,460</u>	<u>6,006</u>
	<u> </u>	<u> </u>
8. Share capital	31/03/09	31/03/08
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Equity Shares		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
9. Reserves	Profit and loss account	Total
	£	£
At 1 April 2008	215	215
Profit for the year	5,892	5,892
Equity Dividends	(5,200)	(5,200)
At 31 March 2009	<u>907</u>	<u>907</u>
	<u> </u>	<u> </u>

Jennifer Baldwin Consultancy Limited

**Notes to the financial statements
for the year ended 31 March 2009**

10. Transactions with director

Advances to director

The following director had interest bearing loans during the year. The movements on these loans are as follows:

	Amount owing		Maximum in year
	31/03/09	31/03/08	
	£	£	£
Jennifer Baldwin	7,466	4,520	9,753

11. Related party transactions

The company is considered to be under the control of the sole director, Jennifer Baldwin, by virtue of her ownership of the share capital.

At the year-end the director owed the company £7,466 (2008; £4,520).