



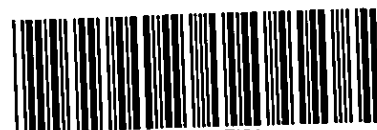
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Absolute People Performance Limited

Report and Unaudited Accounts

31 March 2009

THOMAS DAVID
Chartered Accountants



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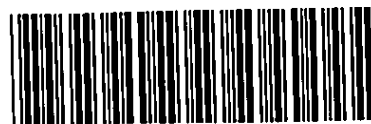
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COMPANIES HOUSE

Absolute People Performance Limited
Report and accounts
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COMPANIES HOUSE

Absolute People Performance Limited
Company Information

Director

G Galoppi

Secretary

P Galoppi

Accountants

Thomas David
6-7 Castle Gate
Castle Street
Hertford
Hertfordshire
SG14 1HD

Registered office

60 George Lane
South Woodford
London
E18 1LW

Registered number

6193754

Absolute People Performance Limited
Director's Report

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

Principal activities

The company's principal activity during the year continued to be the provision of business psychological services.

Directors

The following persons served as directors during the year:

G Galoppi

Small company special provisions

The report of the director has been 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 18 November 2009.



G Galoppi
Director

Absolute People Performance Limited
Chartered Accountants' Report

Chartered Accountants' Report to the Board of Directors
on the unaudited accounts of Absolute People Performance Limited

In accordance with the engagement letter dated 18 April 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company which comprise the Profit and Loss Account, the Balance Sheet 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 Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors 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 Board of Directors, as a body, 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 and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at 31 March 2009 your duty to ensure that the company has kept proper accounting records and to prepare accounts 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 accounts. 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 accounts.



Thomas David
Chartered Accountants

6-7 Castle Gate
Castle Street
Hertford
Hertfordshire
SG14 1HD

22 November 2009

Absolute People Performance Limited
Profit and Loss Account
for the year ended 31 March 2009

	Notes	2009 £	Period 30/03/07 to 31/03/08 £
Turnover		52,559	36,529
Administrative expenses		(15,144)	(13,505)
Operating profit	2	<u>37,415</u>	<u>23,024</u>
Interest receivable		87	14
Profit on ordinary activities before taxation		<u>37,502</u>	<u>23,038</u>
Tax on profit on ordinary activities	3	(8,000)	(4,663)
Profit for the financial year		<u>29,502</u>	<u>18,375</u>

Absolute People Performance Limited
Balance Sheet
as at 31 March 2009

	Notes	2009 £	2008 £
Fixed assets			
Tangible assets	4	595	-
Current assets			
Debtors	5	4,975	4,057
Cash at bank and in hand		<u>16,774</u>	<u>6,614</u>
		21,749	10,671
Creditors: amounts falling due within one year	6	(15,242)	(8,196)
Net current assets		<u>6,507</u>	<u>2,475</u>
Total assets less current liabilities		<u>7,102</u>	<u>2,475</u>
Provisions for liabilities	7	(125)	-
Net assets		<u>6,977</u>	<u>2,475</u>
Capital and reserves			
Called up share capital	8	100	100
Profit and loss account	9	6,877	2,375
Shareholder's funds		<u>6,977</u>	<u>2,475</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges her responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

G. Galoppi

G Galoppi
 Director

Approved by the board on 18 November 2009

Absolute People Performance Limited
Notes to the Accounts
for the year ended 31 March 2009

1 Accounting policies

The accounts 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 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.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Office equipment 25% written down value

Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

2 Operating profit	2009	2008
	£	£
This is stated after charging:		
Depreciation of owned fixed assets	131	-
Directors' remuneration	4,800	4,800
	<hr/>	<hr/>
3 Taxation	2009	2008
	£	£
UK corporation tax	7,875	4,663
Deferred tax	125	-
	<hr/>	<hr/>
	8,000	4,663
4 Tangible fixed assets		
		Office equipment
		£
Cost		
Additions		726
At 31 March 2009		<hr/>
		726
Depreciation		
Charge for the year		131
At 31 March 2009		<hr/>
		131
Net book value		
At 31 March 2009		<hr/>
		595

Absolute People Performance Limited
Notes to the Accounts
for the year ended 31 March 2009

5 Debtors			2009	2008
			£	£
Trade debtors			<u>4,975</u>	<u>4,057</u>
6 Creditors: amounts falling due within one year			2009	2008
			£	£
Trade creditors			493	493
Corporation tax			7,875	4,663
Other creditors			<u>6,874</u>	<u>3,040</u>
			<u>15,242</u>	<u>8,196</u>
7 Provisions for liabilities				
Deferred taxation:			2009	2008
			£	£
Accelerated capital allowances			<u>125</u>	<u>-</u>
			2009	2008
			£	£
Deferred tax charge in profit and loss account			<u>125</u>	<u>-</u>
At 31 March			<u>125</u>	<u>-</u>
8 Share capital			2009	2008
			£	£
Authorised:				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	2009	2008	2009	2008
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

Absolute People Performance Limited
Notes to the Accounts
for the year ended 31 March 2009

9 Profit and loss account

	2009
	£
At 1 April	2,375
Profit for the year	29,502
Dividends	(25,000)
	<hr/>
At 31 March 2009	6,877

10 Dividends

	2009	2008
	£	£
Dividends for which the company became liable during the year:		
Dividends paid	<hr/> 25,000	<hr/> 16,000