

Cranky Dog Limited
Directors Report and Financial Statements
For the Year Ended 31st May 2011

Company Number 06249594

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Cranky Dog Limited

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Cranky Dog Limited

Directors Report For the Year Ended 31st May 2011

The director presents his report and financial statements for the year ended 31st May 2011

Principal activities

The principal activity of the company to be that of computer generated graphics

Directors

The following director held office since 1st June 2010

J Still

Director's interests

The directors interests in the shares of the company was as stated below

	Ordinary Shares of £1 each
J Still	31st May 2011 2

This report is prepared in accordance with the special provisions the Companies Act 2006 relating to small companies

By order of the board

J Still
Director
11th February 2012



Cranky Dog Limited

Profit and Loss Account For the Year Ended 31st May 2011

	Notes	2011	2010
Turnover		47 275	50 025
Cost of Sales		0	0
		<hr/>	<hr/>
Gross profit		47 275	50,025
Administrative expenses		14 759	11 073
		<hr/>	<hr/>
Operating Profit	2	32 516	38,952
Other interest receivable and similar income	3	0	0
		<hr/>	<hr/>
Profit/(Loss) on ordinary activities before taxation		32 516	38,952
Tax on profit/(loss) on ordinary activities	4	6,774	8 192
		<hr/>	<hr/>
Profit/(loss) on ordinary activities after taxation		25 742	30 760
Dividends		25 500	34,000
		<hr/>	<hr/>
Profit/(-loss) on ordinary activities after taxation		242	-3,240
		<hr/>	<hr/>

The profit and loss account have been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

Cranky Dog Limited

Balance Sheet As at 31st May 2011

	Notes	2011		2010	
		£	£	£	£
Fixed Assets					
Tangible assets	5		0		0
Current Assets					
Cash at bank and in hand		9 423		11 042	
Debtors	6	0		0	
		<u>9 423</u>		<u>11 042</u>	
Creditors amounts falling due within one year	7	8,878		10 739	
		<u>8,878</u>		<u>10 739</u>	
Net current assets/ -liabilities			<u>545</u>		<u>303</u>
			<u>545</u>		<u>303</u>
Capital & Reserves					
Called up share capital	8		2		2
Profit and loss account	9		543		301
			<u>545</u>		<u>303</u>
Shareholders' funds - equity interests	10		<u>545</u>		<u>303</u>

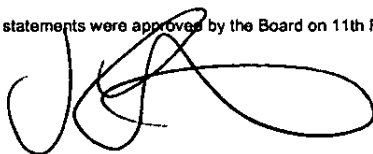
In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit under Section 477(2) of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 386, 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 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the Board on 11th February 2012

J Still
Director



Cranky Dog Limited

Notes to the Financial Statements For the Year Ended 31st May 2011

1 Accounting Policies

1.1 Accounting Convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with the applicable accounting standards

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life as follows

Furniture fixtures and equipment	20% straight line
Motor vehicles	25% reducing balance

2 Operating profit/ -loss

2011
£

2010
£

Operating profit/ -loss is stated after charging

Depreciation of tangible assets

Director's emoluments

0
6,600

0
6,600

3 Investment Income

2011
£

2010
£

Bank interest

0

0

4 Taxation

2011
£

2010
£

Domestic current year tax

UK corporation tax

Adjustment for prior years

6,774
0

8,180
12

6,774

8,192

Cranky Dog Limited

Notes to the Financial Statements (Continued) For the Year Ended 31st May 2011

5 Tangible Fixed Assets

The company has no tangible fixed assets

6 Debtors

**2011
£**

**2010
£**

Other Debtors

0

0

0

0

7 Creditors amounts falling due within one year

**2011
£**

**2010
£**

Trade creditors

650

1 200

Taxation and social security

6 774

8 180

Directors loan account

1 454

1 359

8,878

10 739

8 Share capital

**2011
£**

**2010
£**

Authorised

1,000 Ordinary shares of £1 each

1,000

1 000

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2

2

Cranky Dog Limited

Notes to the Financial Statements (Continued) For the Year Ended 31st May 2011

9 Statement of movement on profit and loss account

	2011 £	2010 £
Balance at 1st June 2010	301	3 541
Retained profit for the year	242	-3 240
	<hr/>	<hr/>
Balance as at 31st May 2011	543	301
	<hr/>	<hr/>

10 Reconciliation of movements in shareholders' funds

	2011 £	2010 £
Profit/ -loss for the financial period	25 742	30,760
Dividends	25 500	34 000
	<hr/>	<hr/>
Net addition to shareholders' funds	242	-3 240
Opening shareholders funds	303	3,543
	<hr/>	<hr/>
Closing shareholders funds	545	303
	<hr/>	<hr/>

11 Financial commitments

As at 31st May 2011 the company had no commitments under non-cancellable operating leases

12 Control

The company is controlled by its director