

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE PERIOD**

**20TH DECEMBER 2007 TO 31ST DECEMBER 2008**

**FOR**

**DHUSTONE CONSULTANTS LIMITED**

THURSDAY



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04/06/2009  
COMPANIES HOUSE

**DHUSTONE CONSULTANTS LIMITED**

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**FOR THE PERIOD 20TH DECEMBER 2007 TO 31ST DECEMBER 2008**

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**DHUSTONE CONSULTANTS LIMITED**

**COMPANY INFORMATION**

**FOR THE PERIOD 20TH DECEMBER 2007 TO 31ST DECEMBER 2008**

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**DIRECTOR:**

Mrs. J.E. Ward

**SECRETARY:**

Mr. M. Ward

**REGISTERED OFFICE:**

15 & 17 Church Street  
Stourbridge  
West Midlands  
DY8 1LU

**REGISTERED NUMBER:**

06458267 (England and Wales)

**ACCOUNTANTS:**

Folkes Worton LLP  
15-17 Church Street  
Stourbridge  
West Midlands  
DY8 1LU

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**DHUSTONE CONSULTANTS LIMITED**

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The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

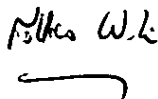
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the period ended 31st December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's 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 her 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 as at 31st December 2008 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 period.

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.

*Folkes W.L.*  


Folkes Worton LLP  
15-17 Church Street  
Stourbridge  
West Midlands  
DY8 1LU

8th May 2009

This page does not form part of the abbreviated accounts

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**DHUSTONE CONSULTANTS LIMITED**

**ABBREVIATED BALANCE SHEET**

**31ST DECEMBER 2008**

	Notes	£	£
<b>FIXED ASSETS</b>			
Intangible assets	2		54,000
<b>CURRENT ASSETS</b>			
Debtors		2	
<b>CREDITORS</b>			
Amounts falling due within one year		54,058	
<b>NET CURRENT LIABILITIES</b>			(54,056)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(56)
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		2
Profit and loss account			(58)
<b>SHAREHOLDERS' FUNDS</b>			(56)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st December 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 1st May 2009 and were signed by:



Mrs. J.E. Ward - Director

The notes form part of these abbreviated accounts

# **DHUSTONE CONSULTANTS LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

**FOR THE PERIOD 20TH DECEMBER 2007 TO 31ST DECEMBER 2008**

### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention.

#### **Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

#### **Deferred tax**

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

### **2. INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
Additions	54,000
At 31st December 2008	54,000
<b>NET BOOK VALUE</b>	
At 31st December 2008	54,000

### **3. CALLED UP SHARE CAPITAL**

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary share capital	£1	1,000
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
2	Ordinary share capital	£1	2