

SYKES CONSULTING LIMITED

DIRECTORS REPORT

and

ACCOUNTS

for the year ended

30th APRIL 2009

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SYKES CONSULTING LIMITED

COMPANY INFORMATION

Company Number:	6558770
Incorporated:	8 th April 2008
Directors:	Richard M Sykes Rachel A Sykes
Registered Office:	7 Walton Road, Sidcup, Kent, DA14 4LJ
Bankers:	Barclays

SYKES CONSULTING LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting this report and the financial statements for the year ended 30th April 2009.

Principal Activity:

The company's principal activity is that of Business Process Management Consultancy.

Results:

The results for the year are set out on page 5.

Directors:

The Directors are set out on page 1.

The Directors' interests in the ordinary shares of the company both at the beginning and end of the trading year are as follows:

Richard M Sykes	50 shares
Rachel A Sykes	50 shares

Taxation Status:

The company is a close company within the meaning of Section 414(1) of the Income and Corporation Taxes Act 1988.

Auditors:

Being unnecessary for the financial statements to be audited, this report has been prepared taking advantage of the special exemptions applicable to small companies.

R M Sykes



Director

SYKES CONSULTING LIMITED

BALANCE SHEET AS AT 30th APRIL 2009

	Note	30th April 2009
<u>TANGIBLE ASSETS</u>		
Computer Equipment	2	£ 1,500
<u>NET CURRENT ASSETS</u>		
CURRENT ASSETS		
Cash at Bank		£ 63,804
Debtors & pre-payments		£ 13,669
		<u>£ 77,473</u>
LESS: CURRENT LIABILITIES		
Amounts due within one year	5	<u>£ 28,110</u>
Net Current Assets		<u>£ 49,363</u>
Total Assets less Current Liabilities		<u>£ 50,863</u>
<u>REPRESENTED BY:</u>		
Share Capital	3	£ 100
Reserves	6	£ 50,763
		<u>£ 50,863</u>

The notes on pages 6 and 7 form part of these accounts.

SYKES CONSULTING LIMITED

BALANCE SHEET AS AT 30th APRIL 2009 (continued).

For the year ending 30th April 2009 the company was entitled to exemption from audit under Section 477 (2) of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with Section 386 of the Companies Act; and
- 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 of the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

The abbreviated accounts were approved by the Board on 18th August 2009.

R M Sykes

A handwritten signature in black ink, appearing to read 'R M Sykes', with a stylized flourish at the end.

Director

SYKES CONSULTING LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED

30th APRIL 2009

30th April 2009

Profit on Trading: £ 89,573

After charging:

Directors Remuneration	£ 19,279
Depreciation	<u>£ 500</u>

Taxation:

Corporation tax for the year: £ 18,810

Profit after taxation: £ 70,763

SYKES CONSULTING LIMITED

NOTES TO THE ACCOUNTS : 30th APRIL 2009

1. ACCOUNTING POLICIES

Accounting Convention:

These financial statements have been prepared under the historical cost accounting rules and in accordance with accounting standards applicable to small companies.

Turnover:

Turnover for the year is net invoiced sales.

Depreciation:

Tangible assets are depreciated evenly over their expected useful lives.

2. TANGIBLE ASSETS:

Computers and Equipment:

2009

Acquired in year	£ 2,000
Depreciation - charge for the year	£ 500

NET BOOK VALUE

£ 1,500

3. SHARE CAPITAL:

Authorised shares:

100 Ordinary shares of £1 each	£ 100
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Issued:

100 Ordinary shares of £1 each	£ 100
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4. TAXATION:

Corporation tax on profits of the year	£ 18,810
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SYKES CONSULTING LIMITED

NOTES TO THE ACCOUNTS : 30th APRIL 2009

5. CREDITORS:

Accrued expenses	2009
VAT Control Account	£ 5,339
Net Wages Control Account	£ 1,322
Directors Loan Account	£ 2,639
Corporation Tax	£ 18,810
	<u>£ 28,110</u>

6. RESERVES:

Profit and Loss Account

Profit transferred to Revenue Reserve	<u>£ 70,763</u>
Less: Distribution	£ 20,000
	<u>£ 50,763</u>