

Registered Number 06647738

Amy Page Consultancy Limited

Abbreviated Accounts

31 August 2011

Amy Page Consultancy Limited

Registered Number 06647738

Company Information

Registered Office:

Russell New
The Courtyard
Shoreham Road
Upper Beeding
West Sussex
BN44 3TN

Reporting Accountants:

Russell New Limited

The Courtyard
Shoreham Road
Upper Beeding
Steyning
West Sussex
BN44 3TN

Balance Sheet as at 31 August 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible	2	2,589	635
		<u>2,589</u>	<u>635</u>
Current assets			
Debtors		6,000	8,996
Cash at bank and in hand		7,487	13,256
Total current assets		<u>13,487</u>	<u>22,252</u>
Creditors: amounts falling due within one year		(15,810)	(22,306)
Net current assets (liabilities)		(2,323)	(54)
Total assets less current liabilities		<u>266</u>	<u>581</u>
Total net assets (liabilities)		<u>266</u>	<u>581</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		264	579
Shareholders funds		<u>266</u>	<u>581</u>

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- a. For the year ending 31 August 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
 - 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 03 October 2011

And signed on their behalf by:

A J Page, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 August 2011

1 **Accounting policies****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Deferred tax

Deferred taxation has not been provided in these accounts as, in the opinion of the directors, there is reasonable probability that the asset will not arise in the foreseeable future. This does not comply with the Financial Reporting Standard for Smaller Entities (effective April 2008) paragraph 9.4. If full provision for deferred taxation was made in these accounts, there would be a liability at 31 August 2011 of £518 (2010: £133).

Depreciation

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

Computer equipment 33% on cost

2 **Tangible fixed assets**

		Total
		£
Cost		
At 01 September 2010		1,714
Additions	-	<u>3,760</u>
At 31 August 2011	-	<u>5,474</u>
Depreciation		
At 01 September 2010		1,079
Charge for year	-	<u>1,806</u>
At 31 August 2011	-	<u>2,885</u>
Net Book Value		
At 31 August 2011		2,589
At 31 August 2010	-	<u>635</u>

3 **Share capital**

2011	2010
£	£

**Allotted, called up and fully
paid:**

1 A Ordinary shares of £1 each	1	1
1 B Ordinary shares of £1 each	1	1

4 Related party disclosures

(i) Control A Page and G Page controlled the company by virtue of the fact that they own the entire of the issued share capital. (ii) Related Party Transactions At 1 September 2010 the director of the company A Page owed £4,996 to the company. During the year, she repaid the outstanding balance. Rent totalling £3,400 (2010: £3,000) was paid to A Page during the year for use of the premises. Dividends totalling £21,350 (2010: £27,500) each were paid to A Page who is a director of the company and G Page who is the husband of the director.