

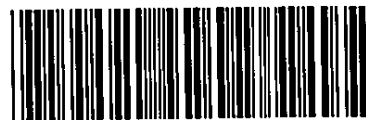
PDM RESOLUTIONS LTD

**FINANCIAL STATEMENTS FOR THE PERIOD ENDED
28 FEBRUARY 2010**

6825162

Registered Number 0682

THURSDAY



A25

ADWNHP7J

18/11/2010

265

COMPANIES HOUSE

PDM RESOLUTIONS LTD
REPORT OF THE DIRECTORS

The directors present their annual report with the accounts for the period ended 28 February 2010

Principle Activity

The principle activity of the company in the period under review was Project Management

Directors

The directors in office in the period and their beneficial interests in the company's issued ordinary share capital were as follows

	<u>2010</u>
Paul Mawson	60

The directors have no interest in the shares of any other group company, including rights to subscribe for shares

Directors Responsibilities:

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to -

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act. It is also their responsibility to safeguard the assets of the company and hence to take reasonable steps to prevent and detect fraud and other irregularities

Signed on behalf of the board of directors:



Director
Paul Mawson

Registered Office:

FOREST CORNER
MOCKBEGGAR
NR RINGWOOD
BH243NG

Approved by the Board
16 November 2010

PDM RESOLUTIONS LTD
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED
28 FEBRUARY 2010

	Notes	<u>2010</u>
Turnover -continuing operations	1	73,763
Gross Profit		<u>73,763</u>
Administration Expenses	2	(29,039)
Operating profit - Continuing operations		<u>44,725</u>
Corporation tax	3	(8,347)
Profit for the financial year after taxation		<u>36,378</u>
Dividends		(38,748)
Retained profit for the financial year		<u>(2,370)</u>

**PDM RESOLUTIONS LTD
BALANCE SHEET AS AT
28 FEBRUARY 2010**

	Notes	<u>2010</u>
Fixed Assets		
Fixed Assets		4,977
		<u>4,977</u>
Current Assets		
Cash at bank and in hand		5,056
		<u>5,056</u>
Creditors - Amount falling due within 1 year		
Current Liabilities	4	(12,343)
		<u>(12,343)</u>
NET TOTAL ASSETS		<u>(2,310)</u>
Represented By		
Capital	5	60
Reserves	6	(2,370)
SHAREHOLDERS FUNDS		<u>(2,310)</u>

The notes on page 3 form an integral part of these accounts. The accounts were approved by the directors on 16 November 2010.

For the year ending 28/02/2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

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

Signed on behalf of the
board of directors



Paul Mawson

PDM RESOLUTIONS LTD
Notes to the financial Statements
For the period ended 28/02/2010

1 ACCOUNTING POLICIES

(A) Accounting basis and standards

The accounts are prepared under the historical cost convention

(B) Turnover

Turnover is the amount receivable for the services provided in the UK during the period

(C) Tangible fixed assets

The company's policy is not to provide for depreciation of assets under the value of £5,000

2010

2 PROFIT ON ORDINARY ACTIVITIES

Is stated after charging

Directors' emoluments	12,833
	<u>12,833</u>

3 TAXATION

The liability to corporation tax for the year is	8,347
	<u>8,347</u>

4 CREDITORS: Amount falling due within one year

Trade Creditors	
Taxations	11,498
Other Creditors	845
	<u>12,343</u>

5 SHARE CAPITAL

Authorised	
100 Ordinary shares of £1 each	100
Called up, allotted and fully paid	
Ordinary shares of £1 each	60

6 RESERVES

Balance from last year	
Retained loss for the period	<u>(2,370)</u>
Balance for current year	<u>(2,370)</u>

7 CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES

There were no capital commitments or contingent liabilities at period end

8 RELATED PARTY TRANSACTIONS AND CONTROLLING PARTY

The company is controlled by Paul Mawson and Lynda Moore, whom are directors of the company. During the period the directors paid from their own resources for the expenses on behalf of the company. The balance of directors current account was £419 81

9 CORRESPONDING PERIODS

These accounts cover the period since incorporation. Hence no corresponding amounts are presented