

**Company Registration No 07434473**

**JB and DN Consulting Limited**

**Report and Unaudited Financial Statements**

**30 November 2012**



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## **JB AND DN CONSULTING**

### **REPORT AND UNAUDITED FINANCIAL STATEMENTS 2012**

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**JB AND DN CONSULTING LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2012**

**OFFICERS**

**DIRECTORS**

David North

**SECRETARY**

Joanne North

**REGISTERED OFFICE**

White Lodge  
4 Hill Rise  
Chalfont St Peter  
Buckinghamshire  
SL9 9BH

## **JB AND DN CONSULTING LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 30 November 2012

### **REVIEW OF DEVELOPMENTS**

The company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

### **PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

### **DIRECTORS AND THEIR INTERESTS**

The directors who served throughout the year, except as noted, were as follows:

David North

The directors who served during the year did have an interest in the shares of the company.

Approved by the Board of Directors  
and signed on behalf of the Board



D North  
Director

9 May 2013

## **JB AND DN CONSULTING LIMITED**

### **BALANCE SHEET** **30 November 2012**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Debtors	2	2
<b>Net Current Assets</b>	<b>2</b>	<b>2</b>
<b>CAPITAL AND RESERVES</b>		
Called up share Capital	2	2
Profit and loss account	-	-
<b>Total Equity Shareholder's Funds</b>	<b>2</b>	<b>2</b>

For the year ending 30 November 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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 financial statements were approved by the Board of Directors on 9 May 2013

Signed on behalf of the Board of Directors



D North  
Director

## **JB AND DN CONSULTING LIMITED**

### **NOTES TO THE ACCOUNTS**

**Year ended 30 November 2011**

#### **1. ACCOUNTING POLICY**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

##### **Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **2. PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

#### **3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

No emoluments were payable to the director, who was the only employee, of the company during the current year.

#### **4. CALLED UP SHARE CAPITAL**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
2 times £1 ordinary shares	2	2
<b>Issued Shares</b>		
2 times £1 ordinary shares, which remain unpaid	2	2