

Registered number
6172558

TUEMORE CONSULTING LIMITED

Report and Unaudited Accounts

31 March 2008

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TUEMORE CONSULTING LIMITED

Director's Report

The director presents her report and accounts for the period ended 31 March 2008

Principal activities

The company's principal activity during the year was the provision of health care consultancy

Director

The following director served during the period

LEAH BECK

Director's responsibilities

The director is responsible for preparing the report and accounts in accordance with applicable law and regulations

Company law requires the director to prepare accounts for each financial year. Under that law the director has elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required by law to 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 these accounts, the director is required to

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

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the accounts comply with the Companies Act 1985. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 24 June 2008



LEAH BECK
Director

TUEMORE CONSULTING LIMITED
Chartered Accountants' Report

Chartered Accountants' Report to the Board of Directors
on the unaudited accounts of TUEMORE CONSULTING LIMITED

In accordance with the engagement letter dated 9 May 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company 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 Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them 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 Board of Directors, as a body, 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 and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare accounts 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 year.

We have not been instructed to carry out an audit of the accounts. 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 accounts.



MOYNIHAN & CO
Chartered Accountants

Suite 7 Claremont House
22-24 Claremont Road
Surbiton
Surrey
KT6 4QU

26 June 2008

TUEMORE CONSULTING LIMITED
Profit and Loss Account
for the period from 20 March 2007 to 31 March 2008

	Notes	2008 £
Turnover		48,885
Administrative expenses		(13,458)
Operating profit	2	<u>35,427</u>
Profit on ordinary activities before taxation		<u>35,427</u>
Tax on profit on ordinary activities	3	(7,084)
Profit for the period		<u><u>28,343</u></u>

TUEMORE CONSULTING LIMITED**Balance Sheet****as at 31 March 2008**

	Notes	2008 £
Current assets		
Debtors	4	1,654
Cash at bank and in hand		<u>15,503</u>
		17,157
Creditors: amounts falling due within one year	5	<u>(7,436)</u>
Net current assets		9,721
Net assets		<u><u>9,721</u></u>
Capital and reserves		
Called up share capital	6	1
Profit and loss account	7	9,720
Shareholder's funds		<u><u>9,721</u></u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The director acknowledges her responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) 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 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007)



LEAH BECK

Director

Approved by the board on

24 June 2008

TUEMORE CONSULTING LIMITED

Notes to the Accounts

for the period from 20 March 2007 to 31 March 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

2 Operating profit	2008
	£

This is stated after charging

Directors' remuneration	8,839
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3 Taxation	2008
	£

UK corporation tax	7,084
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4 Debtors	2008
	£

Trade debtors	1,173
Other debtors	481
	<u>1,654</u>

5 Creditors: amounts falling due within one year	2008
	£

Trade creditors	352
Corporation tax	7,084
	<u>7,436</u>

TUEMORE CONSULTING LIMITED**Notes to the Accounts****for the period from 20 March 2007 to 31 March 2008**

6 Share capital		2008
		£
Authorised		
Ordinary shares of £1 each		<u>1,000</u>
	2008	2008
	No	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	1	<u>1</u>

During the year 1 ordinary share of £1 each was allotted and fully paid for cash at par

7 Profit and loss account	2008
	£
Profit for the period	28,343
Dividends	(18,623)
	<u> </u>
At 31 March	<u>9,720</u>

8 Dividends	2008
	£
Dividends for which the company became liable during the period	
Dividends paid	<u>18,623</u>

- 9 Controlling party**
The company is controlled by Leah Beck, a director, who owns 100% of the issued share capital