

**Rumble Consultants Limited**

**Registered No. 4117605**

**ABBREVIATED ACCOUNTS  
OF  
Rumble Consultants Limited  
FOR THE PERIOD STARTING 1st May 2007  
AND ENDING 30th April 2008**

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COMPANIES HOUSE

## **Rumble Consultants Limited**

### **Rumble Consultants Limited Directors Report**

#### **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 the company and of the profit, or loss 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; and
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in the 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 to enable them to ensure that the accounts comply with the Companies Act 1985.

They are 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.

#### **Share Holdings**

|              |   |
|--------------|---|
| Mr S Miller  | 1 |
| Mrs J Miller | 1 |

The board approved this report on 12/2/2009



**Stuart Miller  
Company Director**

# Rumble Consultants Limited

## BALANCE SHEET AT 30th April 2008

|  | Note | 2008<br>£     | 2007<br>£     |
|--|------|---------------|---------------|
| <b>FIXED ASSETS</b>                        |      |               |               |
| <b>CURRENT ASSETS</b>                      |      |               |               |
| Debtors & Prepayments                      |      |               |               |
| Cash at Bank and In Hand                   |      | 12,727        | 12,647        |
|  |      | <u>12,727</u> | <u>12,647</u> |
| <b>LESS CURRENT LIABILITIES</b>            |      |               |               |
| Creditors : Amounts falling due within one |      | 250           | 250           |
|  |      | <u>250</u>    | <u>250</u>    |
| <b>NET CURRENT ASSETS</b>                  |      | <u>12,477</u> | <u>12,397</u> |
| <b>NET ASSETS</b>                          |      | <u>12,477</u> | <u>12,397</u> |
| <b>CAPITAL AND RESERVES</b>                |      |               |               |
| Called up share capital                    | 2    | 2             | 2             |
| Profit and Loss account                    |      | <u>12,475</u> | <u>12,395</u> |
| <b>SHAREHOLDERS FUNDS</b>                  |      | <u>12,477</u> | <u>12,397</u> |

For the year in question the Company was entitled to the exemption under section (1) of section 249A of the Companies Act 1985 (according to the turnover and balance sheet total of the Company).

No member or members have requested an audit under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

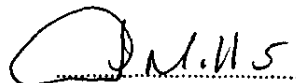
- 1 ensuring that the company keeps accounting records which comply with section 221 and :
- 2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

In preparing these accounts the directors have relied upon sections 246 and 247 of the Companies Act 1985 on the grounds that the Company is entitled to the benefits of those sections as a small company.

These financial statements were approved by the board on

12/2/2009

Director



**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED**

**1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted by the directors are set out below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**Cash Flow Statement**

The Company is taking the exemption offered by FRS1 from preparing a cash flow statement on the grounds that the Company qualifies as a small company.

**2 . SHARE CAPITAL**

|                    | <b>Ordinary Shares of £1 each</b> |                                |
|--------------------|-----------------------------------|--------------------------------|
|                    | <b>Authorised</b>                 | <b>Issued &amp; Fully Paid</b> |
| At 1st May 2007    | 1,000                             | 2                              |
| At 30th April 2008 | 1,000                             | 2                              |

**Rumble Consultants Limited**

**PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30th April 2008**

|  | Note       | 2008          | 2007          |
|--|------------|---------------|---------------|
|  |            | £             | £             |
| Sales  |            | -             | -             |
| Add:- Deposit Account Interest                   |            | 479           | 804           |
| <b>GROSS PROFIT</b>                              |            | <u>479</u>    | <u>804</u>    |
| <b>LESS:-</b>                                    |            |               |               |
| Directors Salaries                               |            | -             | -             |
| Employers National Insurance                     |            | -             | -             |
|  | <u>0</u>   | <u>0</u>      |               |
| <b>LESS:-</b>                                    |            |               |               |
| Traveling Expenses                               |            | -             | -             |
| Audit & Accountancy                              | 250        | 250           |               |
| Bank charges                                     |            |               |               |
| Penalties  |            |               |               |
| Sundry Expenses                                  | <u>130</u> | <u>30</u>     |               |
|  |            | <u>380</u>    | <u>280</u>    |
| <b>NET PROFIT FOR THE PERIOD BEFORE TAXATION</b> |            | 99            | 524           |
| <b>LESS:- Taxation</b>                           |            | <u>19</u>     | <u>100</u>    |
| <b>NET PROFIT FOR THE PERIOD AFTER TAXATION</b>  |            | 80            | 524           |
| <b>LESS:- Dividends</b>                          |            | <u>80</u>     | <u>11,000</u> |
|  |            |               | (10,476)      |
| <b>BALANCE BROUGHT FORWARD</b>                   |            | 12,395        | 22,871        |
| <b>BALANCE CARRIED FORWARD</b>                   |            | <u>12,475</u> | <u>12,395</u> |

# Rumble Consultants Limited

## CORPORATION TAX COMPUTATION

|   | On next | % Rate | £     |
|---|---------|--------|-------|
| NET PROFIT for the period ended 30th April 2008 |         |        | 99    |
|   |         |        | <hr/> |
|   |         |        | 99    |
| Less: Capital Allowances                        |         |        | 0     |
|   |         |        | <hr/> |
| Adjusted Net Profit for Corporation Tax         |         |        | 99    |
|   |         |        | <hr/> |
| Total Corporation Tax                           |         |        | <hr/> |
|   |         |        | 19    |
|   |         |        | <hr/> |
| 01.04.07- 31.03.08 £91 @ 20%                    | 18.20   |        |       |
| 01.04.08 - 30.04.08 £8 @ 21%                    | 1.68    |        |       |
| CT  | 19.88   |        |       |