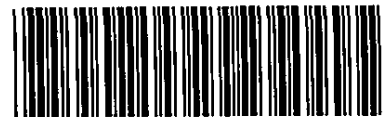


**CHANGE MANAGEMENT (NW) LIMITED
ABBREVIATED STATUTORY ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2010**

THURSDAY



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COMPANIES HOUSE

Company No: 4635695 (England and Wales)

CHANGE MANAGEMENT (NW) LIMITED

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CHANGE MANAGEMENT (NW) LIMITED
BALANCE SHEET AS AT 31 MARCH 2010

	Notes	2010 £	2009 £
Fixed assets			
Tangible assets	2	863	835
Current assets			
Debtors	3	21082	36285
Cash at bank		<u>40826</u>	<u>60735</u>
		61908	97020
Creditors; amounts falling due within one year		<u>11624</u>	<u>16091</u>
Net Current Assets		<u>50284</u>	<u>80929</u>
Total assets less current liabilities		<u>51147</u>	<u>81764</u>
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account		<u>51145</u>	<u>81762</u>
Shareholders' funds		<u>51147</u>	<u>81764</u>

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors 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 director acknowledges his responsibility for complying with the requirements of the Act with respect to the accounting records and the preparation of the accounts

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

Approved by the director on 4 November 2010 and signed:



J Armstrong
Director

The notes on pages 2 to 3 form part of these financial statements

Company Number: 4635695

**CHANGE MANAGEMENT (NW) LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2010**

1. Accounting policies

The following accounting policies have been consistently applied in dealing with items which are considered material in relation to the company accounts

1 1 Basis of preparation of accounts

The financial statements are prepared under the historical cost accounting rules and in accordance with the Financial Reporting Standard for Smaller Entities (2008)

1 2 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts

1 3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation

Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Computer equipment	33% reducing balance basis
Fixtures and fittings	15% reducing balance basis

1 4 Leasing and hire purchase

Assets obtained under hire purchase contracts and finance leases are capitalized as tangible fixed assets and depreciated over the shorter of the lease term and their useful lives. Finance leases are those where substantially all of the benefits and risks of ownership are assumed by the company. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce a constant periodic rate of charge on the net obligation outstanding in each period.

1 5 Operating leases

Rentals applicable to operating leases where substantially all of the benefits and risk of ownership remain with the lessor are charged to profit and loss account as incurred

CHANGE MANAGEMENT (NW) LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2010

1.6 Deferred taxation

Provision is made for taxation deferred as a result of material timing differences between the incidence of income and expenditure for taxation and accounts purposes, using the liability method

2. Tangible fixed assets

	Fixtures & Equipment £
Cost	
At 1 April 2009	3265
Additions	<u>350</u>
At 31 March 2010	<u>3615</u>
Depreciation	
At 1 April 2009	2430
Charge for the year	<u>322</u>
At 31 March 2010	<u>2752</u>
Net book value	
At 31 March 2010	<u>863</u>
At 31 March 2009	<u>835</u>

3. Debtors

The maximum amount outstanding on the directors loan account was £18507 This has been repaid since the year end

4. Called up share capital

	2010	2009
Authorised Ordinary of £1 each	<u>1000</u>	<u>1000</u>
Allotted and fully paid Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Transactions with directors

During the year the director had no material interest in any contract of significance in relation to the company's business entered into by the company other than the total dividends paid