

Murton Consultancy & Design Limited
Accounts for the period ended 30 September 2003

Registered Number 4540545



Murton Consultancy & Design Limited
Report and Accounts
Period ended 30 September 2003

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Murton Consultancy & Design Ltd
Company information
Period ended 30 September 2003

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Directors
C Murton

Company Secretary
D Murton

Registered Office

112 Longstomps Avenue
Chelmsford
Essex
CM2 9LB

Murton Consultancy & Design Ltd
Director's report
Period ended 30 September 2003

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The directors submit their report and the financial statements for the period ended 30 September 2003

Incorporation

The company was incorporated on 20 September 2002 and commenced trading on 1 October 2002

Results And Dividends

The profit and loss account is set out on page 4
During the period a dividend of £14650 was paid to shareholders.

Review of Profits

The principal activity of the company is the provision of telecommunications consultancy.

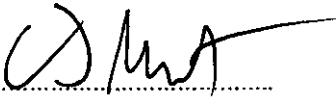
Directors and their interests

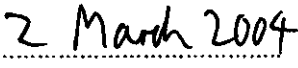
The director during the year and his interest in the share capital of the company were as follows:

	Ordinary £1 Shares	
	Number of shares At 30 September 03	On incorporation
C Murton	1	0

One share held by N Younger was transferred to C Murton on incorporation.

On behalf of the board


.....
C Murton


.....
Date

Murton Consultancy & Design Limited
Profit and loss account
Period ended 30 September 2003

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	Note	2003 £
Income		22370
Administrative expenses		5987
		<hr/>
Profit on ordinary activities before taxation		16383
Taxation	2	<hr/> 1404
Profit for the year after taxation		14979
Dividend paid		14650
Retained profit after taxation carried forward		<hr/> <hr/> 329

Murton Consultancy & Design Ltd
Balance sheet
At 30 September 2003

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	Notes	£	2003 £
Fixed Assets			
Tangible assets	6		643
Current Assets			
Debtors	5	7750	
Cash at bank		<u>1629</u>	
		9379	
Creditors	4	<u>9692</u>	(313)
Amounts due within one year			
 Net current assets/liabilities			<u><u>330</u></u>
 Total assets less current liabilities			
 Capital and reserves			
Called up share capital	3		1
Profit and loss account		<u>329</u>	
		<u><u>330</u></u>	
Notes			

- 1 For the period ended 30 September 2003, the company was entitled to the exemption conferred by subsection (1) of section 249A.
- 2 No notice has been deposited under subsection (2) of section 249B in relation to the accounts for the period ended 30 September 2003.
- 3 The directors acknowledge their responsibilities for:
 - ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - 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 and loss for the financial year in accordance with the requirement of section 226, and which otherwise comply with the requirements of the Act relating to accounts, as far as applicable to the company.
- 4 Advantage has been taken of the exemptions conferred by section A of part III of Schedule 8.
- 5 In the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.

Approved C Murton
 C Murton
 Dated 2 March 2004

Murton Consultancy & Design Limited
Notes to the financial statements
At 30 September 2003

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1 Accounting Policies

The accounts have been prepared under the historical cost convention and are in accordance with the applicable accounting standards.

Depreciation

Depreciation is provided to write off the cost less residual value of all fixed assets over their expected useful lives. It is calculated at the following rates:

Furniture, fittings and equipment- 25% Straight line balance

£

2 Taxation

UK Corporation tax 1404

3 Called up share capital

Authorised
 100 ordinary shares of £1 each 100

Allotted, called up and fully paid
 100 shares of £1 each 1

4 Creditors

Directors Loan 7255
 Corporation Tax 1404
 Other creditors-credit card 33
 Taxation & other social security 0
 Accruals 1000
 9692

5 Debtors

Trade Debtors 7750
 7750

6 Tangible Fixed assets

Cost
 Additions 857
 At 30 September 2003 857

Depreciation
 Charge for year 214
 At 30 September 2003 214

Net book Value
 At 30 September 2003 643