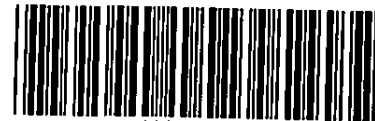


One Point Three Leadership Development Limited

**Abbreviated Annual Report
Year Ended 31 January 2013**

Company Registration Number 04645866

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One Point Three Leadership Development Limited

Abbreviated Accounts

Year Ended 31 January 2013

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One Point Three Leadership Development Limited

Abbreviated Balance Sheet

31 January 2013

	Note	2013 £	2012 £
Fixed Assets	2		
Intangible assets		25,000	27,500
Tangible assets		<u>359,887</u>	<u>366,148</u>
		<u>384,887</u>	<u>393,648</u>
Current Assets			
Debtors		97,240	37,497
Cash at bank and in hand		<u>8,876</u>	<u>20,354</u>
		106,116	57,851
Creditors: Amounts falling due within one year		<u>291,883</u>	<u>242,412</u>
Net Current Liabilities		(185,767)	(184,561)
Total Assets Less Current Liabilities		199,120	209,087
Provisions for Liabilities		<u>42,055</u>	<u>37,179</u>
		<u>157,065</u>	<u>171,908</u>
Capital and Reserves			
Called-up equity share capital	4	2	2
Profit and loss account		<u>157,063</u>	<u>171,906</u>
Shareholders' Funds		<u>157,065</u>	<u>171,908</u>

The Balance sheet continues on the following page
The notes on pages 3 to 4 form part of these abbreviated accounts.

One Point Three Leadership Development Limited

Abbreviated Balance Sheet *(continued)*

31 January 2013

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue

on 16 April 2013


P G Coxon

Company Registration Number 04645866

The notes on pages 3 to 4 form part of these abbreviated accounts.

One Point Three Leadership Development Limited

Notes to the Abbreviated Accounts

Year Ended 31 January 2013

1. Accounting Policies

(a) Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

(b) Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

In respect of contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of contracts and contracts for on-going services is recognised by reference to the stage of completion

(c) Goodwill

Positive purchased goodwill arising on acquisitions is capitalised, classified as an asset on the Balance Sheet and amortised over its estimated useful life up to a maximum of 20 years. This length of time is presumed to be the maximum useful life of purchased goodwill because it is difficult to make projections beyond this period. Goodwill is reviewed for impairment at the end of the first full financial year following each acquisition and subsequently as and when necessary if circumstances emerge that indicate that the carrying value may not be recoverable

(d) Amortisation

Amortisation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Goodwill - over 20 years

(e) Fixed assets

All fixed assets are initially recorded at cost

(f) Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Plant & Machinery	-	Straight line over 30 years with a residual value of £150,000
Fixtures & Fittings	-	20% straight line

(g) Deferred taxation

Deferred tax is recognised, without discounting, in respect of all timing differences between the treatment of certain items for taxation and accounting purposes which have arisen but not reversed by the balance sheet date, except as required by the FRSSE

One Point Three Leadership Development Limited

Notes to the Abbreviated Accounts

Year Ended 31 January 2013

2. Fixed Assets

	Intangible Assets £	Tangible Assets £	Total £
Cost			
At 1 February 2012	50,000	472,402	522,402
Additions	—	2,181	2,181
At 31 January 2013	50,000	474,583	524,583
Depreciation			
At 1 February 2012	22,500	106,254	128,754
Charge for year	2,500	8,442	10,942
At 31 January 2013	25,000	114,696	139,696
Net Book Value			
At 31 January 2013	25,000	359,887	384,887
At 31 January 2012	27,500	366,148	393,648

3 Transactions With the Director

At 31 January 2013 the company owed P G Coxon £230,982 (2012 £184,019)

4. Share Capital

Allotted, called up and fully paid

	2013 No	£	2012 No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>