

Registered number
04340624

Peter Wharton Consulting Limited

Report and Accounts

31 December 2008

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COMPANIES HOUSE

**Peter Wharton Consulting Limited
Company Information**

Director
Peter Wharton

Secretary
Gareth Wharton

Accountants
Carrington Corporate Services Limited
The Bridge
12 -16 Clerkenwell Road
London
EC1M 5PQ

Registered office
Chartway
Stone Street
Sevenoaks
Kent
TN15 0LP

Registered number
04340624

Peter Wharton Consulting Limited
Director's Report

The director presents his report and accounts for the year ended 31 December 2008.

Principal activities

The company's principal activity during the year continued to be the provision of Engineering Consultancy Services.

Directors

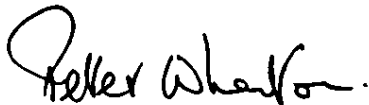
The following persons served as directors during the year:

Peter Wharton

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 1 June 2009.

A handwritten signature in black ink, appearing to read 'Peter Wharton', with a stylized flourish at the end.

Peter Wharton
Director

**Peter Wharton Consulting Limited
Accountants' Report**

**Accountants' report to the director of
Peter Wharton Consulting Limited**

You consider that the company is exempt from an audit for the year ended 31 December 2008. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

**Carrington Corporate Services Limited
Accountants**

The Bridge
12 -16 Clerkenwell Road
London
EC1M 5PQ

1 June 2009

Peter Wharton Consulting Limited
Profit and Loss Account
for the year ended 31 December 2008

	Notes	2008 £	2007 £
Turnover		3,995	850
Administrative expenses		(2,966)	(3,768)
Other operating income		183	295
Operating profit/(loss)	2	<u>1,212</u>	<u>(2,623)</u>
Interest receivable		1,891	2,833
Profit on ordinary activities before taxation		<u>3,103</u>	<u>210</u>
Tax on profit on ordinary activities	3	(545)	(58)
Profit for the financial year		<u>2,558</u>	<u>152</u>

Peter Wharton Consulting Limited
Balance Sheet
as at 31 December 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	4	1,580	1,261
Current assets			
Debtors	5	-	40
Cash at bank and in hand		48,404	55,641
		<u>48,404</u>	<u>55,681</u>
Creditors: amounts falling due within one year	6	(585)	(601)
Net current assets		<u>47,819</u>	<u>55,080</u>
Net assets		<u>49,399</u>	<u>56,341</u>
Capital and reserves			
Called up share capital	7	1	1
Profit and loss account	8	49,398	56,340
Shareholder's funds		<u>49,399</u>	<u>56,341</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 his 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.



Peter Wharton
Director

Approved by the board on 1 June 2009

1 Accounting policies

Turnover

Depreciation

Plant and machinery

25% Reducing value

2008

3

2007

3

Depreciation of owned fixed assets

526

421

2008

3

2007

3

545

58

**Plant and
machinery
etc
£**

Cost

At 1 January 2008

4,154

Additions

845

At 31 December 2008

4,999

Depreciation

At 1 January 2008

2,893

Charge for the year

526

At 31 December 2008

3,419

Net book value

At 31 December 2008

1,580

At 31 December 2007

1,261

Peter Wharton Consulting Limited
Notes to the Accounts
for the year ended 31 December 2008

5 Debtors			2008	2007
			£	£
Trade debtors			<u>-</u>	<u>40</u>
6 Creditors: amounts falling due within one year			2008	2007
			£	£
Corporation tax			545	80
Director's loan			<u>40</u>	<u>521</u>
			<u>585</u>	<u>601</u>
7 Share capital			2008	2007
			£	£
Authorised:				
Ordinary shares of £1 each			<u>100,000</u>	<u>100,000</u>
	2008	2007	2008	2007
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
8 Profit and loss account			2008	
			£	
At 1 January			56,340	
Profit for the year			2,558	
Dividends			(9,500)	
			<u>49,398</u>	
At 31 December 2008				
9 Dividends			2008	2007
			£	£
Dividends for which the company became liable during the year:				
Dividends paid			<u>9,500</u>	<u>9,500</u>

10 Transactions with the director

During the year under review the company had no related transactions that required disclosure under the Financial Reporting Standard Number 8.

Peter Wharton Consulting Limited
Profit and Loss Account
for the year ended 31 December 2008
for the information of the director only

	2008	2007
	£	£
Sales	3,995	850
Administrative expenses	(2,966)	(3,768)
Other operating income	183	295
Operating profit/(loss)	<u>1,212</u>	<u>(2,623)</u>
Interest receivable	1,891	2,833
Profit before tax	<u>3,103</u>	<u>210</u>

Peter Wharton Consulting Limited
Schedule to the Profit and Loss Account
for the year ended 31 December 2008
for the information of the director only

	2008 £	2007 £
Sales		
Sales	<u>3,995</u>	<u>850</u>
Administrative expenses		
Employee costs:		
Staff training and welfare	-	648
Travel and subsistence	<u>268</u>	<u>327</u>
	<u>268</u>	<u>975</u>
Premises costs:		
Use of home	<u>780</u>	<u>780</u>
	<u>780</u>	<u>780</u>
General administrative expenses:		
Telephone and internet	240	240
Stationery and printing	88	32
Computer consumables	-	72
Subscriptions	207	375
Insurance	83	83
Depreciation	<u>526</u>	<u>420</u>
	<u>1,144</u>	<u>1,222</u>
Legal and professional costs:		
Accountancy fees	<u>774</u>	<u>791</u>
	<u>774</u>	<u>791</u>
	<u>2,966</u>	<u>3,768</u>
Other operating income		
Other operating income	<u>183</u>	<u>295</u>