

Abbreviated Unaudited Accounts

for the year ended 31 March 2009

for

Rosen Consulting Limited

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COMPANIES HOUSE

**Rosen Consulting Limited**

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**for the year ended 31 March 2009**

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**Rosen Consulting Limited**

**Company Information**  
**for the year ended 31 March 2009**

**DIRECTORS:**

Mr T D H Rosen  
L C Rosen

**SECRETARY:**

Mr T D H Rosen

**REGISTERED OFFICE:**

27 Argyll Avenue  
Curzon Park  
Chester  
Cheshire  
CH4 8AL

**REGISTERED NUMBER:**

3025718

**ACCOUNTANTS:**

Hatcher Hughes  
Chartered Certified Accountants  
Unit S8b  
Chester Enterprise Centre  
Chester  
CH2 3NE

**Rosen Consulting Limited**

**Abbreviated Balance Sheet**

**31 March 2009**

	Notes	31.3.09 £	£	31.3.08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		2,860		32
<b>CURRENT ASSETS</b>					
Debtors		120		21,207	
Cash at bank		19,236		1,262	
		19,356		22,469	
<b>CREDITORS</b>					
Amounts falling due within one year		24,915		24,408	
<b>NET CURRENT LIABILITIES</b>			(5,559)		(1,939)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(2,699)		(1,907)
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			(2,701)		(1,909)
<b>SHAREHOLDERS' FUNDS</b>			(2,699)		(1,907)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.


The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 10/11/10 and were signed on its behalf by:

  
.....  
Mr T D H Rosen - Director

  
.....  
L C Rosen - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the year ended 31 March 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention.

**Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on cost
Fixtures and fittings	- 15% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2008	10,324
Additions	3,810
	<hr/>
At 31 March 2009	14,134
	<hr/>
<b>DEPRECIATION</b>	
At 1 April 2008	10,292
Charge for year	982
	<hr/>
At 31 March 2009	11,274
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 March 2009	2,860
	<hr/>
At 31 March 2008	32
	<hr/>

**3. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
1,000	Ordinary	£1	1,000	1,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
2	Ordinary	£1	2	2
			<hr/>	<hr/>

**Notes to the Abbreviated Accounts - continued**  
**for the year ended 31 March 2009**

**4. TRANSACTIONS WITH DIRECTORS**

The following loans to directors subsisted during the years ended 31 March 2009 and 31 March 2008:

	31.3.09	31.3.08
	£	£
<b>Mr T D H Rosen</b>		
Balance outstanding at start of year	3,309	4,871
Balance outstanding at end of year	-	3,309
Maximum balance outstanding during year	<u>3,309</u>	<u>4,871</u>
 <b>L C Rosen</b>		
Balance outstanding at start of year	3,308	4,872
Balance outstanding at end of year	-	3,308
Maximum balance outstanding during year	<u>3,308</u>	<u>4,872</u>