

4087956

Report of the Director and  
Unaudited Financial Statements for the Year Ended 31 March 2009  
For  
LLOYD BODEN LIMITED

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# **LLOYD BODEN LIMITED**

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**LLOYD BODEN LIMITED**

**Company Information**  
**for the Year Ended 31 March 2009**

**DIRECTOR:**

Susan Lloyd

David William Lloyd

**SECRETARY:**

David William Lloyd

**REGISTERED OFFICE:**

29 Rosemary Hill Road  
Sutton Coldfield  
West Midlands  
B74 4HL

**REGISTERED NUMBER:**

4087956

**LLOYD BODEN LIMITED**

**Report of the Director**  
**for the Year Ended 31 March 2009**

The directors present their report with the financial statements of the company for the year ended 31 March 2009.

**PRINCIPAL ACTIVITY**

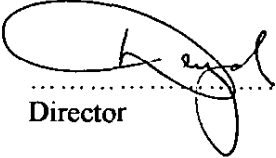
The principal activity of the company in the year under review was business advice and management consultancy.

**DIRECTOR**

Susan Lloyd and David William Lloyd held office during the whole period from 1 April to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
Director

27 JANUARY 2010  
.....  
Date:

## LLOYD BODEN LIMITED

### Profit and Loss Account for the Year Ended 31 March 2009

|  |       | Year Ended<br>31/3/09<br>£ | Year Ended<br>31/3/08<br>£ |
|--|-------|----------------------------|----------------------------|
|  | Notes |                            |                            |
| <b>TURNOVER</b>  | 1     | <b>15,050</b>              | <b>10,893</b>              |
| Administrative expenses                                  |       | 5,686                      | 6,166                      |
| Other operating income                                   |       | 0                          | 0                          |
|  |       | -----                      | -----                      |
| <b>OPERATING PROFIT</b>                                  | 2     |                            |                            |
| Interest receivable and similar income                   |       | 0                          | 0                          |
| Interest payable and similar charges                     |       | 0                          | 0                          |
|  |       | -----                      | -----                      |
| <b>PROFIT ON ORDINARY ACTIVITIES<br/>BEFORE TAXATION</b> |       | <b>9,364</b>               | <b>4,727</b>               |
| Tax on profit on ordinary activities                     | 3     | 1,966                      | 945                        |
|  |       | -----                      | -----                      |
| <b>PROFIT FOR THE FINANCIAL YEAR<br/>AFTER TAXATION</b>  |       | <b>7,398</b>               | <b>3,782</b>               |
|  |       | -----                      | -----                      |

The notes form part of these financial statements

# LLOYD BODEN LIMITED

## Balance Sheet 31 March 2009

|  | Notes | 31/3/09 |              | 31/3/08 |            |
|--|-------|---------|--------------|---------|------------|
|  |       | £       | £            | £       | £          |
| <b>FIXED ASSETS</b>                          |       |         |              |         |            |
| Tangible assets                              | 5     | 0       | 0            | 0       | 0          |
| <b>CURRENT ASSETS</b>                        |       |         |              |         |            |
| Debtors                                      | 6     | 1,207   |              | 1,175   |            |
| Cash at bank                                 |       | 2,881   |              | 2,733   |            |
| <b>CREDITORS</b>                             |       |         |              |         |            |
| Amounts falling due within one year          | 7     | 2,590   |              | 3,878   |            |
| <b>NET CURRENT ASSETS</b>                    |       |         | 1,498        |         | 100        |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |         | <u>1,498</u> |         | <u>100</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |         |              |         |            |
| Called up share capital                      | 8     |         | 100          |         | 100        |
| Profit and loss account                      | 9     |         | 1,398        |         | 0          |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |         | <u>1,498</u> |         | <u>100</u> |

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 director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 director on .....19 November 2009..... and were signed by:

David Lloyd

Director

The notes form part of these financial statements

## LLOYD BODEN LIMITED

### Notes to the Financial Statements for the Year Ended 31 March 2009

#### 1. ACCOUNTING POLICIES

**Accounting convention:**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Turnover:**

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

**Deferred tax:**

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

#### 2. OPERATING PROFIT

|  | Year Ended<br>31/3/09<br>£ | Year Ended<br>31/3/08<br>£ |
|--|----------------------------|----------------------------|
| The operating profit is stated after charging: |                            |                            |
| Director's remuneration and other benefits etc | 0                          | 0                          |

#### 3. TAXATION

**Analysis of the tax charge:**

The tax charge on the profit on ordinary activities for the year was as follows:

|                                      | Year Ended<br>31/3/09<br>£ | Year Ended<br>31/3/08<br>£ |
|--------------------------------------|----------------------------|----------------------------|
| Current tax:                         |                            |                            |
| UK corporation tax                   | 1,966                      | 945                        |
|                                      | -----                      | -----                      |
| Tax on profit on ordinary activities | 1,966                      | 945                        |
|                                      | -----                      | -----                      |

UK corporation tax has been charged at 21% (2008 – 20%).

#### 4. DIVIDENDS

|                                  | Year Ended<br>31.3.09<br>£ | Year Ended<br>31/3/08<br>£ |
|----------------------------------|----------------------------|----------------------------|
| Ordinary shares of £1 each Final | 100                        | 100                        |

# LLOYD BODEN LIMITED

## Notes to the Financial Statements - continued for the Year Ended 31 March 2009

|  |          |         |  |         |                 |
|--|----------|---------|--|---------|-----------------|
| <b>6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>   |          |         |  | 31/3/09 | 31/3/08         |
|  |          |         |  | £       | £               |
| Trade Debtors  |          |         |  | 1,207   | 1,175           |
| <b>7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b> |          |         |  | 31/3/09 | 31/3/08         |
|  |          |         |  | £       | £               |
| Trade Creditors  |          |         |  | 0       | 0               |
| Corporation tax  |          |         |  | 1,966   | 945             |
| VAT  |          |         |  | 473     | 525             |
| Directors' loan accounts                                 |          |         |  | 151     | 2,338           |
|  |          |         |  | -----   | -----           |
|  |          |         |  | 2,590   | 3,878           |
|  |          |         |  | -----   | -----           |
| <b>8. CALLED UP SHARE CAPITAL</b>                        |          |         |  | 31/3/09 | 31/3/09         |
| Allotted, issued and fully paid:                         |          |         |  | £       | £               |
| Number:  | Class:   | Nominal |  |         |                 |
|  |          | Value:  |  |         |                 |
| 100  | Ordinary | £1      |  | 100     | 100             |
|  |          |         |  | -----   | -----           |
| <b>9. RESERVES</b>                                       |          |         |  |         | Profit and loss |
|  |          |         |  |         | account         |
|  |          |         |  |         | £               |
| At 31 March 2008   |          |         |  |         | 0               |
| Profit for the year                                      |          |         |  |         | 7,398           |
| Dividends  |          |         |  |         | 6,000           |
|  |          |         |  |         | -----           |
| At 31 March 2009   |          |         |  |         | 1,398           |
|  |          |         |  |         | -----           |