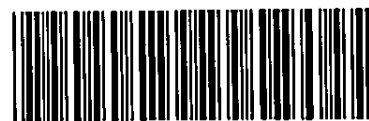


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**A. W. CONSULTANCY LIMITED
ABBREVIATED UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

Perrys
Chartered Accountants
34 Threadneedle Street
London
EC2R 8AY

WEDNESDAY



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09/06/2010

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COMPANIES HOUSE

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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A. W. CONSULTANCY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

DIRECTOR: A J Ward

SECRETARY: L A Ward

REGISTERED OFFICE: 19 - 21 Swan Street
West Malling
Kent
ME19 6JU

REGISTERED NUMBER: 5215200 (England and Wales)

ACCOUNTANTS: Perrys
Chartered Accountants
34 Threadneedle Street
London
EC2R 8AY

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	257,974	258,753
Investments	3	692,829	86
		<u>950,803</u>	<u>258,839</u>
CURRENT ASSETS			
Debtors		125,104	132,882
Cash at bank		117,098	172,714
		<u>242,202</u>	<u>305,596</u>
CREDITORS			
Amounts falling due within one year		19,837	43,728
		<u>19,837</u>	<u>43,728</u>
NET CURRENT ASSETS		<u>222,365</u>	<u>261,868</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,173,168</u>	<u>520,707</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		1,173,167	520,706
		<u>1,173,168</u>	<u>520,707</u>
SHAREHOLDERS' FUNDS		<u>1,173,168</u>	<u>520,707</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009

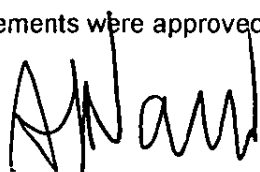
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 31 March 2010 and were signed by



A J Ward - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 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 April 2008)

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of each asset over its estimated useful life

Freehold property - Straight line over 50 years

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 £
COST	
At 1 October 2008	
and 30 September 2009	259,532
DEPRECIATION	
At 1 October 2008	779
Charge for year	779
At 30 September 2009	1,558
NET BOOK VALUE	
At 30 September 2009	257,974
At 30 September 2008	258,753

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 October 2008	86
Additions	692,743
At 30 September 2009	692,829
NET BOOK VALUE	
At 30 September 2009	692,829
At 30 September 2008	86

A. W. CONSULTANCY LIMITED (REGISTERED NUMBER. 5215200)

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

3 FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following

Next Step Fostering Services Limited

Nature of business the caring and placement of foster children

	%
Class of shares	holding
£1 Ordinary Shares	85 00

	2009	2008
	£	£
Aggregate capital and reserves	309,806	657,447
Profit for the year/period	186,953	334,958

Ryancare Fostering Limited

Nature of business the caring and placement of foster children

	%
Class of shares	holding
Limited by guarantee	85 00

	2009	31 3 08
	£	£
Aggregate capital and reserves	100,040	267,290
Profit for the period/year	113,148	57,654

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2009	2008
		£1	£	£
1	Ordinary		1	1

5 TRANSACTIONS WITH DIRECTOR

Included in other creditors is a director's loan account balance of £317

During the year dividends totalling £110,000 were paid to A Ward, a director of the company