

Brainfood Consultancy Limited

Directors

R. Amesbury
A. Amesbury

Secretary

A. Amesbury

Registered Office

Springwell House
Main Street
Wheldrake
York
YO19 6AH

Company Number

6162538

Accountants

Wilkinson Veigas
8A Beechwood Centre
Church Street
Woodlesford
Leeds
LS26 8RE

FRIDAY



ATFRJQEW

A15

31/12/2010

119

COMPANIES HOUSE

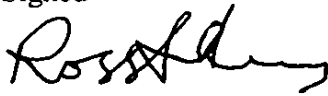
Brainfood Consultancy Limited

Directors Report

The principal activity of Brainfood Consultancy Limited is to provide technical advice to the food industry

During the year to 31st March 2010 the company has been under the control of Mr. R. Amesbury, Director

Signed

A handwritten signature in black ink, appearing to read 'R. Amesbury', written over a horizontal line.

R. Amesbury
Director

BRAINFOOD CONSULTANCY LIMITED**TRADING, PROFIT + LOSS ACCOUNT FOR THE YEAR ENDED 31/3/10**

	<u>2010</u>	<u>2009</u>
TURNOVER FEES RECEIVED	111927	113667
INTEREST RECEIVED	<u>325</u>	<u>515</u>
	112252	114182
 OVERHEAD EXPENSES		
PENSION PROVISIONS	10000	
EMPLOYEES WAGES	2500	2500
DIRECTORS REMUNERATION	10548	7199
OFFICE EXPENSES	4950	4593
TRAVELLING EXPENSES	11757	21589
TELEPHONE	498	545
PROFESSIONAL FEES	<u>700</u> 40953	<u>783</u> 37209
 DEPRECIATION OF FIXED ASSETS	<u>1339</u>	<u>989</u>
 NET PROFIT BEFORE TAX	69960	75984
 PROVISION FOR CORPORATION TAX	14691	15957
 NET PROFIT AFTER TAX	<u>55269</u>	<u>60029</u>
 RETAINED PROFIT B/F	8091	146
 DIVIDENDS PAID	55900	52084
 RETAINED PROFIT	<u>7460</u>	<u>8091</u>

BRAINFOOD CONSULTANCY LIMITED

BALANCE SHEET AS AT 31/3/10

	2010	2009
<u>ASSETS</u>		
FIXED ASSETS PER SCHEDULE	5357	3956
 CURRENT ASSETS		
DEBTORS	-	-
BANK BALANCE	<u>46763</u> 46763	<u>28168</u> 28168
TOTAL ASSETS	52120	32124
 LESS CURRENT LIABILITIES		
TRADE CREDITORS: DUE WITHIN 1 YEAR	<u>43660</u> (43660)	<u>23033</u> (23033)
NET ASSETS	<u>8460</u>	<u>9091</u>
 <u>CAPITAL AND RESERVES</u>		
SHARE CAPITAL	1000	1000
PROFIT AND LOSS	7460	8091
	<u>8460</u>	<u>9091</u>

Balance Sheet Continued


For the year ending 31st March 2010 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

The Members have not required the company to obtain an audit in accordance with section 476 of Companies Act 2006.

The directors Acknowledge their responsibilities for:

- i) Ensuring the company keeps accounting records which comply with section 386, 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 the Companies Act relating to accounts, so far as is applicable to the company.

The accounts were approved by the board of directors on 16th December 2010

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

R Amesbury
Director

SCHEDULE OF FIXED ASSETS

OFFICE EQUIPMENT AT 1/4/08	3596
ADDITIONS	<u>2740</u>
	6696
DEPRECIATION @ 20%	<u>1339</u>
BALANCE AT 31/3/09	5357

Brainfood Consultancy Limited

Notes to the accounts

Turnover

Turnover is derived from income wholly undertaken within the U.K.

Interest Receivable	2010
Bank Interest Receivable	325.00
Employees wages	
Wages Paid to H.B. Amesbury for clerical assistance	

Directors Remuneration

Paid to Mr. R. Amesbury

Depreciation

Fixed assets depreciated by 20% in order to write of each asset over its estimated useful life.

Tax on profit on ordinary activities	2010
U K corporation Tax	14691

Debtors	2010
Trade Debtor	-

Creditors	2010
Corporation Tax	14691
Other Taxes	411
Accruals and deferred income	28558
	<u>43660</u>

Called up share capital	
Authorized	
1000 Ordinary shares of £1 each	1000

Controlling interest,

For the whole of the current and previous year the company was under the control of R. Amesbury the sole director and shareholder