

DELAMERE CONSULTING LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 3 APRIL 2009 TO 30 APRIL 2010

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DELAMERE CONSULTING LIMITED

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for the Period 3 April 2009 to 30 April 2010

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DELAMERE CONSULTING LIMITED (REGISTERED NUMBER: 06868526)

COMPANY INFORMATION
for the Period 3 April 2009 to 30 April 2010

DIRECTORS:

D P Myers
I T Frost

REGISTERED OFFICE:

Willowcroft
2 Appletree Close
Boston Spa
West Yorkshire
LS23 6TD

REGISTERED NUMBER:

06868526 (England and Wales)

REPORT OF THE DIRECTORS
for the Period 3 April 2009 to 30 April 2010

The directors present their report with the financial statements of the company for the period 3 April 2009 to 30 April 2010

INCORPORATION

The company was incorporated on 3 April 2009

DIRECTORS

The directors who have held office during the period from 3 April 2009 to the date of this report are as follows

D P Myers - appointed 30 October 2009


I T Frost - appointed 30 October 2009

G Stephens - appointed 3 April 2009 - resigned 6 April 2009

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



D P Myers - Director

Date 27th September 2010

DELAMERE CONSULTING LIMITED (REGISTERED NUMBER. 06868526)

BALANCE SHEET
30 April 2010

	Notes	£
CURRENT ASSETS		
Cash in hand		<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>2</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>2</u>
SHAREHOLDERS' FUNDS		<u><u>2</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 April 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 27th September 2010 and were signed on its behalf by

D P Myers - Director



PROFIT AND LOSS ACCOUNT
for the Period 3 April 2009 to 30 April 2010

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Period 3 April 2009 to 30 April 2010

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)

The company was dormant throughout the period ended 30 April 2010

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value
£1

£
2

2 Ordinary

2 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period