

# **ERGONOMIC LTD.**



## **2010 REPORT AND ACCOUNTS**

### **ERGONOMIC LTD**

#### **REGISTERED OFFICE**

17 Cobham Road  
Kingston upon Thames  
Surrey  
KT1 3AE

#### **REGISTERED NUMBER**

3568790

#### **DIRECTORS**

R.C WATSON  
S Y WATSON

#### **SECRETARY**

S Y WATSON

#### **Pages**

- 1 Directors' Report
- 2 Profit and Loss Account
- 3 Balance Sheet
- 4 Notes to the Financial Statements

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## **ERGONOMIC LTD**

### **DIRECTORS' REPORT**

The directors present their report and the financial statements for the year ended 31 March 2010

#### **PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The principal activity of the company is that of a management consultancy. The company exists to promote "*profit with principle*" and to introduce innovative ways of adding value to the operations of entities

#### **DIRECTORS**

The following held office in the period since incorporation

R.C. Watson

S.Y. Watson

#### **DIRECTORS' INTERESTS**

The Directors' beneficial interests in the shares of the company were as follows

	<u>Ordinary shares of £1 each</u>	
	<u>31 March 2010</u>	<u>31 March 2009</u>
R. C. Watson	1	1
S. Y. Watson	1	1

#### **DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE PREPARATION OF ACCOUNTS**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company at the end of the accounting year and of the profit or loss of the company for the year. In preparing those accounts the directors are required to

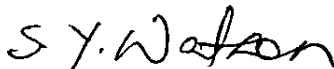
- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- State whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the accounts
- Prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are also responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the small companies' regime under the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **SMALL COMPANY EXEMPTIONS**

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### **BY ORDER OF THE BOARD**



S.Y. Watson Secretary Dated 30 December 2010

**ERGONOMIC LTD.**

**PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MARCH 2010**

	Notes	Year to <u>31 March 2010</u> <u>£</u>	Year to <u>31 March 2009</u> <u>£</u>
TURNOVER	1	27,284	16,560
Administrative expenses		<u>15,262</u>	<u>12 400</u>
<u>Profit/(Loss)</u>		<u>12,022</u>	<u>4,160</u>

**ERGONOMIC LTD.****BALANCE SHEET AS AT 31 MARCH 2010**

	Notes	<u>31 March 2010</u> £	<u>31 March 2009</u> £
<b>FIXED ASSETS</b>		<b>0</b>	<b>0</b>
<b>CURRENT ASSETS</b>			
Debtors (Trade)		3,390	1,762
Cash		150	402
<b>TOTAL CURRENT ASSETS</b>		<b>3,540</b>	<b>2,164</b>
<b>CURRENT LIABILITIES</b>	2	<b>(2,402)</b>	<b>(10,644)</b>
<b>NET CURRENT ASSETS</b>		<b>1,138</b>	<b>( 8,480)</b>
<b>TOTAL ASSETS LESS LIABILITIES</b>		<b>1,138</b>	<b>(8,480)</b>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
Profit and loss account		1,136	(8,482)
<b>SHAREHOLDERS FUNDS</b>		<b>1,138</b>	<b>(8,480)</b>

**STATEMENT OF THE DIRECTORS**

The directors acknowledge their responsibilities for ensuring that

The accounts give a true and fair view of the state of the company's affairs as at 31 March 2010 and of its result for the period and of its profit or loss for the financial period in accordance with the requirements of Section 394 and which otherwise comply the Companies Act 2006, so far as applicable to the Company and in accordance with the requirements of Section 386 of the Act

For the year ended 31<sup>st</sup> March 2010 the Company was entitled to exemption from audit under Section 477(1) of the Companies Act 2006 and no notice has been deposited under Section 476(1) requesting an audit



Director R C Watson  
Approved by the board on 27 January 2010

**ERGONOMIC LTD.**

**NOTES TO THE FINANCIAL STATEMENTS**

1 Turnover represents amounts receivable for services net of trade discount

<b>2 CURRENT LIABILITIES</b>	<b><u>31 March 2010</u></b>	<b><u>31 March 2009</u></b>
Taxation	£2,402	£3,011
Loan from R Watson (Director)	-	£7,633
	<b><u>£2,402</u></b>	<b><u>£10,644</u></b>