

ERGONOMIC LTD.



2009 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

FRIDAY



POBUWH2X

PC4

29/01/2010

429

COMPANIES HOUSE

ERGONOMIC LTD.

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31 March 2009

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 2009</u>	<u>31 March 2008</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:

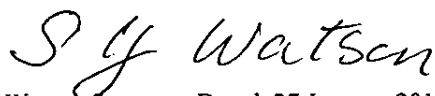
- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- State whether applicable accounting standards have been followed subject to any material departures disclosed and explained in the accounts.
- Prepare the accounts 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 Companies Act 1985. 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

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

BY ORDER OF THE BOARD



S Y Watson Secretary Dated 27 January 2010

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MARCH 2009

	Notes	Year to <u>31 March 2009</u>	Year to <u>31 March 2008</u>
		<u>£</u>	<u>£</u>
TURNOVER	1	16,560	22,689
Administrative expenses		<u>12,400</u>	<u>22,747</u>
<u>Profit/(Loss)</u>		<u>4,160</u>	<u>(58)</u>

ERGONOMIC LTD.**BALANCE SHEET AS AT 31 MARCH 2009**

	Notes	<u>31 March 2009</u> £	<u>31 March 2008</u> £
FIXED ASSETS		0	0
CURRENT ASSETS			
Debtors (Trade(1,762	
Cash		<u>402</u>	804
TOTAL CURRENT ASSETS		2,164	804
CURRENT LIABILITIES	2	(10,644)	(13,446)
NET CURRENT ASSETS		(8,480)	(12,642)
TOTAL ASSETS LESS LIABILITIES		(8,480)	(12,642)
CAPITAL AND RESERVES			
Called up share capital		2	2
Profit and loss account		<u>(8482)</u>	<u>(12,644)</u>
SHAREHOLDERS FUNDS		(8,480)	(12,642)

STATEMENT OF THE DIRECTORS

The directors have taken advantage of the exemptions conferred by Section 249A(1) not to have these accounts audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that:

- 1) The company keeps accounting records which comply with Section 221 of the Companies Act 1985, and;
- 2) The accounts give a true and fair view of the state of the company's affairs as at 31 March 2009 and of its result for the period then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The Accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Small Entities (effective March 1999)

For the year ended 31st March 2008 the company was entitled to exemption under Section 249A (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B (2). The directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with Section 221 and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Company's Act relating to accounts, so far as applicable to the company.

Director R C Watson

Approved by the board on 27 January 2010



ERGONOMIC LTD.

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

a) Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 1999).

b) Turnover

Turnover represents amounts receivable for services net of VAT and trade discount.

2. CURRENT LIABILITIES

	<u>31 March 2009</u>	<u>31 March 2008</u>
Taxation	£3,011	£1,765
Loan from R Watson (Director)	£7,633	£17,042
	<u>£10,644</u>	<u>£17,491</u>