

**REPORT OF THE DIRECTOR
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2008**

SISSONS LIMITED 6178785



SISSONS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2008

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**SISSONS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2008**

Company Information

Director	Samuel Sissons
Registered Office	93 Marlborough Mansions Cannon Hill West Hampstead London NW6 1JT
Company Number	06178785

**SISSONS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2008**

Report of the Director

The director presents this report with the financial statements of the company for the year to 31 October 2008.

Principal Activity

The principal activity of the company during the year was providing consultancy services.

Dividends

Dividends of £30,000 were declared during the year. The director recommends no final dividend be paid.

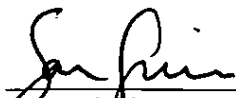
Director

The director, Samuel Sissons, had a beneficial interest in the share capital of the company as follows:

	31 October 2008	31 October 2007
Ordinary £1 shares	100	100

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed



Samuel Sissons (Director)

Dated:

14/1/2009

SISSONS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 OCTOBER 2008

	Note	2008 £	2007 £
Consulting Income		48,569	51,725
Expenses	2	(10,112)	(5,808)
PROFIT/ (LOSS) BEFORE TAXATION		38,457	45,917
Taxation	3	(7,916)	(9,163)
PROFIT/ (LOSS) AFTER TAXATION		30,541	36,754
Dividends	4	(30,000)	(35,000)
RETAINED PROFITS/ (LOSSES) FOR THE PERIOD		541	1,754
RETAINED PROFITS/ (LOSSES) BROUGHT FORWARD		1,754	-
RETAINED PROFITS/ (LOSSES) CARRIED FORWARD		2,295	1,754

SISSONS LIMITED
BALANCE SHEET
AS AT 31 OCTOBER 2008

	Notes	2008 £	2007 £
<u>Current Assets</u>			
Cash at Bank		17,207	6,001
Debtors	5	6,345	12,395
		-----	-----
Total Current Assets		23,552	18,396
<u>Current Liabilities</u>			
Creditors	6	(21,157)	(16,542)
		-----	-----
Net Current Assets		2,395	1,854
Total Assets less Total Liabilities		2,395	1,854
		=====	=====
<u>Capital and Reserves</u>			
Called up Share Capital	7	100	100
Retained Profits/ (Losses) Carried Forward		2,295	1,754
		-----	-----
		2,395	1,854
		=====	=====

The company is entitled to exemption from audit under section 249(A)(1) of the companies Act 1985 for the year ended 31 October 2008.

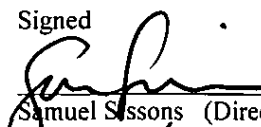
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 which comply with the requirements of the Companies Act 1985 as they apply to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the companies Act 1985 relating to small companies and with the Financial Reporting Standard for smaller entities.

Signed


Samuel Sissons (Director)

Dated: 14/8/2009

SISSONS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2008

Notes to the Financial Statements

1 Accounting Policies

Accounting Convention

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Turnover

Turnover represents invoiced sales of services.

Value Added Tax

The company is registered for Value Added Tax. All amounts detailed in the accounts are net of Value Added Tax.

Taxation

The taxation charge in the financial statements reflects the amount payable to HM Revenue and Customs for the current year. Deferred tax accounting has not been adopted.

Comparative Information

The comparative information is provided for the eight months to 31 October 2007.

2 Operating Profit

The operating profit is stated after charging:

	2008	2007
	£	£
Director's emoluments	5,340	3,048

3 Taxation

The taxation charge was as follows:

	2008	2007
	£	£
Corporation tax payable	7,916	9,163

4 Dividends

	2008	2007
	£	£
Interim	30,000	35,000
Final	-	-
Total	<u>£30,000</u>	<u>£35,000</u>

5 Debtors

	2008	2007
	£	£
Trade Debtors	6,345	10,405
Shareholder Current Account	-	1,990
	-----	-----
Total	<u>£6,345</u>	<u>£12,395</u>

6 Creditors

	2008	2007
	£	£
Trade Creditors	350	350
Shareholder Current Account	10,717	-
Corporation Tax Payable	7,916	9,163
VAT Payable	2,174	7,029
	-----	-----
Total	<u>£21,157</u>	<u>£16,542</u>

7 Called up Share Capital

Authorised, allotted, issued and fully paid:

Number	Class	Nominal Value
One Hundred	Ordinary	£100

There were no changes to the capital structure during the year.