

Church Cottage Consulting Limited

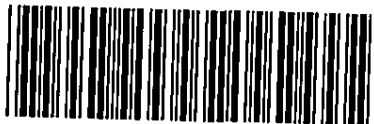
REPORT & FINANCIAL STATEMENTS FOR THE

PERIOD ENDING 31 March 2008

TUESDAY

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THURSDAY



AZS1720B

A21	05/08/2008	283
COMPANIES HOUSE		
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A32	14/07/2008	8
COMPANIES HOUSE		
A16	08/07/2008	138
COMPANIES HOUSE		

Company 6448665

Church Cottage Consulting Limited

REPORT & FINANCIAL STATEMENTS FOR THE

PERIOD ENDING 31 March 2008

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Church Cottage Consulting Limited

REPORT & FINANCIAL STATEMENTS FOR THE

PERIOD ENDED 31 March 2008

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Church Cottage Consulting Limited

REPORT OF THE DIRECTORS

The Director has pleasure in submitting his annual report, together with the accounts of the company, for the year ended 31st March 2008

PRINCIPLE ACTIVITY

The company was involved in the provision of management services

REVIEW OF BUSINESS

The financial results of the Company are as set out in the attached accounts, and the Director considers the state of affairs of the Company generally to be satisfactory

DIRECTORS' RESPONSIBILITY

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 and of the profit or loss of the company for that period. In preparing those accounts, the director is required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is 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. He is 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

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

DIRECTOR AND HIS INTERESTS

The Directors are Mr J Thompson and Mrs Jane Thompson

The Share Capital of the Company is owned as follows

Mr J Thompson

Ordinary £1 shares

100

By order of the board

Church Cottage Consulting Limited

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31st March 2008

	2008
Income	26 790
Cost of work done	5 980
Gross Profit	<u>20 810</u>
Distribution Costs	3 684
Administration expenses	450
Other operating charges	0
	<u>4 134</u>
Operating Profit/loss	16 676
Bank Interest received	0
Profit / Loss on Ordinary Activities before taxation	<u>16 676</u>
Taxation	3 335
Profit / loss on Ordinary Activities after taxation	<u>13 341</u>
Dividends	4 000
Profit/loss transferred to reserves	<u><u>9 341</u></u>

This page does not form part of the statutory accounts

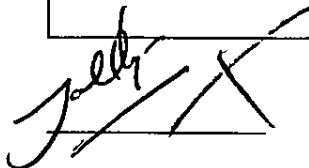
Church Cottage Consulting Limited

BALANCE SHEET AS AT 31st March 2008

	Notes	2008
FIXED ASSETS		
Tangible assets	3	0
CURRENT ASSETS		
Bank & cash		3 625
Debtors & prepayments		11 357
		<u>14 982</u>
CREDITORS		
Amounts falling due within one year	5	5 541
		<u>9 441</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>9 441</u>
CREDITORS		
Amounts falling due after more than one year		0
		<u>9 441</u>
CAPITAL AND RESERVES		
Called up share capital	6	100
Profit & Loss account		9 341
		<u>9 441</u>

For the Period ended 31st March 2008 the company was entitled to the exemption under subsection (1) of section 249A of the Companies act 1985. No notice has been served under S 249B 2 in relation to the accounts for the financial year. The Director acknowledges his responsibilities to keep records that comply with section 221 of the Companies Act 1985 together with the need to prepare 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 (loss) for the financial year in accordance with the requirements of section 226 of the Companies act 1985, and which otherwise comply with the requirements of this act 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.



Director

Church Cottage Consulting Limited

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31st March 2008

1 ACCOUNTING POLICIES

These accounts have been prepared under the historical cost basis

Turnover

Represents net invoiced sales of goods, excluding VAT

Depreciation of Tangible Fixed Assets is provided at the following annual rates in order to write off each asset over its estimated useful life

Tools and equipment	25% on written down value
Fixtures & Fittings	25% on written down value
Motor Vehicles	25% on straight line basis

Stock and work in progress is valued at the lower of cost and net realisable value after making allowance for obsolete and slow moving items. Cost includes any expenditure in bringing the stock to its present location and condition

Provisions

Provisions are set up only where it is probable that a present obligation exists as a result of an event prior to the balance sheet date and that a payment will be required in settlement that can be estimated reliably. Where material, provisions are calculated on a discounted basis

Deferred taxation

Provision is made at appropriate rates for taxation deferred in respect of all material timing differences only to the extent, in the opinion of the Director, there is a reasonable probability that a liability will crystallise in the foreseeable future

2. OPERATING PROFIT

The operating profit is after charging	<u>2008</u>
Depreciation on tangible fixed assets	0

Church Cottage Consulting Limited

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31st March 2008

3 TANGIBLE FIXED ASSETS

Cost	£
As at 10th December 2007	0
Disposals	0
Acquisitions in year	0
As at 31st March 2008	<u>0</u>
Depreciation	
As at 10th December 2007	0
Disposals	0
Charge for year	0
As at 31st March 2008	<u>0</u>
Net book value as at 31st March 2008	<u>0</u>
Net book value as at 10th December 2007	<u>0</u>

2008

4 DEBITORS

Accrued income	11 257
Sundry debtors and prepayments	<u>100</u>
	<u>11 357</u>

5 CREDITORS - Amounts falling due within 1 year

VAT liability	1 982
PAYE & NI	74
Corporation tax	3 335
Other Creditors	<u>150</u>
	<u>5 541</u>

6 CALLED UP SHARE CAPITAL

Authorised	
100 ordinary shares of £1 each	100
Issued and Fully Paid	
100 ordinary shares of £1 each	100

Church Cottage Consulting Limited

TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31st March 2008

	2008
INCOME	26 790
COST OF WORK DONE	
Employment costs	5 980
	<u> </u>
Depreciation	0
	<u> </u>
	5 980
GROSS PROFIT	<u>20 810</u>
SELLING AND DISTRIBUTION COSTS	
Travel and subsistence	3 684
	<u>3 684</u>
OTHER OPERATING CHARGES	
Insurance	0
	<u>0</u>
ADMINISTRATION EXPENSES	
Printing, postage and stationery	0
Training	450
Legal and professional charges	0
Loss/Gain on disposal of fixed assets	0
Bad debts written off	0
Bank charges	0
	<u>450</u>
	<u>4 134</u>
OPERATING PROFIT/LOSS	<u><u>16 676</u></u>

This page does not form part of the statutory accounts