

REGISTERED NUMBER: 00983943 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008
FOR
MACAULAY ASSURANCE CONSULTANTS LIMITED

THURSDAY



L6JD09GC

LD8

30/04/2009

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COMPANIES HOUSE

MACAULAY ASSURANCE CONSULTANTS LIMITED

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FOR THE YEAR ENDED 30 June 2008**

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MACAULAY ASSURANCE CONSULTANTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 June 2008**

DIRECTOR: R J Hager

SECRETARY: Mrs D Hager

REGISTERED OFFICE: Anstead Brook Stud
Petworth Road
Haslemere
Surrey
GU27 3BG

REGISTERED NUMBER: 00983943 (England and Wales)

ACCOUNTANTS: Traviss & Co
Chartered Accountants
Newtown House
38 Newtown Road
Liphook
Hampshire
GU30 7DX

MACAULAY ASSURANCE CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET

30 June 2008

		2008		2007	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		201		405
CURRENT ASSETS					
Debtors		12,856		7,636	
Cash at bank		13,366		17,934	
		26,222		25,570	
CREDITORS					
Amounts falling due within one year		10,945		10,321	
NET CURRENT ASSETS			15,277		15,249
TOTAL ASSETS LESS CURRENT LIABILITIES			15,478		15,654
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			15,476		15,652
SHAREHOLDERS' FUNDS			15,478		15,654

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 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 and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

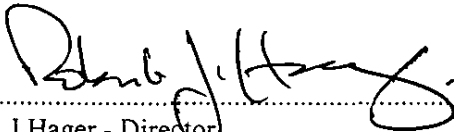
The notes form part of these abbreviated accounts

MACAULAY ASSURANCE CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET - continued
30 June 2008

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 29/4/09 and were signed by:


.....
R J Hager - Director

The notes form part of these abbreviated accounts

MACAULAY ASSURANCE CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 June 2008

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 January 2007).

Turnover

Turnover comprises the commissions receivable as an insurance broker calculated at varying rates of gross premiums net of IPT.

Tangible fixed assets

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

Plant and machinery - 25% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2007 and 30 June 2008	8,642
DEPRECIATION	
At 1 July 2007	8,237
Charge for year	204
At 30 June 2008	8,441
NET BOOK VALUE	
At 30 June 2008	201
At 30 June 2007	405

MACAULAY ASSURANCE CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 June 2008

3. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2008	2007
Number:	Class:		£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:		Nominal value:	2008	2007
Number:	Class:		£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

4. TRANSACTIONS WITH DIRECTOR

Mr R J Hager and his spouse purchased general insurance through the company's agency at a net cost of £1,377 (2007: £3,239).

Mrs D M Hager, mother of Mr R J Hager, purchased general insurance through the company's agency at a net cost of £1,546 (2007: £2,161).