

**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

Company Registration Number  
06473514

**Report of the Directors and  
Unaudited Financial Statements**

Period of accounts

Start date 01/02/2011

End date 31/01/2012



**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

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for the Period Ended 31 January 2012**

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**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Company Information**  
**for the Period Ended 31 January 2012**

Directors	MARTIN WATTS
Company secretary	GLENYS WATTS
Registered office	MAESYREOS LLANWRDA SA19 8HD SA19 8HD
Company Registration Number	06473514

**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Directors' Report**  
**for the Period Ended 31 January 2012**

The directors present their report with the financial statements of the company for the period ended 31 January 2012

**Principal activities**

The principal activity of the company in the period under review was  
Architectural Consultancy

**Directors**

The director(s) shown below have held office during the whole of the period  
MARTIN WATTS

**Company policy on the employment of disabled persons**

It is the company's policy to give employment to disabled persons wherever practicable

**Small Company Provisions**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

**This report was approved by the board of directors on  
and signed on behalf of the board by:**

22/02/2012

Name MARTIN WATTS  
Status Director



**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Profit and Loss Account**  
**for the Period Ended 31 January 2012**

	Notes	2012 £	2011 £
<b>Turnover</b>	2	43,547	34,582
Cost of sales		7,048	715
<b>Gross Profit/(Loss)</b>		<u>36,499</u>	<u>33,867</u>
Distribution costs		4,605	6,572
Administrative expenses		8,616	8,369
Operating costs		<u>13,221</u>	<u>14,941</u>
<b>Operating Profit/(Loss)</b>	3	<u>23,278</u>	<u>18,926</u>
Profit/(Loss) on ordinary activities before taxation		<u>23,278</u>	<u>18,926</u>
Tax on profit on ordinary activities	4	4,297	3,918
Profit/(Loss) for the financial year after taxation		<u>18,981</u>	<u>15,008</u>

The notes form part of these financial statements

**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Balance Sheet**  
for the Period Ended 31 January 2012

Company registration number 06473514

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
<b>Total fixed assets</b>		<u>3,524</u>	<u>1,560</u>
<b>Current assets</b>			
Cash at bank and in hand		8,989	5,963
<b>Total current assets</b>		<u>8,989</u>	<u>5,963</u>
<b>Creditors</b>			
Creditors - amounts falling due within one year	6	13,134	8,372
<b>Net current assets</b>		<u>(4,145)</u>	<u>(2,409)</u>
<b>Total assets less current liabilities</b>		<u>(621)</u>	<u>(849)</u>
<b>Net assets</b>		<u>(621)</u>	<u>(849)</u>
<b>Capital and reserves</b>			
Called up share capital	7	1	1
Profit and loss account	8	(622)	(850)
<b>Total shareholders funds</b>		<u>(621)</u>	<u>(849)</u>

**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Balance Sheet**  
**for the Period Ended 31 January 2012**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

For the year ending 31 January 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies  
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board of Directors on 22/02/2012

SIGNED ON BEHALF OF THE BOARD BY

Name MARTIN WATTS  
Status Director



The notes form part of these financial statements

**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Notes to the Financial Statements**  
**for the Period Ended 31 January 2012**

**1. Accounting policies**

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)



**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Notes to the Financial Statements**  
**for the Period Ended 31 January 2012**

<b>2. Turnover</b>	2012	2011
	£	£
United Kingdom	43,547	34,582
Total	<u>43,547</u>	<u>34,582</u>
<b>3. Operating profit/(loss)</b>		
Profit before tax as stated after charging the following	2012	2011
	£	£
<b>4. Taxation</b>		
The tax charge on the profit on ordinary activities for the period was as follows	2012	2011
	£	£
UK Corporation Tax net of reliefs	4,297	3,918
Tax on profit on ordinary activities	<u>4,297</u>	<u>3,918</u>
<b>5. Dividends</b>	2012	2011
	£	£
Dividend on ordinary shares paid in period	18,753	13,032

**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Notes to the Financial Statements**

**for the Period Ended 31 January 2012**

<b>6. Creditors: amounts falling due within one year</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Corporation tax	4,292	3,914
Other taxation and social security	556	556
Other creditors	8,286	3,902
Total	<u>13,134</u>	<u>8,372</u>

**MARTIN WATTS ARCHITECTURAL ASSOCIATES LIMITED**

**Notes to the Financial Statements**  
**for the Period Ended 31 January 2012**

<b>7. Share capital</b>		2012	2011
Authorised type	Par value	£	£
Total		<u>0</u>	<u>0</u>
Allotted, called up and paid			
Ordinary Shares		1	1
Total		<u>1</u>	<u>1</u>
<b>8. Reserves/Retained profit</b>			
Retained profit reconciliation		£	
Reserves at 1 February 2011		(850)	
Profit/(Loss) for year		18,981	
Dividends paid		18,753	
Retained profit at 31 January 2012		<u>(622)</u>	