

REGISTRAR

Registration number 06650020

ANDY TWITCHETT LIMITED

Director's report and unaudited financial statements

for the year ended 30 June 2010

THURSDAY



A0X6DNU7

A33

30/09/2010

497

COMPANIES HOUSE

Matravers
Accountants & Business Advisers
Altrincham

ANDY TWITCHETT LIMITED

Company information

Director	Andrew Douglas Twitchett
Secretary	Jayne Alison Twitchett
Company number	06650020
Registered office	38 Boothfields Knutsford Cheshire WA16 8JU
Accountants	Matravers Accountants & Business Advisers Bridgewater House Century Park Caspian Road Altrincham Cheshire WA14 5HH
Business address	38 Boothfields Knutsford Cheshire WA16 8JU
Bankers	Royal Bank of Scotland PLC PO Box 1727 Drummond House 1 Redheughs Avenue Edinburgh EH12 9JN

ANDY TWITCHETT LIMITED

Contents

	Page
Director's report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4 - 5
Notes to the financial statements	6 - 10

The following page does not form part of the statutory financial statements

Detailed trading profit and loss account	11
--	-----------

ANDY TWITCHETT LIMITED

**Director's report
for the year ended 30 June 2010**

The director presents his report and the financial statements for the year ended 30 June 2010

Principal activity

The principal activity of the company in the year under review was that of project management

Director

The director who served during the year is as stated below

Andrew Douglas Twitchett

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

This report was approved by the Board on 20/9/2010 and signed on its behalf by



**Andrew Douglas Twitchett
Director**

ANDY TWITCHETT LIMITED

**Accountants' report to the board of directors on the
unaudited financial statements of Andy Twitchett Limited**

In accordance with the engagement letter dated 18 August 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the profit and loss account, the balance sheet, the cash flow statement and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 June 2010 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**Matravers
Accountants & Business Advisers
Bridgewater House
Century Park
Caspian Road
Altrincham
Cheshire WA14 5HH**

Date: 20 September 2010

ANDY TWITCHETT LIMITED

Profit and loss account for the year ended 30 June 2010

		Year ended 30/06/10	Period ended 30/06/09
	Notes	£	£
Turnover	2	107,552	-
Administrative expenses		(37,628)	-
Operating profit	3	69,924	-
Other interest receivable and similar income		4	-
Profit on ordinary activities before taxation		69,928	-
Tax on profit on ordinary activities	5	(14,737)	-
Profit for the year		55,191	-
Reserve Movements		(46,000)	-
Retained profit carried forward		9,191	-

The notes on pages 6 to 10 form an integral part of these financial statements.

ANDY TWITCHETT LIMITED
(Registration number 06650020)

Balance sheet
as at 30 June 2010

		30/06/10		30/06/09	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	7		614		-
Current assets					
Debtors	8	6,870		-	
Cash at bank and in hand		29,574		1	
		<u>36,444</u>		<u>1</u>	
Creditors: amounts falling due within one year	9	<u>(27,638)</u>		<u>-</u>	
Net current assets			8,806		1
Total assets less current liabilities			9,420		1
Provisions for liabilities	10		(129)		-
Net assets			<u>9,291</u>		<u>1</u>
Capital and reserves					
Called up share capital	11		100		1
Profit and loss account			9,191		-
Shareholders' funds			<u>9,291</u>		<u>1</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 10 form an integral part of these financial statements.

ANDY TWITCHETT LIMITED

Balance sheet (continued)

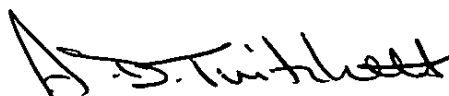
**Director's statements required by Sections 475(2) and (3)
for the year ended 30 June 2010**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2010 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006

The financial statements were approved by the Board on 20/9/2010 and signed on its behalf by



Andrew Douglas Twitchett
Director

The notes on pages 6 to 10 form an integral part of these financial statements.

ANDY TWITCHETT LIMITED

Notes to the financial statements for the year ended 30 June 2010

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings
and equipment - 25% reducing balance

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Operating profit

Operating profit is stated after charging
Depreciation and other amounts written off tangible assets

Year ended 30/06/10 £	Period ended 30/06/09 £
204	-

4. Director's remuneration

Remuneration and other benefits

Year ended 30/06/10 £	Period ended 30/06/09 £
12,000	-

ANDY TWITCHETT LIMITED

**Notes to the financial statements
for the year ended 30 June 2010**

continued

5. Tax on profit on ordinary activities

	Year ended 30/06/10 £	Period ended 30/06/09 £
Analysis of charge in period		
Current tax		
UK corporation tax	14,608	-
Total current tax charge	<u>14,608</u>	<u>-</u>
Deferred tax		
Timing differences, origination and reversal	129	-
Total deferred tax	<u>129</u>	<u>-</u>
Tax on profit on ordinary activities	<u>14,737</u>	<u>-</u>

6. Dividends

Dividends paid and proposed on equity shares

	Year ended 30/06/10 £	Period ended 30/06/09 £
Paid during the year		
Equity dividends on Ordinary shares	46,000	-
	<u>46,000</u>	<u>-</u>

ANDY TWITCHETT LIMITED

Notes to the financial statements for the year ended 30 June 2010

continued

7. Tangible fixed assets	Fixtures, fittings and equipment £	Total £
Cost		
Additions	818	818
At 30 June 2010	818	818
Depreciation		
Charge for the year	204	204
At 30 June 2010	204	204
Net book values		
At 30 June 2010	614	614
8. Debtors	30/06/10 £	30/06/09 £
Trade debtors	6,870	-
9. Creditors: amounts falling due within one year	30/06/10 £	30/06/09 £
Corporation tax	14,608	-
Other taxes and social security costs	4,007	-
Director's accounts	9,023	-
	27,638	-

ANDY TWITCHETT LIMITED

Notes to the financial statements for the year ended 30 June 2010

continued

10. Provision for deferred taxation	30/06/10	30/06/09
	£	£
Deferred tax charge in profit and loss account	129	-
Provision at 30 June 2010	<u>129</u>	<u>-</u>

11. Share capital	30/06/10	30/06/09
	£	£
Alloted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>1</u>
 Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>1</u>

12. Transactions with director

Advances to director

The following director had interest free loans during the year The movements on these loans are as follows

	Amount owing	Maximum
	30/06/10	in year
	£	£
Andrew Douglas Twitchett	<u>-</u>	<u>10,773</u>

ANDY TWITCHETT LIMITED

**Notes to the financial statements
for the year ended 30 June 2010**

continued

13. Related party transactions

During the year dividends were paid to the director, and his close family members, as follows

	£
Andrew Douglas Twitchett	32,200
Jayne Alison Twitchett	13,800

14. Controlling interest

The company was controlled throughout the year by the director, and a close family member, who are the beneficial owners of all of the company's issued share capital