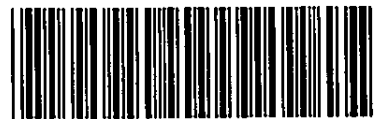


**REGISTERED NUMBER: 04001676 (England and Wales)**

**Abbreviated Accounts**  
**for the Year Ended 30 June 2013**  
**for**  
**Approved Design Consultancy Limited**

WEDNESDAY



\*A2INBX9K\*

A31

09/10/2013

#150

COMPANIES HOUSE

**Contents of the Abbreviated Accounts  
for the Year Ended 30 June 2013**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**Approved Design Consultancy Limited**

**Company Information  
for the Year Ended 30 June 2013**

**DIRECTORS:**

Mr M Watton  
Mr S Hilditch

**REGISTERED OFFICE:**

11 Morston Court  
Kingswood  
Lakeside  
Cannock  
Staffordshire  
WS11 8JB

**REGISTERED NUMBER:**

04001676 (England and Wales)

**ACCOUNTANTS:**

Rice & Co Limited  
Chartered Accountants  
Harance House  
Rumer Hill Road  
Cannock  
Staffs  
WS11 0ET

Abbreviated Balance Sheet  
30 June 2013

	Notes	2013 £	2012 £
<b>FIXED ASSETS</b>			
Tangible assets	2	140,257	166,055
<b>CURRENT ASSETS</b>			
Debtors		613,061	540,450
Cash at bank		499,453	585,316
		<u>1,112,514</u>	<u>1,125,766</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>313,574</u>	<u>375,836</u>
<b>NET CURRENT ASSETS</b>		<u>798,940</u>	<u>749,930</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>939,197</u>	<u>915,985</u>
<b>PROVISIONS FOR LIABILITIES</b>		<u>4,311</u>	<u>8,266</u>
<b>NET ASSETS</b>		<u><u>934,886</u></u>	<u><u>907,719</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		<u>934,786</u>	<u>907,619</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>934,886</u></u>	<u><u>907,719</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

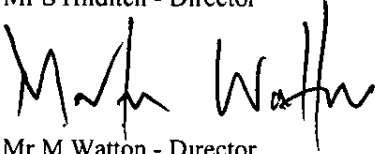
Abbreviated Balance Sheet - continued  
30 June 2013

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 20/09/2013 and were signed on its behalf by



Mr S Hilditch - Director



Mr M Watton - Director

Notes to the Abbreviated Accounts  
for the Year Ended 30 June 2013

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 April 2008)

**Related party exemption**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group

**Turnover**

Turnover represents the net value of design consultancy fees charged to customers in the year excluding VAT

**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 reducing balance
Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

**Deferred tax**

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

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 July 2012	413,175
Additions	50,259
Disposals	(71,444)
At 30 June 2013	391,990
<b>DEPRECIATION</b>	
At 1 July 2012	247,120
Charge for year	45,329
Eliminated on disposal	(40,716)
At 30 June 2013	251,733
<b>NET BOOK VALUE</b>	
At 30 June 2013	140,257
At 30 June 2012	166,055

Notes to the Abbreviated Accounts - continued  
for the Year Ended 30 June 2013

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	2013	2012
Number	Class		£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Lakeside Hilton Limited