

SHACKLETON CONSULTANTS LTD

**Company Registration Number:
04438466 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 06th April 2010

End date: 05th April 2011

SUBMITTED

SHACKLETON CONSULTANTS LTD

Company Information for the Period Ended 05th April 2011

Director:	Dr John V Shackleton
Company secretary:	Internet Tax Co Ltd
Registered office:	199 Paget Road Birmingham B24 0JN
Company Registration Number:	04438466 (England and Wales)

SHACKLETON CONSULTANTS LTD

Abbreviated Balance sheet As at 05th April 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets:	2	33,498	33,388
Total fixed assets:		<u>33,498</u>	<u>33,388</u>
Current assets			
Debtors:		-	143
Cash at bank and in hand:		10,276	11,841
Total current assets:		<u>10,276</u>	<u>11,984</u>
Creditors			
Creditors: amounts falling due within one year	3	475	1,648
Net current assets (liabilities):		<u>9,801</u>	<u>10,336</u>
Total assets less current liabilities:		<u>43,299</u>	<u>43,724</u>
Total net assets (liabilities):		<u><u>43,299</u></u>	<u><u>43,724</u></u>

The notes form part of these financial statements

SHACKLETON CONSULTANTS LTD

Abbreviated Balance sheet As at 05th April 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	4	2	2
Profit and Loss account:		43,297	43,722
Total shareholders funds:		<u>43,299</u>	<u>43,724</u>

For the year ending 5 April 2011 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.

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).

The financial statements were approved by the Board of Directors on 30 October 2011

SIGNED ON BEHALF OF THE BOARD BY:

Name: Dr John V Shackleton
Status: Director

The notes form part of these financial statements

SHACKLETON CONSULTANTS LTD

Notes to the Abbreviated Accounts for the Period Ended 05th April 2011

1. Accounting policies

Basis of measurement and preparation of accounts

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover policy

Turnover represents net invoiced sales of goods and services excluding value added tax.

Tangible fixed assets depreciation policy

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Computer Equipment - 50% on straight line basis Land & Property - 0% Fixtures & Equipment - 33.33% on straight line basis

SHACKLETON CONSULTANTS LTD

Notes to the Abbreviated Accounts for the Period Ended 05th April 2011

2. Tangible assets

	Total
Cost	£
At 06th April 2010:	35,845
Additions:	164
At 05th April 2011:	36,009
Depreciation	
At 06th April 2010:	2,457
Charge for year:	54
At 05th April 2011:	2,511
Net book value	
At 05th April 2011:	33,498
At 05th April 2010:	33,388

SHACKLETON CONSULTANTS LTD

Notes to the Abbreviated Accounts for the Period Ended 05th April 2011

3. Creditors: amounts falling due within one year

	2011 £	2010 £
Other creditors:	475	1,648
Total:	<u>475</u>	<u>1,648</u>

SHACKLETON CONSULTANTS LTD

Notes to the Abbreviated Accounts for the Period Ended 05th April 2011

4. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>

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