

Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2011
For
LLOYD BODEN LIMITED

FRIDAY



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COMPANIES HOUSE

LLOYD BODEN LIMITED

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LLOYD BODEN LIMITED

Company Information
for the Year Ended 31 March 2011

DIRECTOR:

Susan Lloyd

David William Lloyd

SECRETARY:

David William Lloyd

REGISTERED OFFICE:

29 Rosemary Hill Road
Sutton Coldfield
West Midlands
B74 4HL

REGISTERED NUMBER:

4087956

LLOYD BODEN LIMITED

Report of the Director
for the Year Ended 31 March 2011

The directors present their report with the financial statements of the company for the year ended 31 March 2011

PRINCIPAL ACTIVITY

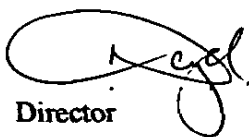
The principal activity of the company in the year under review was business advice and management consultancy

DIRECTOR

Susan Lloyd and David William Lloyd held office during the whole period from 1 April to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006

ON BEHALF OF THE BOARD:


Director

... DAVID WILLIAM LLOYD

... 21/11/11 ...
Date:

LLOYD BODEN LIMITED

Profit and Loss Account for the Year Ended 31 March 2011

		Year Ended 31/3/11 £	Year Ended 31/3/10 £
	Notes		
TURNOVER	1	21,450	12,225
Administrative expenses		7,644	4,781
Other operating income		0	0
OPERATING PROFIT	2	13,806	7,444
Interest receivable and similar income		0	0
Interest payable and similar charges		0	0
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		13,806	7,444
Tax on profit on ordinary activities	3	2,761	1,563
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		11,045	5,881

The notes form part of these financial statements

LLOYD BODEN LIMITED

Balance Sheet 31 March 2011

	Notes	31/3/11		31/3/10	
		£	£	£	£
FIXED ASSETS					
Tangible assets	5	0	0	0	0
CURRENT ASSETS					
Debtors	6	3,780		1,234	
Cash at bank		3,359		1,259	
CREDITORS					
Amounts falling due within one year	7	4,716		2,114	
NET CURRENT ASSETS			2,423		379
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>2,423</u>		<u>379</u>
CAPITAL AND RESERVES					
Called up share capital	8		100		100
Profit and loss account	9		2,323		279
SHAREHOLDERS' FUNDS			<u>2,423</u>		<u>379</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 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 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 31st October 2011 and were signed by

Director

The notes form part of these financial statements

DAVID WILLIAM CLOYD

LLOYD BODEN LIMITED

Notes to the Financial Statements for the Year Ended 31 March 2011

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)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

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

2. OPERATING PROFIT

The operating profit is stated after charging.

Year Ended	Year Ended
31/3/11	31/3/10
£	£

Director's remuneration and other benefits etc

0	0
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3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	Year Ended	Year Ended
	31/3/11	31/3/10
	£	£
Current tax		
UK corporation tax	2,761	1,563
	-----	-----
Tax on profit on ordinary activities	2,761	1,563
	-----	-----

UK corporation tax has been charged at 20% (2010 – 21%)

4 DIVIDENDS

	Year Ended	Year Ended
	31/3/11	31/3/10
	£	£
Ordinary shares of £1 each Final	100	100

LLOYD BODEN LIMITED

Notes to the Financial Statements - continued for the Year Ended 31 March 2011

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/3/11	31/3/10
	£	£
Trade Debtors	3,780	1,234

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/3/11	31/3/10
	£	£
Trade Creditors	0	0
Corporation tax	2,761	1,563
VAT	1,955	551
Directors' loan accounts	0	0
	<u>4,716</u>	<u>2,114</u>

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid. Number:	Class	Nominal Value.	31/3/11	31/3/10
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

9. RESERVES

	Profit and loss account £
At 31 March 2010	279
Profit for the year	11,045
Dividends	9,000
At 31 March 2011	<u>2,423</u>