

Registrar

LYTTON CONSULTANTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31st MAY 2009

Company number 2 793 578

SATURDAY



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12/09/2009

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COMPANIES HOUSE

LYTTON CONSULTANTS LIMITED
ABBREVIATED BALANCE SHEET AS AT 31st MAY 2009

	Note	£	2009	£	£	2008	£
FIXED ASSETS							
Tangible assets	4			-			101
CURRENT ASSETS							
Debtors			8			22	
Cash at bank & in hand			1,273			1,270	
			<u>1,281</u>			<u>1,292</u>	
CREDITORS: Amounts falling due within one year			-			-	
NET CURRENT ASSETS				1,281			1,292
NET ASSETS				<u>£ 1,281</u>			<u>£ 1,393</u>
CAPITAL & RESERVES							
Called up share capital	5			21			21
Profit and loss account				1,260			1,372
				<u>£ 1,281</u>			<u>£ 1,393</u>


The accounts were approved by the Board of Directors on 31st September 2009.

For the period in question, the company was entitled to exemption from an audit under section 249A(1) of the Companies Act 1985. No notice has been deposited under section 249B(2) of the Act in relation to the accounts for the financial period. The Directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company, as at the end of the financial period, and of its profit or loss for the financial period in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

ON BEHALF OF THE BOARD


M. Fisher - Director

Date: 31st September 2009

The notes on pages 2 and 3 form an integral part of these accounts.

LYTTON CONSULTANTS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31st MAY 2009

1. ACCOUNTING POLICIES

Accounting Convention

The accounts have been prepared under the historical cost convention, on the going concern basis, and in accordance with applicable accounting standards and the FRSSE (effective January 2007).

Cash Flow Statement

The company has taken advantage of the exemption available per FRS 1 for small companies not to prepare a cash flow statement.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life:
Computer & office equipment 50% straight line

Deferred taxation

Provision is made, using the liability method, for timing differences between the treatment of certain items for taxation and accounting purposes to the extent that it is probable that a liability or asset will crystallise in the foreseeable future.

Turnover

Turnover is the total amount, net of value added tax, receivable by the company for goods and services provided.

2. TRANSACTIONS WITH DIRECTOR

The balance on the director's current account with the company at the balance sheet date was £Nil (2008: £Nil credit), owed by the company to the director and was unsecured, interest free and repayable on demand.

3. ULTIMATE CONTROLLING PARTY

The ultimate controlling party of the company is Mr.M.Fisher who, with related party interests, owns 100% of the share capital..

4. TANGIBLE FIXED ASSETS

	Computer & office equipment £
Cost	
As at 1st June 2008	1,788
Additions	-
Disposals	-

As at 31st May 2009	1,788

Depreciation	
As at 1st June 2008	1,687
Charge for the year	101
Eliminated on disposal	-

As at 31st May 2009	1,788

Net Book Values	
As at 31st May 2009	-
	=====
As at 31st May 2008	101
	=====

LYTTON CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31st MAY 2009

5. SHARE CAPITAL			2009	2008
			£	£
Authorised				
Number	Class	Nominal Value		
1000	Ordinary	£1	1,000	1,000
			<u> </u>	<u> </u>
Allotted, issued and fully paid				
Number	Class	Nominal Value		
21	Ordinary	£1	21	21
			<u> </u>	<u> </u>