

Registrar

LYTTON CONSULTANTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31st MAY 2011

Company number 02 793 578

THURSDAY



APNOQW73

A15

28/07/2011

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COMPANIES HOUSE

LYTTON CONSULTANTS LIMITED
ABBREVIATED BALANCE SHEET AS AT 31st MAY 2011


	Note	£	2011	£	£	2010	£
FIXED ASSETS							
Tangible assets	4			637			146
CURRENT ASSETS							
Debtors		10			-		
Cash at bank & in hand		75			937		
		<u>85</u>			<u>937</u>		
CREDITORS Amounts falling due within one year		(752)			-		
NET CURRENT ASSETS				(667)			937
NET ASSETS				<u>£ (30)</u>			<u>£ 1,083</u>
CAPITAL & RESERVES							
Called up share capital	5			21			21
Profit and loss account				(51)			1,062
				<u>£ (30)</u>			<u>£ 1,083</u>

Director's statements for the year ended 31st May 2011 as required by Sections 475 (2) and (3) of the Companies Act 2006 In approving these accounts 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,
c) that I acknowledge my responsibilities for i) ensuring that the company keeps accounting records which comply with Section 386, and ii) preparing accounts 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 Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to accounts, so far as applicable to the company

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

The accounts were approved by the Board of Directors on 19th July 2011 and signed on its behalf by


M Fisher – Director, Lytton Consultants Limited (company number 02 793 578)

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 2011

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 FRSE (effective April 2008)

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 £752 credit (2010 £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 2010	2,080
Additions	1,277
Disposals	-
As at 31st May 2011	3,357
Depreciation	
As at 1st June 2010	1,934
Charge for the year	786
Eliminated on disposal	-
As at 31st May 2011	2,720
Net Book Values	
As at 31st May 2011	637
As at 31st May 2010	146

LYTTON CONSULTANTS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31st MAY 2011

5 SHARE CAPITAL			2011	2010
			£	£
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>