Kingfell Consulting Limited

Abbreviated Accounts

31 March 2009

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COMPANIES HOUSE

# Kingfell Consulting Limited Abbreviated Balance Sheet as at 31 March 2009

	Notes		2009 £		2008 £
Fixed assets Tangible assets	2		-		14,370
Current assets Debtors Cash at bank and in hand		205		471,134 13,371 484,505	
Creditors: amounts falling due within one year	9	-		(188,066)	
Net current assets			205		296,439
Net assets			205		310,809
Capital and reserves Called up share capital Profit and loss account	3		205		205 310,604
Shareholders' funds			205	-	310,809

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Paul Bryant

Director

Approved by the board on 29 October 2009

# Kingfell Consulting Limited Notes to the Abbreviated Accounts for the year ended 31 March 2009

## 1 Accounting policies

## Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

### Turnover

Turnover represents the amounts chargeable to clients for professional services provided during the year, and is exclusive of value added tax. To the extent that fees are recognised in advance of the client being billed they are included as debtors, amounts recoverable on contracts.

#### Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery

20% straight line

2	Tangible fixed assets			£	
	Cost				
	At 1 April 2008			74,041	
	Intra-group transfer			(74,041)	
	At 31 March 2009				
	Depreciation				
	At 1 April 2008			59,671	
	Intra-group transfer			(59,671)	
	At 31 March 2009				
	Net book value				
	At 31 March 2009				
	At 31 March 2008			14,370	
3	Share capital			2009	2008
				£	£
	Authorised:				
	Ordinary shares of £1 each			1,000	1,000
		2009	2008	2009	2008
		No	No	£	£
	Allotted, called up and fully paid:				
	Ordinary shares of £1 each	205	205	205	<u>205</u>

Kingfell Consulting Limited Notes to the Abbreviated Accounts for the year ended 31 March 2009

# 4 Controlling party

The company is a wholly owned subsidiary of Kingfell plc, a company incorporated in the United Kingdom.