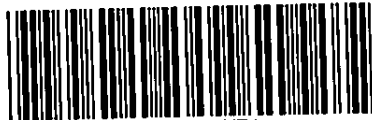


UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2009  
FOR  
TSG CONSULTANTS INTERNATIONAL LTD

WEDNESDAY WEI TUI			
	A18	*AGJT9KWR* 16/06/2010 COMPANIES HOUSE	105
	A24	*AKJNNKPW* 09/06/2010 COMPANIES HOUSE	211
	A25	*ASOACKA6* 25/05/2010 COMPANIES HOUSE	114

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**TSG CONSULTANTS INTERNATIONAL LTD**

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FOR THE YEAR ENDED 30 APRIL 2009**

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**TSG CONSULTANTS INTERNATIONAL LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 APRIL 2009**

**DIRECTORS:** J Burrows  
B A Millwood

**SECRETARY:** J Burrows

**REGISTERED OFFICE:** Deans Court  
1-3 London Road  
Bicester  
Oxfordshire  
OX26 6BU

**REGISTERED NUMBER:** 3189058

**ACCOUNTANTS:** Titcheners Limited  
Deans Court  
1-3 London Road  
Bicester  
Oxfordshire  
OX26 6BU

**TSG CONSULTANTS INTERNATIONAL LTD**

**BALANCE SHEET  
30 APRIL 2009**

	Notes	2009		2008	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	2		2,249		1,081
<b>CURRENT ASSETS</b>					
Stocks		4,750		4,750	
Cash at bank		356		15	
		<u>5,106</u>		<u>4,765</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	3	<u>5,884</u>		<u>4,671</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<u>(778)</u>		<u>94</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><u>1,471</u></u>		<u><u>1,175</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		502		502
Profit and loss account	5		<u>969</u>		<u>673</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>1,471</u></u>		<u><u>1,175</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

*Bridget Millwood 6 June 2010*

**BRIDGET MILLWOOD**

The notes form part of these financial statements

**TSG CONSULTANTS INTERNATIONAL LTD**

**BALANCE SHEET - continued**  
**30 APRIL 2009**

The financial statements have been prepared and delivered in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 8 June 2010 and were signed on its behalf by

  
Director

The notes form part of these financial statements

# TSG CONSULTANTS INTERNATIONAL LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009

### 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

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance

#### Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

### 2 TANGIBLE FIXED ASSETS

	Plant and machinery £	Fixtures and fittings £	Totals £
<b>COST</b>			
At 1 May 2008	1,250	8,136	9,386
Additions	-	1,908	1,908
	<hr/>	<hr/>	<hr/>
At 30 April 2009	1,250	10,044	11,294
	<hr/>	<hr/>	<hr/>
<b>DEPRECIATION</b>			
At 1 May 2008	1,125	7,180	8,305
Charge for year	24	716	740
	<hr/>	<hr/>	<hr/>
At 30 April 2009	1,149	7,896	9,045
	<hr/>	<hr/>	<hr/>
<b>NET BOOK VALUE</b>			
At 30 April 2009	101	2,148	2,249
	<hr/>	<hr/>	<hr/>
At 30 April 2008	125	956	1,081
	<hr/>	<hr/>	<hr/>

### 3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Taxation and social security	2,296	-
Other creditors	3,588	4,671
	<hr/>	<hr/>
	5,884	4,671
	<hr/>	<hr/>

**TSG CONSULTANTS INTERNATIONAL LTD**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 30 APRIL 2009**

**4 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value £1	2009	2008
Number	Class		£	£
502	Ordinary		<u>502</u>	<u>502</u>

**5 RESERVES**

	Profit and loss account £
At 1 May 2008	673
Profit for the year	9,396
Dividends	<u>(9,100)</u>
At 30 April 2009	<u>969</u>

**6 ULTIMATE CONTROLLING PARTY**

The company is controlled by the directors by virtue of their shareholdings