

TNK CONSULTING LIMITED
REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31 DECEMBER 2007

COMPANY NUMBER:3295735

THURSDAY



AAM9X6XF

A47

29/01/2009

369

COMPANIES HOUSE

TNK CONSULTING LIMITED

FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2007**

CONTENTS

	Pages
Report of the Director	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Financial Statements	6 - 11

TNK CONSULTING LIMITED

REPORT OF THE DIRECTOR

**FOR THE YEAR ENDED
31 DECEMBER 2007**

The Director presents his annual report and the Financial Statements of the Company.

PRINCIPAL ACTIVITIES AND SIGNIFICANT CHANGES

The principal activity of the Company during the period was the provision of chiropody services.

DIRECTORS

Mr S Moore served as director during the period

The director's report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

STATEMENT OF DIRECTORS RESPONSIBILITIES

Company law requires Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements the Directors are required to:

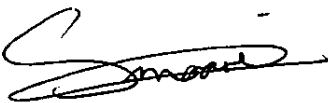
Select suitable accounting policies and then apply them consistently;

Make judgements and estimates that are reasonable and prudent;

Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board
Director S Moore December 2008



TNK CONSULTING LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED
31 DECEMBER 2007

	Notes	2007 £	2006 £
Turnover	1	40,646	39,038
Administrative expenses		(21,473)	(21,163)
Operating profit		<u>19,173</u>	<u>17,875</u>
Interest receivable		-	-
Profit on ordinary activities before taxation		<u>19,173</u>	<u>17,875</u>
Taxation	5	(4,212)	(2,969)
Profit on ordinary activities after taxation being the profit for the financial year		<u>14,961</u>	<u>14,906</u>

TNK CONSULTING LIMITED

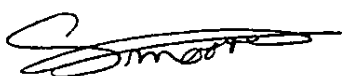
BALANCE SHEET

AS AT 31 DECEMBER 2007

		2007 £	2006 £
	Notes		
FIXED ASSETS			
Tangible Fixed Assets	8	717	1,513
		<hr/>	<hr/>
CURRENT ASSETS			
Debtors	9	2,850	2,351
Cash at Bank and in Hand		2,111	15,016
		<hr/>	<hr/>
		4,961	17,367
		<hr/>	<hr/>
CREDITORS			
Amounts falling due within one year	10	5,555	4,291
		<hr/>	<hr/>
NET CURRENT ASSETS		(594)	13,076
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		123	14,589
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up Share Capital	11	9	9
Profit and Loss Account	12	114	14,580
		<hr/>	<hr/>
		123	14,589
		<hr/>	<hr/>

The director confirms that the company was entitled to exemption from an audit under subsection 1 of section 249A and that no members have requested an audit. The director acknowledges his responsibility for ensuring that the company keeps proper accounting records which comply with section 221 and for 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 and which otherwise comply with the requirements of the 1985 Act relating to accounts. The director confirms that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on December 2008
Mr S Moore



TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

1. ACCOUNTING POLICIES

The following are the main accounting policies of the company:

(a) Accounts Preparation

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

(b) Turnover

Turnover represents the net invoiced value of goods and services supplied to third parties, excluding value added tax.

(c) Depreciation

Depreciation is provided on Fixed Assets on a basis estimated to write off the cost over their expected useful lives in equal annual instalments.

The rates used are as follows:

Plant & Equipment	25 %
Fixtures & Fittings	25 %

(d) Deferred Taxation

Full provision is made, using the liability method, at current rates for taxation deferred in respect of all material timing differences.

2. TURNOVER

The turnover and profit is attributable to the Company's principal activity.

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

3. PROFIT ON ORDINARY ACTIVITIES

Profit on ordinary activities is stated after charging:

	2007 £	2006 £
Depreciation of Tangible Assets	797	251
	<hr/>	<hr/>

4. EMPLOYEE INFORMATION

	2007 £	2006 £
The pension cost charge for the period	-	-
	<hr/>	<hr/>
Director's emoluments		
Aggregate emoluments including benefits in kind, assets (other than shares) received under long-term incentive schemes and aggregate value of any company contributions paid to a money purchase scheme.	£5,124	£3,762
	<hr/>	<hr/>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

5. TAXATION

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

	2007 £	2006 £
UK Corporation Tax at 19%		
Based on the results for the period	3,856	2,969
Prior year adjustment	356	-
	<u>4,212</u>	<u>2,969</u>

6. DEFERRED TAXATION

In accordance with accounting policy, there is no provision required for deferred taxation.

7. DIVIDENDS

	2007 £	2006 £
Ordinary shares		
Dividends Paid	<u>£29,426</u>	<u>16,518</u>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

8. TANGIBLE FIXED ASSETS

	Equipment
	£
COST	
At 1 January 2007	13,010
Additions	-
At 31 December 2007	<u>13,010</u>
 DEPRECIATION	
At 1 January 2007	11,496
Charge for period	797
At 31 December 2007	<u>12,293</u>
 NET BOOK VALUE	
At 31 December 2007	<u>717</u>
At 31 December 2006	<u>1,515</u>

9. DEBTORS

	2007	2006
	£	£
Trade debtors	954	2,059
Other debtors	75	75
Other taxation and social security	1,821	217
	<u>2,850</u>	<u>2,351</u>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

10. CREDITORS - Amounts falling due within one year.

	2007 £	2006 £
Corporation tax	3,806	3,036
Other taxation and social security	-	-
Other creditors	1,749	1,255
	<u>5,555</u>	<u>4,291</u>

11. CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised		
Ordinary Shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Issued		
Ordinary Shares of £1 each	9	9
	<u> </u>	<u> </u>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

12. SHAREHOLDERS FUNDS

	Called up Share Capital £	Profit and Loss Account £
Balance at 31 December 2006	9	14,580
Transfer of realised profits	-	14,961
Dividends paid	-	(29,426)
Shares issued	-	-
Balance at 31 December 2007	<u>9</u>	<u>115</u>

13. CONTINGENT LIABILITIES

There were no contingent liabilities at the balance sheet date.

14. CAPITAL COMMITMENTS

There were no capital commitments authorised not contracted for, nor contracted for not provided at the balance sheet date.

15. ULTIMATE CONTROL

The company is under the ultimate control of the director and his family.