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TNK CONSULTING LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2008
COMPANY NUMBER:3295735

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TNK CONSULTING LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2008

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TNK CONSULTING LIMITED

REPORT OF THE DIRECTOR

**FOR THE YEAR ENDED
31 DECEMBER 2008**

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;

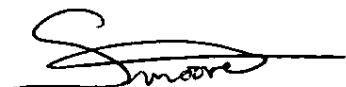
Make judgements and estimates that are reasonable and prudent;

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 26 November 2009

A handwritten signature in black ink, appearing to read 'S Moore', with a long horizontal stroke extending to the right.

TNK CONSULTING LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED
31 DECEMBER 2008

	Notes	2008 £	2007 £
Turnover	1	37,031	40,646
Administrative expenses		(18,262)	(21,473)
Operating profit		<u>18,769</u>	<u>19,173</u>
Interest receivable		8	-
Profit on ordinary activities before taxation		<u>18,777</u>	<u>19,173</u>
Taxation	5	(4,048)	(4,212)
Profit on ordinary activities after taxation being the profit for the financial year		<u>14,729</u>	<u>14,961</u>

TNK CONSULTING LIMITED

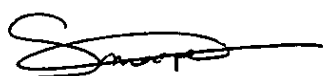
BALANCE SHEET

AS AT 31 DECEMBER 2008

		2008 £	2007 £
	Notes		
FIXED ASSETS			
Tangible Fixed Assets	8	485	717
		<hr/>	<hr/>
CURRENT ASSETS			
Debtors	9	4,721	2,850
Cash at Bank and in Hand		3,750	2,111
		<hr/>	<hr/>
		8,471	4,961
		<hr/>	<hr/>
CREDITORS			
Amounts falling due within one year	10	8,803	5,555
		<hr/>	<hr/>
NET CURRENT ASSETS		(332)	(594)
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		153	123
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up Share Capital	11	9	9
Profit and Loss Account	12	144	114
		<hr/>	<hr/>
		153	123
		<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 26 Novemebr 2009
Mr S Moore



TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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 April 2008).

(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, which arose wholly in the United Kingdom.

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

3. PROFIT ON ORDINARY ACTIVITIES

Profit on ordinary activities is stated after charging:

	2008 £	2007 £
Depreciation of owned Tangible Assets	403	797
	<hr/>	<hr/>

4. EMPLOYEE INFORMATION

	2008 £	2007 £
Employee remuneration including director:		
Wages and salaries	6,900	10,248
Social security costs	(119)	(255)
	<hr/>	<hr/>
Director's emoluments	6,781	9,993
	<hr/>	<hr/>
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.	<hr/>	<hr/>
	£1,290	£5,124
	<hr/>	<hr/>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

5. TAXATION

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

	2008 £	2007 £
UK Corporation Tax at 19%		
Based on the results for the period	4,048	3,856
Prior year adjustment	-	356
	<u>4,048</u>	<u>4,212</u>

6. DEFERRED TAXATION

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

7. DIVIDENDS

	2008 £	2007 £
Ordinary shares		
Dividends Paid	£14,700	29,426
	<u> </u>	<u> </u>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

8. TANGIBLE FIXED ASSETS

	Equipment
	£
COST	
At 1 January 2008	13,010
Additions	170
At 31 December 2008	<u>13,180</u>
 DEPRECIATION	
At 1 January 2008	12,292
Charge for period	403
At 31 December 2008	<u>12,695</u>
 NET BOOK VALUE	
At 31 December 2008	<u>485</u>
At 31 December 2007	<u>717</u>

9. DEBTORS

	2008	2007
	£	£
Trade debtors	207	954
Other debtors	75	75
Other taxation and social security	4,439	1,821
	<u>4,721</u>	<u>2,850</u>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

10. CREDITORS - Amounts falling due within one year.

	2008 £	2007 £
Corporation tax	4,503	3,806
Other taxation and social security	-	-
Other creditors	4,300	1,749
	<u>8,803</u>	<u>5,555</u>

11. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised		
Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued		
Ordinary Shares of £1 each	<u>9</u>	<u>9</u>

TNK CONSULTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008

12. SHAREHOLDERS FUNDS

	Called up Share Capital £	Profit and Loss Account £
Balance at 31 December 2007	9	115
Transfer of realised profits	-	14,729
Dividends paid	-	(14,700)
Shares issued	-	-
Balance at 31 December 2008	<u>9</u>	<u>144</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. CONTROLLING PARTY

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