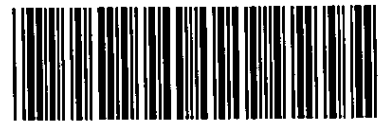


REGISTERED NUMBER: 03373294 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2011
FOR
PETER TANN CONSULTANCY LIMITED

WEDNESDAY



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COMPANIES HOUSE

PETER TANN CONSULTANCY LIMITED

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FOR THE YEAR ENDED 31 MAY 2011

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PETER TANN CONSULTANCY LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2011

DIRECTOR: P L Tann

SECRETARY: Mrs S C M Tann

REGISTERED OFFICE: 42 Archery Square
Walmer
Deal
Kent
CT14 7HP

REGISTERED NUMBER: 03373294 (England and Wales)

ACCOUNTANTS: Kemp Carr Brown & Co
Chartered Certified Accountants
55 East Street
Faversham
Kent
ME13 8AF

PETER TANN CONSULTANCY LIMITED

ABBREVIATED BALANCE SHEET

31 MAY 2011

	31 5 11 £	31 5 10 £
CURRENT ASSETS		
Investments	200,000	200,000
Cash at bank	37,313	40,198
	<hr/> 237,313	<hr/> 240,198
CREDITORS		
Amounts falling due within one year	2,607	6,004
	<hr/> 234,706	<hr/> 234,194
NET CURRENT ASSETS		
	<hr/> 234,706	<hr/> 234,194
TOTAL ASSETS LESS CURRENT LIABILITIES	<hr/> <hr/> 234,706	<hr/> <hr/> 234,194
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	234,606	234,094
	<hr/> 234,706	<hr/> 234,194
SHAREHOLDERS' FUNDS	<hr/> <hr/> 234,706	<hr/> <hr/> 234,194

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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

The notes form part of these abbreviated accounts

PETER TANN CONSULTANCY LIMITED

ABBREVIATED BALANCE SHEET - continued
31 MAY 2011

The abbreviated accounts have been prepared 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 director on
signed by

7 October 2011 and were

A handwritten signature in black ink, appearing to read 'P L Tann', written in a cursive style.

P L Tann - Director

The notes form part of these abbreviated accounts

PETER TANN CONSULTANCY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2011

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)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value £1	31 5 11 £ 100	31 5 10 £ 100
100	Ordinary		<u>100</u>	<u>100</u>

3 TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 May 2011 and 31 May 2010

	31 5 11 £	31 5 10 £
P L Tann		
Balance outstanding at start of year	-	-
Amounts advanced	30,000	-
Amounts repaid	(30,000)	-
Balance outstanding at end of year	<u>-</u>	<u>-</u>

On 3rd June 2010 the company lent to P Tann £30000 which was repaid in full by 31st March 2011. An interest rate of 7% was charged on the loan