

Registration number 3566945

**The Retail Consultancy Company Limited**

**Abbreviated accounts**

**for the year ended 31 May 2006**

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# **The Retail Consultancy Company Limited**

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**The Retail Consultancy Company Limited**

**Abbreviated balance sheet  
as at 31 May 2006**

		2006		2005	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		-		303
<b>Current assets</b>					
Cash at bank and in hand		60,843		60,150	
		<u>60,843</u>		<u>60,150</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(3,253)</u>		<u>(2,308)</u>	
<b>Net current assets</b>			<u>57,590</u>		<u>57,842</u>
<b>Total assets less current liabilities</b>			<u>57,590</u>		<u>58,145</u>
<b>Provisions for liabilities</b>			<u>-</u>		<u>(29)</u>
<b>Net assets</b>			<u><u>57,590</u></u>		<u><u>58,116</u></u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
Profit and loss account			<u>57,588</u>		<u>58,114</u>
<b>Shareholders' funds</b>			<u><u>57,590</u></u>		<u><u>58,116</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

**The Retail Consultancy Company Limited**

**Abbreviated balance sheet (continued)**

**Director's statements required by Section 249B(4)  
for the year ended 31 May 2006**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 May 2006 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 2 March 2007 and signed on its behalf by

*CA Consulting Services Ltd.*

**CA Consulting Services Ltd  
Director**

**The notes on page 3 form an integral part of these financial statements.**

# The Retail Consultancy Company Limited

## Notes to the abbreviated financial statements for the year ended 31 May 2006

### 1. Accounting policies

#### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

#### 1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings  
and equipment                      -     15% straight line

### 2. Fixed assets

**Tangible  
fixed  
assets  
£**

#### Cost

At 1 June 2005

4,580

At 31 May 2006

4,580

#### Depreciation

At 1 June 2005

4,277

Charge for year

303

At 31 May 2006

4,580

#### Net book values

At 31 May 2005

303

### 3. Share capital

**2006**

**2005**

£

£

#### Authorised

1,000 Ordinary shares of £1 each

1,000

1,000

#### Allotted, called up and fully paid

2 Ordinary shares of £1 each

2

2