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REGISTERED NUMBER: 03652489

THE WILDERSPOOL CONSULTANCY LTD
REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

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THE WILDERSPOOL CONSULTANCY LTD

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009**

	Page
Report of the Director	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Financial Statements	4 to 5
Report of the Accountants	6
Profit and Loss Account	7

THE WILDERSPOOL CONSULTANCY LTD

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2009**

The director presents his report with the financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITY

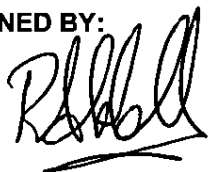
The principal activity of the company in the year under review was that of project management and training consultancy.

DIRECTOR

Mr P A Astall held office during the whole of the period from 1 April 2008 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

SIGNED BY:

A handwritten signature in black ink, appearing to read 'P A Astall', with a horizontal line drawn underneath it.

Mr P A Astall - Director

31 December 2009

THE WILDERSPOOL CONSULTANCY LTD

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009**

	Notes	2009 £	2008 £
TURNOVER		152,278	109,304
Administrative expenses		<u>(16,090)</u>	<u>(14,174)</u>
OPERATING PROFIT	2	136,188	95,130
Interest receivable and similar income		<u>475</u>	<u>435</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		136,663	95,565
Tax on profit on ordinary activities	3	<u>(28,624)</u>	<u>(19,106)</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>108,039</u></u>	<u><u>76,459</u></u>

The notes on pages 4 to 5 form part of these financial statements

THE WILDERSPOOL CONSULTANCY LTD**BALANCE SHEET
31 MARCH 2009**

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	5	46,505	3,361
Cash at bank		25,001	24,193
		<u>71,506</u>	<u>27,554</u>
CREDITORS			
Amounts falling due within one year	6	(33,430)	(22,317)
NET CURRENT ASSETS		<u>38,076</u>	<u>5,237</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>38,076</u>	<u>5,237</u>
CAPITAL AND RESERVES			
Called up share capital	7	2	2
Profit and loss account	8	38,074	5,235
SHAREHOLDERS' FUNDS		<u>38,076</u>	<u>5,237</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

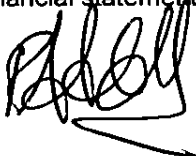
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 31 December 2009 and were signed by:



Mr P A Astall - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

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

Turnover

Turnover represents the sales value of work done in the year net of Value Added Tax, including estimates of amounts not invoiced in respect of contracts for ongoing services.

Pension Costs

The company operates a defined contribution scheme. The assets of the scheme are held separately from those of the company in an independently administered fund. The annual contributions payable are charged to the profit and loss account.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2009 £	2008 £
Director's emoluments	<u>5,424</u>	<u>5,220</u>

The number of directors to whom retirement benefits were accruing was as follows:

Money purchase schemes	<u>1</u>	<u>1</u>
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3. TAXATION

Analysis of the tax charge

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

	2009 £	2008 £
Current tax:		
UK corporation tax	<u>28,624</u>	<u>19,106</u>
Tax on profit on ordinary activities	<u>28,624</u>	<u>19,106</u>

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2008 and 31 March 2009	<u>5,483</u>
DEPRECIATION	
At 1 April 2008 and 31 March 2009	<u>5,483</u>
NET BOOK VALUE	
At 31 March 2009	<u>-</u>

THE WILDERSPOOL CONSULTANCY LTD

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2009**

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Trade debtors	14,576	-
Directors loan account	31,929	3,361
	<u>46,505</u>	<u>3,361</u>

The maximum amount by which the directors loan account was overdrawn during the year was £31,929 (2008; £3,361). The loan account has subsequently been fully repaid.

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Corporation tax	28,624	19,106
VAT	3,414	1,837
Other creditors	1,392	1,374
	<u>33,430</u>	<u>22,317</u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009 £	2008 £
1,000	ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009 £	2008 £
2	ordinary	£1	<u>2</u>	<u>2</u>

8. RESERVES

	Profit and loss account £
At 1 April 2008	5,235
Profit for the year	108,039
Dividends	(75,200)
At 31 March 2009	<u>38,074</u>

9. ULTIMATE CONTROLLING PARTY

The director, Mr P A Astall, together with a member of his close family, control the company as a result of controlling directly 100% of the issued ordinary share capital.

10. COMPANY REGISTERED NUMBER

The registered number of the company is 03652489