

PL COMPANY SECRETARIES LIMITED

**Company Registration Number:
04104893 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st December 2010

End date: 30th November 2011

SUBMITTED

PL COMPANY SECRETARIES LIMITED

Company Information for the Period Ended 30th November 2011

Director:	Beverley Shillito
Company secretary:	Daniel Richardson
Registered office:	Plg Limited, 6/8 York Place Leeds West Yorkshire LS1 2DS
Company Registration Number:	04104893 (England and Wales)

PL COMPANY SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th November 2011

	Notes	2011 £	2010 £
Current assets			
Stocks:		0	0
Debtors:		1	11,334
Cash at bank and in hand:		743	359
Total current assets:		<u>744</u>	<u>11,693</u>
Creditors			
Creditors: amounts falling due within one year		5,062	10,052
Net current assets (liabilities):		<u>(4,318)</u>	<u>1,641</u>
Total assets less current liabilities:		(4,318)	1,641
Creditors: amounts falling due after more than one year:		0	0
Total net assets (liabilities):		<u><u>(4,318)</u></u>	<u><u>1,641</u></u>

The notes form part of these financial statements

PL COMPANY SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th November 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	4	1	1
Profit and Loss account:		(4,319)	1,640
Total shareholders funds:		<u>(4,318)</u>	<u>1,641</u>

For the year ending 30 November 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 29 June 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Beverley Shillito
Status: Director

The notes form part of these financial statements

PL COMPANY SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th November 2011

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared in accordance with applicable accounting standards and in accordance with the historical cost convention. A summary of the company's accounting policies, which have been applied consistently, is set out below.

Turnover policy

Turnover represents the value of charges to customers for the year, net of any credits issued and before any charges for value added tax.

Valuation information and policy

All transactions denominated in foreign currencies are translated at the actual rate of exchange ruling on the date of the transaction. Current assets and liabilities in foreign currencies are translated into sterling at rates of exchange ruling at Balance Sheet date. All exchange differences are dealt with within the Profit and Loss Account.

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Notes to the Abbreviated Accounts for the Period Ended 30th November 2011

4. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.