

Company Number: 04274752

Capital Consulting Limited

Financial Statements

31 December 2011

Directors

J C R Tennent
A L Tennent

Secretary

J C R Tennent

Registered Office

Barnfield, Mark Way
Godalming
Surrey
GU7 2BD



Capital Consulting Limited
Directors' Report
for the year ended 31 December 2011

The directors submit their report together with the financial statements for the year ended 31 December 2011

Principal Activity

The company has not traded during the year and there has been no income or expenditure, and therefore no change in the company's position has arisen

Directors

The directors who served during the year were as follows -

J C R Tennent
A L Tennent

Small companies' provisions

This report has been prepared in accordance with the small companies' regime under the Companies Act 2006

Approved by the directors and signed on behalf of the Board on 28 August 2012

A handwritten signature in black ink, appearing to be 'J C R Tennent', written over a horizontal line.

J C R Tennent, Director

Capital Consulting Limited

Balance Sheet

as at 31 December 2011

	Notes	2011 £	2010 £
Current Assets			
Debtors	4	1,000	1,000
		<u> </u>	<u> </u>
Net Current Assets		1,000	1,000
		<u> </u>	<u> </u>
Capital and Reserves			
Called up share capital	5	1,000	1,000
		<u> </u>	<u> </u>
Equity shareholders' funds		1,000	1,000
		<u> </u>	<u> </u>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act. 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

Approved by the directors and signed on behalf of the Board on 28 August 2012



J C R Tennent, Director

The notes on page 3 form part of these financial statements

Capital Consulting Limited
Notes to the Financial Statements
for the year ended 31 December 2011

1 Principal Accounting Policy

Basis of Accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Small Entities (effective April 2008)

2 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008)

3 Profit and Loss Account

During the year the company did not trade or receive any income and incurred no expenditure. Consequently the company made neither a profit nor a loss

4 Debtors	2011	2010
	£	£
Amount owed by parent undertaking	1,000	1,000
	<u> </u>	<u> </u>

5 Share Capital

Allotted and called up	2011	2010
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>

6 Ultimate Parent Company

The ultimate parent company is Corporate Edge Limited, a company incorporated in England and Wales