

Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 July 2006
for
Archile Consulting Limited

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for the Year Ended 31 July 2006

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Archile Consulting Limited

Company Information
for the Year Ended 31 July 2006

DIRECTORS

E L Rayner
D A Rayner

SECRETARY

E L Rayner

REGISTERED OFFICE

4 Riverview
Walnut Tree Close
Guildford
Surrey
GU1 4UX

REGISTERED NUMBER.

4497073

ACCOUNTANTS

Bristow Burrell
4 Riverview
Walnut Tree Close
Guildford
Surrey
GU1 4UX

Archile Consulting Limited

Report of the Directors
for the Year Ended 31 July 2006

The directors present their report with the financial statements of the company for the year ended 31 July 2006

DIRECTORS

The directors during the year under review were

E L Rayner
D A Rayner

The beneficial interests of the directors holding office on 31 July 2006 in the issued share capital of the company were as follows

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Ordinary 1 shares

E L Rayner	1	1
D A Rayner	1	1

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

ON BEHALF OF THE BOARD


E L Rayner - Secretary

Date . 23rd April 2007

Archile Consulting Limited

Balance Sheet
31 July 2006

		2006	2005
	Notes	£	£
CURRENT ASSETS			
Cash at bank		19	49
CREDITORS Amounts falling due within one year	2	568	598
NET CURRENT LIABILITIES		(549)	(549)
TOTAL ASSETS LESS CURRENT LIABILITIES		£(549)	£(549)
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		(551)	(551)
SHAREHOLDERS' FUNDS		£(549)	£(549)

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2006 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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 Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 23-4-2007 and were signed on its behalf by


E L Rayner Director

Profit and Loss Account
for the Year Ended 31 July 2006

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 July 2006

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 January 2005)

The company was dormant throughout the current and previous years

2. CREDITORS AMOUNTS FALLING
DUE WITHIN ONE YEAR

	2006	2005
	£	£
Directors Current Accounts	<u>568</u>	<u>598</u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class:	Nominal value	2006	2005
			£	£
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	2006	2005
			£	£
2	Ordinary	1	<u>2</u>	<u>2</u>

4 RELATED PARTY DISCLOSURES

The company is controlled by the directors E L Rayner and D A Rayner by virtue of their controlling shareholding

Archile Consulting Limited

Report of the Accountants to the Directors of
Archile Consulting Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2006 set out on pages three to four and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Bristow Burrell

Bristow Burrell
4 Riverview
Walnut Tree Close
Guildford
Surrey
GU1 4UX

Date *23 April 2007*