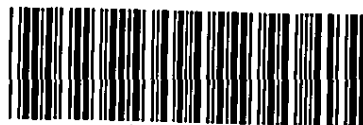


Redwood Consultancy (UK) Limited
Unaudited abbreviated accounts
for the period from 1 April 2011 to 30 June 2012
Registration number 04610117

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Redwood Consultancy (UK) Limited

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Redwood Consultancy (UK) Limited

**Abbreviated balance sheet
as at 30 June 2012**

		30/06/12		31/03/11	
	Notes	£	£	£	£
Fixed assets					
Intangible assets	2		14,485		21,070
Tangible assets	2		-		645
			<u>14,485</u>		<u>21,715</u>
Current assets					
Debtors		787		41,164	
Cash at bank and in hand		<u>11,439</u>		<u>5,159</u>	
		12,226		46,323	
Creditors: amounts falling due within one year		<u>(21,239)</u>		<u>(60,914)</u>	
Net current liabilities			<u>(9,013)</u>		<u>(14,591)</u>
Total assets less current liabilities			5,472		7,124
Net assets			<u>5,472</u>		<u>7,124</u>
Capital and reserves					
Called up share capital	3		5,000		5,000
Profit and loss account			<u>472</u>		<u>2,124</u>
Shareholders' funds			<u>5,472</u>		<u>7,124</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Redwood Consultancy (UK) Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the period ended 30 June 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm

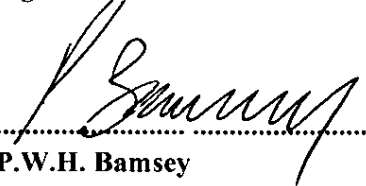
- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 30 June 2012 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , 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 period and of its profit or loss for the period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on

17/12/12

Signed and authorised for issue on behalf of the Board:


.....
P.W.H. Bamsey
Director

Registration number 04610117

The notes on pages 3 to 4 form an integral part of these financial statements.

Redwood Consultancy (UK) Limited

Notes to the abbreviated financial statements for the period ended 30 June 2012

1. Accounting policies

1.1. Accounting convention

The full accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total value, excluding value added tax, of commissions earned during the period and derives from the provision of services falling within the company's ordinary activities

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 5 years

1.4. 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

Plant and machinery	-	20% straight line
Fixtures, fittings and equipment	-	33% straight line

1.5. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less, or to receive more tax

Redwood Consultancy (UK) Limited

Notes to the abbreviated financial statements for the period ended 30 June 2012

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 April 2011	26,338	14,559	40,897
Additions	-	450	450
Disposals	-	(15,009)	(15,009)
At 30 June 2012	<u>26,338</u>	<u>-</u>	<u>26,338</u>
Depreciation and Provision for diminution in value			
At 1 April 2011	5,268	13,915	19,183
On disposals	-	(14,382)	(14,382)
Charge for period	6,585	467	7,052
At 30 June 2012	<u>11,853</u>	<u>-</u>	<u>11,853</u>
Net book values			
At 30 June 2012	<u>14,485</u>	<u>-</u>	<u>14,485</u>
At 31 March 2011	<u>21,070</u>	<u>644</u>	<u>21,714</u>
3. Share capital		30/06/12 £	31/03/11 £
Allotted, called up and fully paid			
1,600 Ordinary A shares of £1 each		1,600	1,600
1,600 Ordinary B shares of £1 each		1,600	1,600
1,600 Ordinary C shares of £1 each		1,600	1,600
200 Ordinary D shares of £1 each		200	200
		<u>5,000</u>	<u>5,000</u>
4. Advances to directors			
The aggregate amounts of advances to directors during the period were as follows		30/06/12 £	31/03/11 £
Brought forward at 1 April 2011		3,160	6,600
Advances		1,264	2,160
Repayments		(4,508)	(5,600)
		<u>(84)</u>	<u>3,160</u>