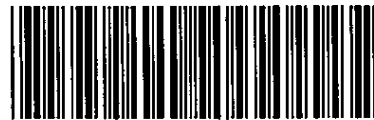


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**Report of the Directors and  
Financial Statements  
for the year ended 31 March 2009  
for  
Bishop Monkton Consulting Limited**

SATURDAY



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COMPANIES HOUSE

**Bishop Monkton Consulting Limited**

**Company Information**  
**for the period 31 March 2009**

**DIRECTORS:**

D Withington  
J B Keane

**SECRETARY:**

M A Smith

**REGISTERED OFFICE:**

21 Bracken Park  
Scarcroft  
Leeds  
LS14 3HZ

**REGISTERED NUMBER:**

4722145

**ACCOUNTS ADMINISTRATION:**

M & S Consulting Services Limited  
21 Bracken Park  
Scarcroft  
Leeds  
LS14 3HZ

**Bishop Monkton Consulting Limited**

**Report of the Directors  
for the period to 31 March 2009**

The directors present their report with the financial statements of the company for the period to 31 March 2009

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was consultancy.

**THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY**

The directors who served the company during the year together with their beneficial interest in the shares of the company were as follows:-

	<b>Ordinary Shares of £1 each</b>	
	<b>At</b>	<b>At</b>
	<b>31 March 2009</b>	<b>31-Mar-08</b>
Professor D Withington	1	1
Mr J B Keane	<u>1</u>	<u>0</u>

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

**ON BEHALF OF THE BOARD**



M A Smith - Secretary

Date: *24/6/09*

**Profit and Loss Account  
for the period to 31 March 2009**

	Notes	2008 £	2008 £
<b>TURNOVER</b>			
Cost of Sales		0	0
		<hr/>	<hr/>
<b>GROSS PROFIT</b>		0	0
Administrative expenses		(404)	(7,110)
		<hr/>	<hr/>
<b>OPERATING PROFIT</b>		(404)	(7,110)
Interest receivable and similar income		0	0
		<hr/>	<hr/>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	(404)	(7,110)
Tax on (loss)profit on ordinary activities		0	0
		<hr/>	<hr/>
<b>PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION</b>		(404)	(7,110)

**Balance Sheet**  
for the period to 31 March 2009

	Notes	2009 £	2008 £
<b>FIXED ASSETS:</b>	3	0	0
Tangible Assets			
<b>CURRENT ASSETS:</b>			
Debtors	4	0	0
Cash at Bank		0	7
VAT		0	
		0	7
<b>CREDITORS: Amounts falling due within one year</b>	5	(147)	(100)
<b>NET CURRENT ASSETS:</b>		(147)	(93)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		(147)	(93)
<b>PROVISIONS FOR LIABILITIES AND CHARGES:</b>	6	(1,198)	(850)
		(1,345)	(943)
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	7	2	1
Profit and loss account		(1,347)	(944)
<b>SHAREHOLDERS FUNDS:</b>		(1,345)	(943)

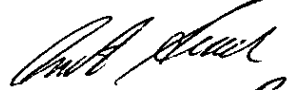
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibility for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act, 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 the 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 Act relating to the 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 2005).

ON BEHALF OF THE BOARD:

  
M A Smith 24/6/09

Secretary

The notes form part of these financial statements  
Page 4

**Notes to the Financial Statements  
for the period 31 March 2009**

**1 ACCOUNTING POLICIES**

**Basis of Accounting**

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)

**Changes in accounting policies**

In preparing the financial statements for the current year, the company has adopted the following Financial Reporting Standards:

Financial Reporting Standards for Smaller Entities (effective January 2005)

There has been no material differences in adopting FRSSE (2005)

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year.

**Fixed Assets**

All fixed assets are initially recorded at cost.

**Depreciation**

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful life of that asset as follows:

Plant & Machinery	-	33% Straight Line
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Equipment	-	33% Straight Line
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**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

**Bishop Monkton Consulting Limited**

**Notes to the Financial Statements  
for the period 31 March 2008**

**2 OPERATING PROFIT/(LOSS)**

Profit/(loss) is stated after charging:

	<b>2009</b>	<b>2008</b>
Directors emoluments	<b>0</b>	<b>0</b>
Depreciation of owned fixed assets	<b>0</b>	<b>6909</b>

**3 TANGIBLE FIXED ASSETS**

**COST**

	<b>Equipment</b>	<b>Plant &amp; Machinery</b>	<b>Total</b>
At 1st April 2008	654	10194	10848
Additions	-		
<b>At 31 March 2009</b>	<b>654</b>	<b>10194</b>	<b>10848</b>

**DEPRECIATION**

At 1st April 2008	654	10194	10848
Charge for the year			
<b>At 31 March 2009</b>	<b>654</b>	<b>10194</b>	<b>10848</b>

**NET BOOK VALUE**

At 31 March 2008	218	6691	6909
<b>At 31 March 2009</b>	<b>0</b>	<b>0</b>	<b>0</b>

**4 DEBTORS**

<b>2009</b>	<b>2008</b>
<b>0</b>	<b>0</b>

**5 CREDITORS**

Trade Creditors	<b>147</b>	<b>100</b>
Corporation Tax	<b>0</b>	<b>0</b>
Other creditors	<b>0</b>	<b>0</b>
	<b>147</b>	<b>100</b>

**6 CREDITORS: Amounts falling due after more than one year**

Directors Loan Account	<b>1198</b>	<b>850</b>
	<b>1198</b>	<b>850</b>

**Bishop Monkton Consulting Limited**

**Notes to the Financial Statements  
for the period 31 March 2009**

**7 SHARE CAPITAL**

**Authorised, allotted, issued and fully paid:**

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	2	2	1	1