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**Report of the Directors and
Financial Statements
for the year ended 31 March 2010
for
Bishop Monkton Consulting Limited**

SATURDAY



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14/08/2010
COMPANIES HOUSE

**Company Information
for the period 31 March 2010**

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

**Report of the Directors
for the period to 31 March 2010**

The directors present their report with the financial statements of the company for the period to 31 March 2010

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 -

	Ordinary Shares of £1 each	
	At	At
	31 March 2010	31-Mar-09
Professor D Withington	1	1
Mr J B Keane	<u>1</u>	<u>1</u>

This report has been prepared in accordance with section 477 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD



M A Smith - Secretary

Date 12/5/10

**Profit and Loss Account
for the period to 31 March 2010**

	Notes	2010 £	2009 £
TURNOVER		5257	
Cost of Sales		(137)	0
		<hr/>	<hr/>
GROSS PROFIT		5120	0
Administrative expenses		(686)	(404)
		<hr/>	<hr/>
OPERATING PROFIT		4,434	(404)
Interest receivable and similar income		0	0
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	4,434	(404)
Tax on profit/(loss) on ordinary activities		0	0
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		4,434	(404)
Dividends		(3,500)	0
		<hr/>	<hr/>
RETAINED PROFIT/LOSS CARRIED FORWARD		934	(404)

Balance Sheet
for the period to 31 March 2010

	Notes	2010 £	2009 £
FIXED ASSETS.	3	0	0
Tangible Assets			
CURRENT ASSETS			
Debtors	4	0	0
Cash at Bank		1,067	0
VAT		0	
		1,067	0
CREDITORS: Amounts falling due within one year	5	(279)	(147)
NET CURRENT ASSETS		788	(147)
TOTAL ASSETS LESS CURRENT LIABILITIES		788	(147)
PROVISIONS FOR LIABILITIES AND CHARGES	6	0	(1,198)
		788	(1,345)
CAPITAL AND RESERVES:			
Called up share capital	7	2	2
Profit and loss account	8	786	(1,347)
SHAREHOLDERS FUNDS		788	(1,345)

For the year ending 31 March 2010 the company was entitled to exception from audit under section 477(2) of the Companies Act 2006


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

- ensuring the company keeps accounting records which comply with Section 386, and
- preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These financial statements have been prepared in accordance with section 477 of the Companies Act 2006 relating to small companies and with the Financial Standard for Smaller Entities (effective April 2008)

ON BEHALF OF THE BOARD


M A Smith 12/8/10

Secretary

The notes form part of these financial statements

**Notes to the Financial Statements
for the period 31 March 2010**

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 April 2008)

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 April 2008)

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 2010**

2 OPERATING PROFIT/(LOSS)

Profit/(loss) is stated after charging

	2010	2009
Directors emoluments	0	0
Depreciation of owned fixed assets	0	0

3 TANGIBLE FIXED ASSETS

COST

	Equipment	Plant & Machinery	Total
At 1st April 2009	0	0	0
Additions	-		
At 31 March 2010	0	0	0

DEPRECIATION

At 1st April 2009	0	0	0
Charge for the year			
At 31 March 2010	0	0	0

NET BOOK VALUE

At 31 March 2009	0	0
At 31 March 2010	0	0

4 DEBTORS

	2010	2009
	0	0

5 CREDITORS

Trade Creditors	279	147
Corporation Tax	0	0
Other creditors	0	0
	279	147

6 CREDITORS: Amounts falling due after more than one year

Directors Loan Account	0	1198
	0	1198

Bishop Monkton Consulting Limited

**Notes to the Financial Statements
for the period 31 March 2010**

7 SHARE CAPITAL

Authorised, allotted, issued and fully paid:

	2010		2009	
	No	£	No	£
Ordinary shares of £1 each	2	2	1	1

8 RESERVES

Loss Brought Forward 2009	-1347
Directors Loan Account Written Off	1198
Net Reserves	<u>-149</u>
Profit 2010	934
Retained Profit 2010	<u>785</u>