

Registration number 5119503

The Branding Workshop Limited
Director's report and financial statements
for the year ended 31 May 2007

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The Branding Workshop Limited

Company information

Director	Ms Y Fuchs
Secretary	Mr J Henry
Company number	5119503
Registered office	4-6 Canfield Place London NW6 3BT
Accountants	Harris & Company 4-6 Canfield Place London NW6 3BT
Business address	141 Thorpedale Road London N4 3BD
Bankers	HSBC Bank 312 Seven Sisters Road Finsbury Park London N4 2AW

The Branding Workshop Limited

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The Branding Workshop Limited

**Director's report
for the year ended 31 May 2007**

The director presents her report and the financial statements for the year ended 31 May 2007

Principal activity

The principal activity of the company for the period was business consultancy

Director and her interest

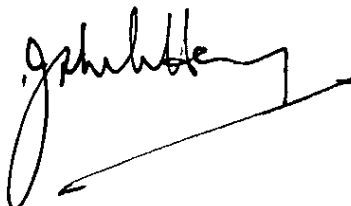
The director who served during the year and her interest in the company are as stated below

	Class of share	31/05/07	01/06/06
Ms Y Fuchs	Ordinary shares	1	1

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

This report was approved by the Board on 19 October 2007 and signed on its behalf by

**Mr J Henry
Secretary**

A handwritten signature in black ink, appearing to read 'J Henry', with a long horizontal line extending to the right.

The Branding Workshop Limited

**Accountants' report on the unaudited financial statements to the director of
The Branding Workshop Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2007 set out on pages 3 to 8 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 supplied to us.

**Harris & Company
Chartered Accountants
4-6 Canfield Place
London
NW6 3BT**

Date: 19 October 2007

The Branding Workshop Limited

**Profit and loss account
for the year ended 31 May 2007**

		2007	2006
	Notes	£	£
Turnover	2	103,260	101,307
Cost of sales		(7,169)	(1,474)
Gross profit		<u>96,091</u>	<u>99,833</u>
Administrative expenses		(16,558)	(26,930)
Operating profit	3	<u>79,533</u>	<u>72,903</u>
Other interest receivable and similar income		2,390	1,603
Profit on ordinary activities before taxation		<u>81,923</u>	<u>74,506</u>
Tax on profit on ordinary activities	5	(15,757)	(14,231)
Profit on ordinary activities after taxation		<u>66,166</u>	<u>60,275</u>
Dividends		(27,300)	(26,000)
Retained profit for the year		<u>38,866</u>	<u>34,275</u>
Retained profit brought forward		60,565	26,290
Retained profit carried forward		<u><u>99,431</u></u>	<u><u>60,565</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

The Branding Workshop Limited

**Balance sheet
as at 31 May 2007**

		2007		2006	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	6		440		137
Current assets					
Debtors	7	37,434		17,010	
Cash at bank and in hand		112,909		91,256	
		<u>150,343</u>		<u>108,266</u>	
Creditors: amounts falling due within one year	8	<u>(51,351)</u>		<u>(47,837)</u>	
Net current assets			<u>98,992</u>		<u>60,429</u>
Net assets			<u><u>99,432</u></u>		<u><u>60,566</u></u>
Capital and reserves					
Called up share capital	9		1		1
Profit and loss account			<u>99,431</u>		<u>60,565</u>
Shareholders' funds			<u><u>99,432</u></u>		<u><u>60,566</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 8 form an integral part of these financial statements.

The Branding Workshop Limited

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 May 2007**

In approving these financial statements as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 May 2007 and

(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, 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 year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The financial statements were approved by the Board on 19 October 2007 and signed on its behalf by

Ms Y Fuchs
Director

A handwritten signature in black ink, appearing to be 'Y Fuchs', written in a cursive style.

The notes on pages 6 to 8 form an integral part of these financial statements.

The Branding Workshop Limited

Notes to the financial statements for the year ended 31 May 2007

1 Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3 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

Fixtures, fittings and equipment	- 25% straight line
Computer equipment	- 25% straight line

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Operating profit

	2007	2006
	£	£
Operating profit is stated after charging		
Depreciation	<u>193</u>	<u>543</u>

4. Director's emoluments

	2007	2006
	£	£
Remuneration and other benefits	<u>5,870</u>	<u>6,130</u>

5. Tax on profit on ordinary activities

Analysis of charge in period	2007	2006
	£	£
Current tax		
UK corporation tax	<u>15,757</u>	<u>14,231</u>

The Branding Workshop Limited

**Notes to the financial statements
for the year ended 31 May 2007**

continued

6. Tangible fixed assets	Fixtures, fittings and equipment £	Computer equipment £	Total £
Cost			
At 1 June 2006	275	949	1,224
Additions	-	496	496
At 31 May 2007	<u>275</u>	<u>1,445</u>	<u>1,720</u>
Depreciation			
At 1 June 2006	138	949	1,087
Charge for the year	69	124	193
At 31 May 2007	<u>207</u>	<u>1,073</u>	<u>1,280</u>
Net book values			
At 31 May 2007	<u>68</u>	<u>372</u>	<u>440</u>
At 31 May 2006	<u>137</u>	<u>-</u>	<u>137</u>

7. Debtors	2007 £	2006 £
Trade debtors	37,434	17,010
	<u>37,434</u>	<u>17,010</u>

8. Creditors: amounts falling due within one year	2007 £	2006 £
Corporation tax	15,758	14,231
Other taxes and social security costs	8,242	5,973
Director's accounts	27,351	27,633
	<u>51,351</u>	<u>47,837</u>

The Branding Workshop Limited

**Notes to the financial statements
for the year ended 31 May 2007**

continued

9. Share capital	2007	2006
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>