

Registered number
05378907

Gobee Consulting Limited

Report and Accounts

31 March 2009

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COMPANIES HOUSE

Gobee Consulting Limited
Company Information

Director
David Broderick

Secretary
Carrington Corporate Services Limited

Accountants
Carrington Corporate Services Limited
The Bridge
12 -16 Clerkenwell Road
London
EC1M 5PQ

Registered office
The Bridge
12-16 Clerkenwell Road
London
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05378907

Gobee Consulting Limited
Director's Report

The director presents his report and accounts for the year ended 31 March 2009

Principal activities

The company's principal activity during the year was that of the provision of IT consultancy services

Director

The director who served during the year and his interest in the share capital of the company were as follows

	£1 Ordinary shares	
	31 Mar 2009	1 Apr 2008
David Brodenck	1	1

Political and charitable donations

During the year, the company made various charitable contributions totalling £880 (2009 £nil)

Small company special provisions

The report of the director has been 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 15 December 2010



David Broderick
Director

Gobee Consulting Limited
Accountants' Report

Accountants' report to the director of
Gobee Consulting Limited

You consider that the company is exempt from an audit for the year ended 31 March 2009. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Carrington Corporate Services Limited
Accountants

The Bridge
12 -16 Clerkenwell Road
London
EC1M 5PQ

15 December 2010

Gobee Consulting Limited
Profit and Loss Account
for the year ended 31 March 2009

	Notes	2009 £	2008 £
Turnover		107,353	229,087
Administrative expenses		(82,812)	(176,624)
Operating profit	2	<u>24,541</u>	<u>52,463</u>
Interest receivable		16	188
Profit on ordinary activities before taxation		<u>24,557</u>	<u>52,651</u>
Tax on profit on ordinary activities	3	(5,311)	(10,786)
Profit for the financial year		<u>19,246</u>	<u>41,865</u>

Gobee Consulting Limited
Balance Sheet
as at 31 March 2009

	Notes	2009 £	2008 £
Fixed assets			
Tangible assets	4	1,480	1,974
Current assets			
Debtors	5	72,050	70,350
Cash at bank and in hand		4,322	7,080
		<u>76,372</u>	<u>77,430</u>
Creditors: amounts falling due within one year	6	(77,812)	(78,910)
Net current liabilities		<u>(1,440)</u>	<u>(1,480)</u>
Net assets		<u>40</u>	<u>494</u>
Capital and reserves			
Called up share capital	7	1	1
Profit and loss account	8	39	493
Shareholder's funds		<u>40</u>	<u>494</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The director acknowledges his responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985



David Broderick
Director

Approved by the board on 15 December 2010

Gobee Consulting Limited
Notes to the Accounts
for the year ended 31 March 2009

4 Tangible fixed assets

	Plant and machinery etc £
Cost	
At 1 April 2008	2,756
At 31 March 2009	<u>2,756</u>
Depreciation	
At 1 April 2008	782
Charge for the year	494
At 31 March 2009	<u>1,276</u>
Net book value	
At 31 March 2009	<u>1,480</u>
At 31 March 2008	<u>1,974</u>

5 Debtors

	2009 £	2008 £
Trade debtors	-	32,849
Directors loan	45,646	17,533
Other debtors	26,404	19,968
	<u>72,050</u>	<u>70,350</u>

6 Creditors amounts falling due within one year

	2009 £	2008 £
VAT creditor	5,024	13,599
Corporation tax	24,734	19,423
Other taxes and social security costs	48,054	45,888
	<u>77,812</u>	<u>78,910</u>

7 Share capital

	2009 £	2008 £
Authorised		
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
	2009 No	2008 No
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

Gobee Consulting Limited
Notes to the Accounts
for the year ended 31 March 2009

8 Profit and loss account	2009	2008
	£	£
At 1 April	493	(1,372)
Profit for the year	19,246	41,865
Dividends	(19,700)	(40,000)
	<hr/>	<hr/>
At 31 March	39	493

9 Dividends	2009	2008
	£	£
Dividends for which the company became liable during the year		
Dividends paid	<hr/> 19,700	<hr/> 40,000

10 Transactions with the director

The company had no related transactions that required disclosure under the Financial Reporting Standard Number 8

Gobee Consulting Limited
Profit and Loss Account
for the year ended 31 March 2009
for the information of the director only

	2009 £	2008 £
Sales	107,353	229,087
Administrative expenses	(82,812)	(176,624)
Operating profit	<u>24,541</u>	<u>52,463</u>
Interest receivable	16	188
Profit before tax	<u>24,557</u>	<u>52,651</u>

Gobee Consulting Limited
Schedule to the Profit and Loss Account
for the year ended 31 March 2009
for the information of the director only

	2009	2008
	£	£
Sales		
Sales	<u>107,353</u>	<u>229,087</u>
Administrative expenses		
Employee costs		
Wages and salaries	45,833	98,333
Director's salary	16,667	39,080
Employer's NI	6,839	15,972
Staff training and welfare	1,481	647
Travel and subsistence	2,362	6,095
Entertaining	-	1,985
	<u>73,182</u>	<u>162,112</u>
Premises costs		
Use of home	<u>3,500</u>	<u>2,800</u>
	<u>3,500</u>	<u>2,800</u>
General administrative expenses		
Telephone and fax	1,353	2,769
Stationery and printing	8	395
Computer consumables	331	1,830
Bank charges	1,193	1,634
Insurance	-	660
Depreciation	494	658
Penalties and interest	500	100
Charitable donations	880	-
	<u>4,759</u>	<u>8,046</u>
Legal and professional costs		
Accountancy fees	1,371	1,340
Other legal and professional	-	2,326
	<u>1,371</u>	<u>3,666</u>
	<u>82,812</u>	<u>176,624</u>