

5488656

**REPORT OF THE DIRECTOR AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD 23 JUNE 2005 TO 30 JUNE 2006  
FOR  
CW CONSULTING LIMITED**



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COMPANIES HOUSE

\*LFCB3LJU\*

163  
21/12/2006

**COMPANY INFORMATION**  
**FOR THE PERIOD 23 JUNE 2005 TO 30 JUNE 2006**

**DIRECTOR:** C B Wall

**SECRETARY:** Mrs L E Wall

**REGISTERED OFFICE:** 5 Ridgeway Close  
Reigate  
Surrey  
RH2 0HT

**REGISTERED NUMBER:** 05488656 (England and Wales)

**ACCOUNTANTS:** Cooper Hathaway Limited  
The Ground Floor, Suite G1  
Buckingham Court  
78 Buckingham Gate  
London  
SW1E 6PE

**REPORT OF THE DIRECTOR  
FOR THE PERIOD 23 JUNE 2005 TO 30 JUNE 2006**

The director presents his report with the financial statements of the company for the period 23 June 2005 to 30 June 2006.

**INCORPORATION**

The company was incorporated on 23 June 2005.

**DIRECTOR**

C B Wall was the sole director during the period under review.

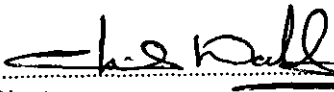
His beneficial interest in the issued share capital of the company was as follows:

	<b>30.6.06</b>	<b>23.6.05</b>
Ordinary 1 shares	60	-

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

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

**ON BEHALF OF THE BOARD:**

  
- Director

Date: 03/12/06 X

**PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD 23 JUNE 2005 TO 30 JUNE 2006**

	Notes	£
<b>TURNOVER</b>		-
Administrative expenses		280
		<u>          </u>
<b>OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	(280)
Tax on loss on ordinary activities	3	-
		<u>          </u>
<b>LOSS FOR THE FINANCIAL PERIOD AFTER TAXATION</b>		(280)
		<u>          </u>
<b>DEFICIT CARRIED FORWARD</b>		£(280)
		<u>          </u>

The notes form part of these financial statements

**BALANCE SHEET**  
**30 JUNE 2006**

	Notes	£
<b>CURRENT ASSETS:</b>		
Cash at bank		1,485
<b>CREDITORS: Amounts falling due within one year</b>	4	1,665
<b>NET CURRENT LIABILITIES:</b>		<u>(180)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u>£(180)</u>
<b>CAPITAL AND RESERVES:</b>		
Called up share capital	5	100
Profit and loss account		<u>(280)</u>
<b>SHAREHOLDERS' FUNDS:</b>		<u>£(180)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 June 2006.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 each 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 Companies Act 1985 relating to 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).

The financial statements were approved by the director on 03/12/06 and were signed by:



- Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 23 JUNE 2005 TO 30 JUNE 2006**

**1. ACCOUNTING POLICIES****Accounting convention**

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).

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. OPERATING LOSS**

The operating loss is stated after charging:

	£
Director's emoluments and other benefits etc	-
	<u>==</u>

**3. TAXATION****Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the period.

**4. CREDITORS: AMOUNTS FALLING  
DUE WITHIN ONE YEAR**

Directors current accounts	£
	1,665
	<u>==</u>

**5. CALLED UP SHARE CAPITAL****Authorised:**

Number:	Class:	Nominal value:	£
1,000	Ordinary	1	1,000
			<u>==</u>

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	£
100	Ordinary	1	100
			<u>==</u>