

Company Number 5601308

MYERS BRANDON ASSOCIATES LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

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MYERS BRANDON ASSOCIATES LIMITED

FINANCIAL STATEMENTS

For the Year Ended 31 December 2009

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MYERS BRANDON ASSOCIATES LIMITED

COMPANY INFORMATION

As at 31 December 2009

DIRECTOR	B J Kenny
SECRETARY	P J Kenny
REGISTERED OFFICE	c/o Whitehouse & Co Stowe House 1688 High Street Knowle West Midlands B93 0LY
COMPANY NUMBER	5601308
ACCOUNTANTS	Whitehouse & Co Stowe House 1688 High Street Knowle West Midlands B93 0LY
PRINCIPAL BANKERS	Lloyds TSB 248 Stratford Road Shirley West Midlands B90 3AE

MYERS BRANDON ASSOCIATES LIMITED

DIRECTOR'S REPORT

The director presents his annual report with the financial statements of the company for the year ended 31 December 2009

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was that of management consultants

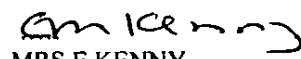
DIRECTORS AND THEIR INTERESTS

The director who served during the year was as follows

		Number of Shares	
		31 12 09	31 12 08
B J KENNY	Ordinary Shares of £1 each	1	1

The report of the directors has been prepared taking advantage of the small companies exemption of section 415A of the Companies Act 2006

ON BEHALF OF THE BOARD


MRS E KENNY
As personal representative of
B J KENNY (Deceased)

Date 28/10/10

ACCOUNTANT'S REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work, or for this report.

You have acknowledged on the Balance Sheet as at 31 December 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Whitehouse & Co
Stowe House
1688 High Street
Knowle
West Midlands
B93 0LY

October 2010

MYERS BRANDON ASSOCIATES LIMITED

PROFIT AND LOSS ACCOUNT
For the Year Ended 31 December 2009

	Notes	2009 £	2008 £
TURNOVER	2	26281	18450
Cost of Sales		<u>(4894)</u>	<u>-</u>
GROSS PROFIT		21387	18450
Administrative Expenses		<u>(16462)</u>	<u>(22359)</u>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		4925	(3909)
Tax on Profit on Ordinary Activities	5	<u>(93)</u>	<u>-</u>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		4832	(3909)
Dividends		-	-
SUSTAINED PROFIT/(LOSS) FOR THE FINANCIAL YEAR		<u>4832</u>	<u>(3909)</u>

MYERS BRANDON ASSOCIATES LIMITED

BALANCE SHEET

For the Year Ended 31 December 2009

	Notes	2009		2008	
		£	£	£	£
FIXED ASSETS					
Tangible fixed assets			-		-
CURRENT ASSETS					
Debtors	6	5422		18054	
Cash at bank and in hand		<u>90</u>		<u>57</u>	
		5512		18111	
CREDITORS amounts falling due within one year	7	<u>4507</u>		<u>21938</u>	
NET CURRENT ASSETS/(LIABILITIES)			1005		(3827)
TOTAL ASSETS/(LIABILITIES)			<u>1005</u>		<u>(3827)</u>
CAPITAL AND RESERVES					
Called up share capital	8		1		1
Profit and loss account	9		1004		(3828)
TOTAL SHAREHOLDERS FUNDS	10		<u>1005</u>		<u>(3827)</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

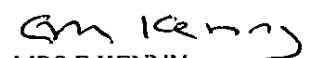
Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved and authorised for issue by the Board on 28/10/10 .

On behalf of the Board


MRS E KENNY
As personal representative of
B J KENNY (Deceased)

MYERS BRANDON ASSOCIATES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the Year Ended 31 December 2009

1 ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year and also have been consistently applied within the same accounts

Basis of preparation of financial statements

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)

Depreciation

Depreciation has been computed to write off the cost of tangible fixed assets over their expected useful lives using the following rates

	All Assets	25% straight line
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Deferred Taxation

Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes Tax deferred or accelerated is accounted for in respect of all material timing differences

2 TURNOVER

The company's turnover represents the value, excluding value added tax, of goods and services supplied to customers during the year

3	OPERATING PROFIT	2009 £	2008 £
	Operating profit is stated after charging		
	Depreciation of tangible fixed assets	NIL	537
		=====	=====
4	DIRECTORS	2009 £	2008 £
	Director's emoluments	6060	13827
		=====	=====
5	TAXATION	2009 £	2008 £
	Corporation tax on profit on ordinary		
	activities at the rate applicable	985	-
	Prior year adjustment	(892)	-
		93	-
		=====	=====
6	DEBTORS	2009 £	2008 £
	Trade debtors	-	13225
	Director's Loan Account	5422	4662
	Other	-	167
		5422	18054
		=====	=====

MYERS BRANDON ASSOCIATES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the Year Ended 31 December 2009

7	CREDITORS	2009	2008
		£	£
	Trade creditors	-	17000
	Corporation tax	985	2823
	Other taxes and social security (VAT)	2622	2115
	Accruals	900	-
		<u>4507</u>	<u>21938</u>
		=====	=====
8	CALLED UP SHARE CAPITAL	2009	
		Number of	£
		Shares	
	Authorised		
	Ordinary shares of £1 each	1000	1000
		<u>1000</u>	<u>1000</u>
	Allotted, called up and fully paid		
	Ordinary shares of £1 each	1	1
		<u>1</u>	<u>1</u>
		=====	=====
9	PROFIT AND LOSS ACCOUNT	2009	2008
		£	£
	Loss at 1 January 2009	(3828)	81
	Profit/(Loss) for the year	4832	(3909)
		<u>1004</u>	<u>(3828)</u>
	At 31 December 2009	<u>1004</u>	<u>(3828)</u>
		=====	=====
10	RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS FUNDS	2009	2008
		£	£
	Shareholders funds @ 1 January 2009	(3827)	82
	Profit/(Loss) for the year	4832	(3909)
		<u>1005</u>	<u>(3827)</u>
	Closing shareholders' funds	<u>1005</u>	<u>(3827)</u>
		=====	=====

The following page does not form part of the statutory accounts

MYERS BRANDON ASSOCIATES LIMITED

DETAILED TRADING AND PROFIT AND LOSS ACCOUNT
For the Year Ended 31 December 2009

	2009		2008	
	£	£	£	£
SALES		26281		18450
COST OF SALES				
Direct costs	4894		-	
Subcontract labour	<u>-</u>		<u>-</u>	
		(4894)		-
GROSS PROFIT		<u>21387</u>		<u>18450</u>
ADMINISTRATIVE EXPENSES				
Director's remuneration	6060		13827	
Motor expenses	4876		4409	
Train fares	2096		-	
Office supplies	297		210	
Accountancy and audit	500		500	
Bank Charges and Interest	84		25	
Sundry expenses	442		1369	
Telephone	2107		1482	
Depreciation	<u>-</u>		<u>537</u>	
		<u>16462</u>		<u>22359</u>
NET PROFIT/(LOSS) FOR THE YEAR		<u><u>4925</u></u>		<u><u>(3909)</u></u>