

**COUNTESS LTD.**

**Company Registration Number:  
06032690 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st January 2012**

**End date: 31st December 2012**

SUBMITTED

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# **COUNTESS LTD.**

## **Company Information for the Period Ended 31st December 2012**

<b>Director:</b>	Grafin Von Luxburg
<b>Registered office:</b>	44 Broadway Stratford London E15 1XH GBR
<b>Company Registration Number:</b>	06032690 (England and Wales)

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# COUNTESS LTD.

## Abbreviated Balance sheet As at 31st December 2012

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
Tangible assets:	2	161	215
<b>Total fixed assets:</b>		<u>161</u>	<u>215</u>
<b>Current assets</b>			
Debtors:	3	29,223	33,439
Cash at bank and in hand:		33,905	17,965
<b>Total current assets:</b>		<u>63,128</u>	<u>51,404</u>
<b>Creditors</b>			
Creditors: amounts falling due within one year	4	4,412	3,701
<b>Net current assets (liabilities):</b>		<u>58,716</u>	<u>47,703</u>
<b>Total assets less current liabilities:</b>		58,877	47,918
<b>Total net assets (liabilities):</b>		<u><u>58,877</u></u>	<u><u>47,918</u></u>

The notes form part of these financial statements

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# COUNTESS LTD.

## Abbreviated Balance sheet As at 31st December 2012 continued

	Notes	2012 £	2011 £
<b>Capital and reserves</b>			
Called up share capital:	5	1	1
Profit and Loss account:		58,876	47,917
<b>Total shareholders funds:</b>		<u>58,877</u>	<u>47,918</u>

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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 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 2008).

The financial statements were approved by the Board of Directors on 27 September 2013

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Graf von Luxburg  
Status: Director

The notes form part of these financial statements

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# **COUNTESS LTD.**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2012**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The financial statements are prepared under historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### **Turnover policy**

Turnover represents revenue for services provided during the period free of trade discounts.

#### **Tangible fixed assets depreciation policy**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows: Office and Computer Equipment 25% on reducing balance basis.

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# COUNTESS LTD.

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

### 2. Tangible assets

	Total
Cost	£
At 01st January 2012:	509
At 31st December 2012:	509
Depreciation	
At 01st January 2012:	294
Charge for year:	54
At 31st December 2012:	348
Net book value	
At 31st December 2012:	161
At 31st December 2011:	215

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## COUNTESS LTD.

### Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

#### 3. Debtors

	2012	2011
	£	£
Trade debtors:	4,203	4,203
Other debtors:	25,020	28,526
Prepayments and accrued income:	-	710
<b>Total:</b>	<b><u>29,223</u></b>	<b><u>33,439</u></b>

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# COUNTESS LTD.

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

### 4. Creditors: amounts falling due within one year

	2012	2011
	£	£
Trade creditors:	1,659	3,701
Taxation and social security:	2,753	-
<b>Total:</b>	<b><u>4,412</u></b>	<b><u>3,701</u></b>

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# COUNTESS LTD.

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

### 5. Called up share capital

Allotted, called up and paid

Previous period			<b>2011</b>
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	<b>1</b>
Total share capital:			<b><u>1</u></b>
Current period			<b>2012</b>
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	<b>1</b>
Total share capital:			<b><u>1</u></b>

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