

**Abbreviated Unaudited Accounts**  
**for the Period 21 December 2006 to 31 December 2007**  
**for**  
**Lion Rock Consultancy Ltd**

MONDAY



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20/10/2008      129  
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**Lion Rock Consultancy Ltd**

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for the Period 21 December 2006 to 31 December 2007**

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**Lion Rock Consultancy Ltd**

**Company Information  
for the Period 21 December 2006 to 31 December 2007**

**DIRECTOR:** C T Hussey

**SECRETARY:** Lewis & Co

**REGISTERED OFFICE:** 19a Goodge Street  
London  
W1T 2PH

**REGISTERED NUMBER:** 6035771

**ACCOUNTANTS:** Lewis & Co  
Chartered Accountants  
Registered Auditor  
19 Goodge Street  
London  
W1T 2PH

**Lion Rock Consultancy Ltd**

**Abbreviated Balance Sheet  
31 December 2007**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	2		577
<b>CURRENT ASSETS</b>			
Cash at bank		6,333	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>6,006</u>	
<b>NET CURRENT ASSETS</b>			<u>327</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>904</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		1
Profit and loss account			<u>903</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>904</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2007 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the director on 20/10/2008 . . . and were signed by

Director



The notes form part of these abbreviated accounts

# Lion Rock Consultancy Ltd

## Notes to the Abbreviated Accounts for the Period 21 December 2006 to 31 December 2007

### 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 2007)

#### Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

#### Deferred tax

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

### 2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
Additions	770
At 31 December 2007	<u>770</u>
<b>DEPRECIATION</b>	
Charge for period	193
At 31 December 2007	<u>193</u>
<b>NET BOOK VALUE</b>	
At 31 December 2007	<u><u>577</u></u>

### 3. CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value.	£
1,000	Ordinary	1	<u><u>1,000</u></u>
Allotted, issued and fully paid Number	Class.	Nominal value	£
1	Ordinary	1	<u><u>1</u></u>

1 Ordinary share of 1 was allotted and fully paid for cash at par during the period