

REGISTERED NUMBER: 6035771 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2008

for

Lion Rock Consultancy Ltd



Lion Rock Consultancy Ltd

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for the Year Ended 31 December 2008**

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Lion Rock Consultancy Ltd
Company Information
for the Year Ended 31 December 2008

DIRECTOR: C T Hussey

SECRETARY: Lewis & Co

REGISTERED OFFICE: 19a Goodge Street
London
W1T 2PH

REGISTERED NUMBER: 6035771 (England and Wales)

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

Lion Rock Consultancy Ltd

**Abbreviated Balance Sheet
31 December 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	753	577
CURRENT ASSETS			
Cash at bank		217	6,333
CREDITORS			
Amounts falling due within one year		<u>9,259</u>	<u>6,006</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(9,042)</u>	<u>327</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(8,289)</u>	<u>904</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		<u>(8,290)</u>	<u>903</u>
SHAREHOLDERS' FUNDS		<u>(8,289)</u>	<u>904</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 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 21/10/2009 and were signed by:


.....
Director

The notes form part of these abbreviated accounts

Lion Rock Consultancy Ltd

Notes to the Abbreviated Accounts for the Year Ended 31 December 2008

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 services, 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 £
COST	
At 1 January 2008	770
Additions	426
	<hr/>
At 31 December 2008	1,196
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DEPRECIATION	
At 1 January 2008	193
Charge for year	250
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At 31 December 2008	443
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NET BOOK VALUE	
At 31 December 2008	753
	<hr/> <hr/>
At 31 December 2007	577
	<hr/> <hr/>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008	2007
			£	£
1,000	Ordinary	1	1,000	1,000
			<hr/> <hr/>	<hr/> <hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008	2007
			£	£
1	Ordinary	1	1	1
			<hr/> <hr/>	<hr/> <hr/>