

Registered Number 06061298

HIGHWAY 67 CONSULTING LIMITED

Abbreviated Accounts

31 January 2012

HIGHWAY 67 CONSULTING LIMITED

Registered Number 06061298

Company Information

Registered Office:

1 & 2 The Barn,
West Stoke Road
Lavant
Chichester
West Sussex
PO18 9AA

Reporting Accountants:

James Todd & Co Limited

1 & 2 The Barn
Oldwick
West Stoke Road
Chichester
West Sussex
PO18 9AA

HIGHWAY 67 CONSULTING LIMITED

Registered Number 06061298

Balance Sheet as at 31 January 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible	2	2,390	3,271
		<u>2,390</u>	<u>3,271</u>
Current assets			
Debtors		9,176	16,565
Cash at bank and in hand		27,787	22,485
Total current assets		<u>36,963</u>	<u>39,050</u>
Creditors: amounts falling due within one year		(11,659)	(15,492)
Net current assets (liabilities)		25,304	23,558
Total assets less current liabilities		<u>27,694</u>	<u>26,829</u>
Provisions for liabilities		(272)	(417)
Total net assets (liabilities)		<u>27,422</u>	<u>26,412</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		27,322	26,312
Shareholders funds		<u>27,422</u>	<u>26,412</u>

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- a. For the year ending 31 January 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
 - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
 - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 18 May 2012

And signed on their behalf by:

Ms D Evans, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 January 2012

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 April 2008).

Turnover

Turnover represents the amounts derived from the provision of goods and services falling within the company's ordinary activities, after deduction of trade discounts, value added tax and any other other taxes.

Deferred tax

Deferred tax arises as a result of including items of income and expenditure in taxation computations in period different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws. Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset. Deferred tax assets and liabilities are not discounted.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery 25% on cost

2 **Tangible fixed assets**

		Total
		£
Cost		
At 01 February 2011	-	7,619
At 31 January 2012	-	<u>7,619</u>
Depreciation		
At 01 February 2011		4,348
Charge for year	-	881
At 31 January 2012	-	<u>5,229</u>
Net Book Value		
At 31 January 2012		2,390
At 31 January 2011	-	<u>3,271</u>

3 **Share capital**

	2012	2011
	£	£
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100

4 **Transactions with directors**

The director Ms D Evans is the sole shareholder of the company. The company paid Ms D Evans aggregate dividends totalling £39,275 (2011: £41,500) during the year.