

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 March 2013**  
**for**  
**Doyne Consulting Limited**

**Contents of the Abbreviated Accounts  
for the Year Ended 31 March 2013**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Chartered Accountants' Report</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**Doyne Consulting Limited**

**Company Information**  
**for the Year Ended 31 March 2013**

**DIRECTORS:** C P Doyne  
Mrs S M Doyne

**SECRETARY:** C P Doyne

**REGISTERED OFFICE:** Greenside House  
High Street  
Hampsthwaite  
Harrogate  
North Yorkshire  
HG3 2EU

**REGISTERED NUMBER:** 07043759 (England and Wales)

**ACCOUNTANTS:** M. J. Shapcott & Co. Limited  
Chartered Accountants  
Charter House, Wyvern Court  
Stanier Way  
Derby  
DE21 6BF

**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
Doyne Consulting Limited**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Doyne Consulting Limited for the year ended 31 March 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Doyne Consulting Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Doyne Consulting Limited and state those matters that we have agreed to state to the Board of Directors of Doyne Consulting Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Doyne Consulting Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Doyne Consulting Limited. You consider that Doyne Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Doyne Consulting Limited. 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 statutory financial statements.

M. J. Shapcott & Co. Limited  
Chartered Accountants  
Charter House, Wyvern Court  
Stanier Way  
Derby  
DE21 6BF

24 December 2013

**Abbreviated Balance Sheet  
31 March 2013**

	Notes	2013 £	£	2012 £	£
<b>FIXED ASSETS</b>					
Investments	2		40		40
<b>CURRENT ASSETS</b>					
Debtors		63,809		42,724	
Cash at bank		<u>92,713</u>		<u>28,475</u>	
		156,522		71,199	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>5,342</u>		<u>9,272</u>	
<b>NET CURRENT ASSETS</b>			<u>151,180</u>		<u>61,927</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>151,220</u>		<u>61,967</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>151,120</u>		<u>61,867</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>151,220</u>		<u>61,967</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 December 2013 and were signed on its behalf by:

Mrs S M Doyne - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 March 2013**

**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).

**Associated companies**

The company adopts the cost method of accounting for investments in associated companies.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 April 2012	
and 31 March 2013	40
<b>NET BOOK VALUE</b>	
At 31 March 2013	40
At 31 March 2012	40

The company's investments at the balance sheet date in the share capital of companies include the following:

**Associated company**

**Qlick-iT Limited**

Nature of business: Business software sales

	%		
Class of shares:	holding		
Ordinary	50.00		
		31.3.13	31.3.12
		£	£
Aggregate capital and reserves		279,756	327,616
Profit for the year		381,114	224,172

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013	2012
			£	£
100	Ordinary	£1	100	100

**4. DIRECTORS ADVANCES AND CREDITS**

The directors received credits totalling £18,367 during the year. The balance owed by the directors at the year end is £50,379. The loans provided have an annual interest rate of 4% and are repayable on demand.

**5. CONTROLLING PARTY**

C P Doyne, a director, controls the company by virtue of holding a beneficial interest of 100% of the issued ordinary share capital.

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 1072 of the Companies Act 2006.