

CARRFIELD LIMITED
REPORT AND ACCOUNTS

For the year ended

30 April 2011

Company No. 07141011



CARRFIELD LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 April 2011

Principal activity and business review

The principal activity of the company is the provision of consultancy services to business

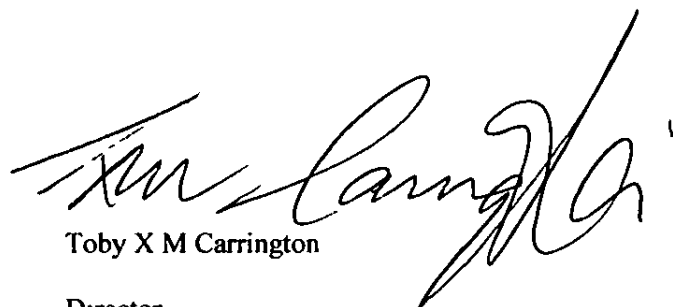
Directors and their interests

The director throughout the period was as follows

Toby X M Carrington

This report has been prepared in accordance with the special provisions of Part15 of the Companies Act 2006 relating to small companies.

**APPROVED BY THE BOARD OF DIRECTORS
AND SIGNED ON BEHALF OF THE BOARD**

A handwritten signature in black ink, appearing to read 'Toby X M Carrington', is written over the printed name and title.

Toby X M Carrington

Director

1 December 2011

CARRFIELD LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departure disclosed and explained in the accounts,
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position for the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and thence for taking reasonable steps for the prevention and detection of fraud and other irregularities

CARRFIELD LIMITED**PROFIT AND LOSS ACCOUNT for the year ended 30 April 2011.**

	Notes	2011	2010
		£	£
Turnover	2	9,702	1,464
Gross profit		9,702	1,464
Administrative expenses		5,680	793
Operating profit		4,022	671
Interest receivable		-	-
Profit on ordinary activities before taxation		4,022	671
Taxation		784	141
Profit for the financial year		3,238	530

CARRFIELD LIMITED**BALANCE SHEET as at 30 April 2011**

	Notes	2011	2010
		£	
Current assets			
Debtors		2,202	2
Cash at bank and in hand		2,664	671
		<u>4,866</u>	<u>673</u>
Current Liabilities			
Creditors - amounts falling due within one year		1,096	141
		<u>3,770</u>	<u>532</u>
Current Assets less Current Liabilities			
Capital and reserves			
Called up share capital		2	2
Profit and loss account		3,768	530
		<u>3,770</u>	<u>532</u>
Shareholders' funds			
		<u>3,770</u>	<u>532</u>

For the year ended 30 April 2011 the company is entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

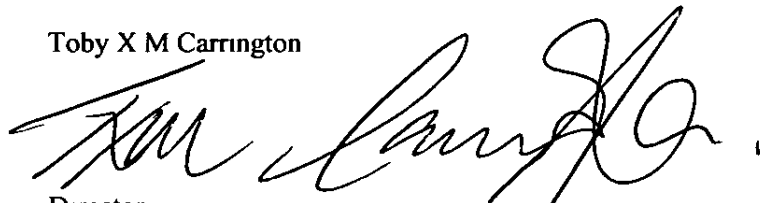
The members have not required the company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small company regime

The financial statements were approved by the Board of Directors and signed on its behalf by

Toby X M Carrington



Director

1 December 2011

CARRFIELD LIMITED

NOTES TO THE ACCOUNTS for the period ended 30 April 2011.

1 Accounting policies

The accounts have been prepared in accordance with applicable accounting standards. A summary of the more important accounting policies adopted are described below.

The accounts have been prepared under the historical cost convention and on the going concern basis

2 Called up share capital	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
100 ordinary shares of £1 each	2	2
	<hr/>	<hr/>