

DOMINION CONSULTANTS LIMITED

**Company Registration Number:
07349824 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st July 2011

End date: 30th June 2012

SUBMITTED

DOMINION CONSULTANTS LIMITED

Company Information for the Period Ended 30th June 2012

Director:	Ms A M Deady Mr C M Allix Mrs S F Hill Mr M H Byrne
Company secretary:	ICM Secretaries Limited
Registered office:	Unit 3 The Exchange 9 Station Road Stansted Mountfitchet Stansted Essex CM24 8BE GBR
Company Registration Number:	07349824 (England and Wales)

DOMINION CONSULTANTS LIMITED

Abbreviated Balance sheet As at 30th June 2012

	Notes	2012 £	2011 £
Fixed assets			
Intangible assets:		0	0
Tangible assets:		0	0
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Debtors:	2	1,569	1,606
Cash at bank and in hand:		3,371	43
Total current assets:		<u>4,940</u>	<u>1,649</u>
Creditors			
Creditors: amounts falling due within one year	3	71,346	46,308
Net current assets (liabilities):		<u>(66,406)</u>	<u>(44,659)</u>
Total assets less current liabilities:		<u>(66,406)</u>	<u>(44,659)</u>
Total net assets (liabilities):		<u><u>(66,406)</u></u>	<u><u>(44,659)</u></u>

The notes form part of these financial statements

DOMINION CONSULTANTS LIMITED

Abbreviated Balance sheet As at 30th June 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	4	1	1
Profit and Loss account:		(66,407)	(44,660)
Total shareholders funds:		<u>(66,406)</u>	<u>(44,659)</u>

For the year ending 30 June 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 27 February 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr M H Byrne
Status: Director

The notes form part of these financial statements

DOMINION CONSULTANTS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

1. Accounting policies

Basis of measurement and preparation of accounts

These accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover policy

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Other accounting policies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

DOMINION CONSULTANTS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

2. Debtors

	2012 £	2011 £
Other debtors:	1,569	1,606
Total:	<u>1,569</u>	<u>1,606</u>

DOMINION CONSULTANTS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

3. Creditors: amounts falling due within one year

	2012 £	2011 £
Taxation and social security:	373	-
Other creditors:	70,973	46,308
Total:	<u>71,346</u>	<u>46,308</u>

DOMINION CONSULTANTS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

4. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>

DOMINION CONSULTANTS LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

6. Related party disclosures

Name of the ultimate controlling party during the period:	Mr M H Byrne, Mr D Jackson & Mr C M Allix
Name of related party:	Dominion Crew Solutions Limited
Relationship:	Common ownership and directors
Description of the transaction:	Commission receivable for crew bank accounts
Balance at 01st July 2011	0
Balance at 30th June 2012	288
Name of related party:	ICM Accounting Limited
Relationship:	Common ownership and directors
Description of the transaction:	Amounts payable in relation to provision of accountancy services
Balance at 01st July 2011	663
Balance at 30th June 2012	1,702
Name of related party:	Dominion Marine Corp. Services Ltd
Relationship:	Common ownership and directors
Description of the transaction:	Amounts payable in relation to operating costs paid on the company's behalf
Balance at 01st July 2011	25,253
Balance at 30th June 2012	45,729
Name of related party:	Inter-Continental Management Limite
Relationship:	Common ownership and directors
Description of the transaction:	Amounts payable in relation to operating costs paid on the company's behalf
Balance at 01st July 2011	19,538
Balance at 30th June 2012	23,542

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