

MARTIN HANSEN CONSULTING LTD
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD
11 OCTOBER 2011 TO 30 SEPTEMBER 2012



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FOR THE PERIOD 11 OCTOBER 2011 TO 30 SEPTEMBER 2012**

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MARTIN HANSEN CONSULTING LTD

COMPANY INFORMATION

FOR THE PERIOD 11 OCTOBER 2011 TO 30 SEPTEMBER 2012

DIRECTORS.

M E Hansen
Mrs E J L Hansen

REGISTERED OFFICE

4 Hunt Drive
Thorpe Park
Melton Mowbray
Leicestershire
LE13 1PB

REGISTERED NUMBER:

07804010 (England and Wales)

ACCOUNTANTS

Duncan & Toplis
Chartered Accountants
and Business Advisers
26 Park Road
Melton Mowbray
Leicestershire
LE13 1TT

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2012

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		76
CURRENT ASSETS			
Cash at bank		10,484	
CREDITORS			
Amounts falling due within one year		3,039	
NET CURRENT ASSETS			7,445
TOTAL ASSETS LESS CURRENT LIABILITIES			7,521
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			7,421
SHAREHOLDERS' FUNDS			7,521

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2012

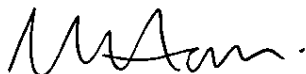
The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2012 in accordance with Section 476 of the Companies Act 2006

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
- (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 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

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 23 January 2013 and were signed on its behalf by



M E Hansen - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 11 OCTOBER 2011 TO 30 SEPTEMBER 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 net invoiced sales of goods, 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

Computer equipment - 25% on reducing balance

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	
Additions	100
At 30 September 2012	100
DEPRECIATION	
Charge for period	24
At 30 September 2012	24
NET BOOK VALUE	
At 30 September 2012	76

3 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	£
100	Share capital 1	£1	100

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
MARTIN HANSEN CONSULTING LTD**

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 two to three) have been prepared.

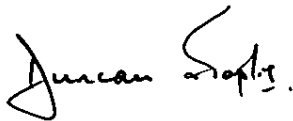
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Martin Hansen Consulting Ltd for the period ended 30 September 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's 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

This report is made solely to the Board of Directors of Martin Hansen Consulting Ltd, 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 Martin Hansen Consulting Ltd and state those matters that we have agreed to state to the Board of Directors of Martin Hansen Consulting Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at 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 Martin Hansen Consulting Ltd 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 Martin Hansen Consulting Ltd. You consider that Martin Hansen Consulting Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Martin Hansen Consulting Ltd. 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.



Duncan & Topliss
Chartered Accountants
and Business Advisers
26 Park Road
Melton Mowbray
Leicestershire
LE13 1TT

Date 22/1/2013