

SANDY TYSON TRADING LIMITED
DIRECTOR'S REPORT & FINANCIAL STATEMENTS
FOR THE PERIOD 22 DECEMBER 2011
TO 31 DECEMBER 2012

WEDNESDAY



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12/06/2013
COMPANIES HOUSE

SANDY TYSON TRADING LIMITED

COMPANY INFORMATION

DIRECTOR: S M. Tyson

COMPANY NUMBER: 07890809 (England and Wales)

REGISTERED OFFICE
1-7 Park Road
Caterham
Surrey
CR3 5TB

ACCOUNTANTS
Peters & Co
1-7 Park Road
Caterham
Surrey
CR3 5TB

SANDY TYSON TRADING LIMITED

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SANDY TYSON TRADING LIMITED

DIRECTOR'S REPORT FOR THE PERIOD 22 DECEMBER 2011 TO 31 DECEMBER 2012

The director presents her report and the financial statements for the period ended 31 December 2012.

Principal Activity

The company's principal activity is that of training and consultancy providers.

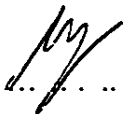
Directors

The director during the period was as follows:

S. M. Tyson

Small Company Rules

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. It was approved by the Director on 10 May 2013



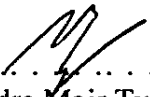
S. M Tyson
Director

SANDY TYSON TRADING LIMITED

DIRECTOR'S STATEMENT

I confirm that as director, I have met my duty in accordance with the Companies Act to

- ensure that the company has kept proper accounting records,
- prepare financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2012 and of profit and loss for that period in accordance with the Financial Reporting Standard for Smaller Entities; and
- follow the applicable accounting policies, subject to any material departures disclosed and explained in the notes to the financial statements

Director: . . . 
Name: Sandra Moir Tyson

SANDY TYSON TRADING LIMITED

10 May 2013

REPORT TO THE DIRECTOR ON THE PREPARATION OF
THE UNAUDITED STATUTORY ACCOUNTS OF
SANDY TYSON TRADING LIMITED
FOR THE PERIOD 22 DECEMBER 2011 TO 31 DECEMBER 2012

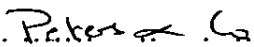
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval, the accounts of Sandy Tyson Trading Limited for the period ended 31 December 2012, as set out on pages 4 to 7, from the Company's accounting records and from the information and explanations that you have given to us

As a practising member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other requirements, which are detailed at icaew.com/membershandbook

This report is made solely to the Director of Sandy Tyson Trading Limited. Our work has been undertaken solely to prepare for your approval, the accounts of Sandy Tyson Trading Limited and to state those matters that we have agreed to state to the Director of Sandy Tyson Trading Limited, 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 Sandy Tyson Trading Limited and its Director, for our work or for this report

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

We have not been instructed to carry out an audit or review of the accounts of Sandy Tyson Trading Limited and 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 accounts.

Signature: 

Peters & Co.
Chartered Accountants and Business Development Advisors
1-7 Park Road
Caterham
Surrey
CR3 5TB

10 May 2013

SANDY TYSON TRADING LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD 22 DECEMBER 2011 TO 31 DECEMBER 2012

NOTES2012

		£
TURNOVER	1	17,290
Administrative Expenses		(8,796)
		<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	8,494
Taxation on Profit on Ordinary Activities	3	(1,771)
		<hr/>
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION BEING PROFIT FOR THE FINANCIAL PERIOD	7	<u>£ 6,723</u>

The Notes on pages 6 and 7 form part of these Financial Statements.

SANDY TYSON TRADING LIMITED

COMPANY NUMBER: 07890809 (ENGLAND AND WALES)

BALANCE SHEET AS AT 31 DECEMBER 2012

NOTES2012

		£
<u>CURRENT ASSETS</u>		
Debtors and Prepayments	4	6,230
<u>CREDITORS:</u> Amounts falling due within one year:	5	(2,606)
NET ASSETS		<u>£ 3,624</u>
<u>CAPITAL AND RESERVES</u>		
Called Up Share Capital	6,7	1
Profit and Loss Account	7	3,623
SHAREHOLDER'S FUNDS		<u>£ 3,624</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006. Members have not required the company, under section 476 of the Companies Act 2006, to obtain an audit for the period ended 31 December 2012. The director acknowledges her responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2012 and of its profit for the period then ended in accordance with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved by the Director on 10 May 2013

..  ..
S M Tyson
Director

The Notes on pages 6 and 7 form part of these Financial Statements.

SANDY TYSON TRADING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 22 DECEMBER 2011 TO 31 DECEMBER 2012

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover comprises the provided value of services supplied by the company during the period, net of trade discounts, to customers wholly within the United Kingdom.

2. PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

2012

The profit on ordinary activities before taxation is stated after charging:

Director's Remuneration	£ <u>£ 3,802</u>
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3. TAXATION

2012

UK Corporation Tax	£ <u>£ 1,771</u>
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4. DEBTORS

2012

Due within one year:	£
Trade Debtors	<u>£ 6,230</u>

5. CREDITORS

2012

Amounts falling due within one year	£
Corporation Tax	1,771
Other Creditors	<u>835</u>
	<u>£ 2,606</u>

No Creditors are secured

SANDY TYSON TRADING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 22 DECEMBER 2011 TO 31 DECEMBER 2012

6. SHARE CAPITAL
2012

	£
ALLOTTED, CALLED UP AND FULLY PAID	
Ordinary Shares of £1 each	<u>1</u>

7. RECONCILIATION OF RESERVES

Called-Up Profit

Share and Loss

Capital Account

	£	£
Shares Issued	1	-
Profit for the period	-	6,723
Dividends Paid	-	(3,100)
Balance at 31 December 2012	<u>£ 1</u>	<u>£ 3,623</u>

8. RELATED PARTIES

The controlling party is S. M. Tyson by virtue of her ownership of 100% of the issued Ordinary Share Capital in the company. Dividends totalling £ 3,100 were paid to the Director during the financial period