

REGISTERED NUMBER: 07976654 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 5 MARCH 2012 TO 31 MARCH 2013
FOR
N A BURNS CONSULTANCY LIMITED**

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the period 5 March 2012 to 31 March 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Accountants' Report	4

N A BURNS CONSULTANCY LIMITED
COMPANY INFORMATION
for the period 5 March 2012 to 31 March 2013

DIRECTOR:	N A Burns
REGISTERED OFFICE:	8 Ffordd Gwern St Fagans Cardiff South Glamorgan CF5 6PB
REGISTERED NUMBER:	07976654 (England and Wales)
ACCOUNTANTS:	Lewis Ballard Limited Celtic House Caxton Place Pentwyn Cardiff South Glamorgan CF23 8HA

ABBREVIATED BALANCE SHEET
31 March 2013

	Notes	£
CURRENT ASSETS		
Cash at bank		26,649
CREDITORS		
Amounts falling due within one year		<u>(23,560)</u>
NET CURRENT ASSETS		<u>3,089</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,089</u>
CAPITAL AND RESERVES		
Called up share capital	2	1
Profit and loss account		<u>3,088</u>
SHAREHOLDERS' FUNDS		<u>3,089</u>

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

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

The director acknowledges his 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 director on 7 August 2013 and were signed by:

N A Burns - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the period 5 March 2012 to 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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

**ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
N A BURNS CONSULTANCY LIMITED**

The following reproduces the text of the report prepared for the director 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 accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the financial statements of the company from the accounting records and information and explanations supplied to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the company's Board of Directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants in England & Wales.

You have acknowledged on the Balance Sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 an opinion on the financial statements.

Lewis Ballard Limited
Celtic House
Caxton Place
Pentwyn
Cardiff
South Glamorgan
CF23 8HA

9 August 2013

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.