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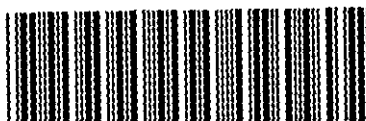
BANFORD CONSULTING LIMITED

(Company Number: SC298153)

ABBREVIATED ACCOUNTS

31 MARCH 2009

TUESDAY



SFESEDHL

SCT

22/09/2009

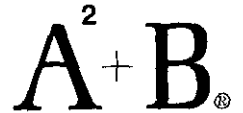
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COMPANIES HOUSE

Anderson Anderson & Brown LLP

Chartered Accountants

BANFORD CONSULTING LIMITED
STATEMENT OF DIRECTOR'S RESPONSIBILITIES



Company Law requires 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, directors are required to:

- (a) select suitable accounting policies and then apply them consistently;
- (b) make judgements and estimates that are reasonable and prudent;
- (c) state whether or not applicable United Kingdom Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and,
- (d) prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enables him to ensure that the accounts comply with the Companies Act 1985. He has general responsibility for safeguarding the assets of the company and hence for taking such steps for the prevention and detection of fraud and other irregularities.

BANFORD CONSULTING LIMITED
ABBREVIATED BALANCE SHEET - 31 MARCH 2009

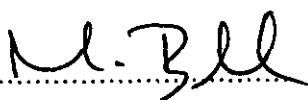
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| | Note | 2009 £ | 2008 £ |
|---|------|------------------|-----------------|
| Fixed assets | | | |
| Tangible assets | 2 | 4,226 | - |
| Current assets | | | |
| Debtors | | 118,935 | 47,183 |
| Cash at bank and in hand | | 11,532 | 8,796 |
| | | <u>130,467</u> | <u>55,979</u> |
| Creditors: Amounts falling due within one year | | <u>(132,223)</u> | <u>(26,408)</u> |
| Net current (liabilities)/assets | | <u>(1,756)</u> | <u>29,571</u> |
| Net assets | | <u>2,470</u> | <u>29,571</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 2 | 2 |
| Profit and loss reserve | | <u>2,468</u> | <u>29,569</u> |
| Shareholders' funds | | <u>2,470</u> | <u>29,571</u> |

For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These accounts were approved by the Director on 15.09.09



Melvin Banford
 Director

1 ACCOUNTING POLICIES

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention.

Cash flow statement

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement.

Turnover

Turnover represents the amounts, excluding value added tax, derived from the provision of goods and services to customers.

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

| | |
|------------------|-------------------------|
| Office Equipment | 25% straight line basis |
|------------------|-------------------------|

Taxation

Current tax, including UK corporation tax and foreign tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is recognised in respect of all timing differences that have been originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the accounts that arise from the inclusion of gains and losses in tax assessments in the period which are different from those recognised in the accounts. Deferred tax has been measured on a non-discounted basis.

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2 FIXED ASSETS

| | Tangible assets £ |
|-----------------------|----------------------------------|
| Cost | |
| Additions | <u>4,648</u> |
| Depreciation | |
| Charge for the year | <u>422</u> |
| Net book value | |
| As at 31 March 2009 | <u><u>4,226</u></u> |

3 SHARE CAPITAL

| | 2009 £ | 2008 £ |
|---|-------------------|-------------------|
| Authorised | | |
| Equity | | |
| 2 Ordinary shares of £1 each | <u>2</u> | <u>2</u> |
| Allotted, called up and fully paid | | |
| Equity | | |
| 2 Ordinary shares of £1 each | <u>2</u> | <u>2</u> |

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4 RELATED PARTIES

DIRECTOR'S LOAN ACCOUNT

The following balance owed to/(by) the director was outstanding at the year end:

| | Maximum Balance £ | 2009 £ | 2008 £ |
|------------------|----------------------------------|-------------------|-------------------|
| Melvin R Banford | <u>(12,028)</u> | <u>(12,028)</u> | <u>174</u> |

There are no fixed repayment terms, nor is interest charged on the outstanding balance.

DIVIDENDS PAID TO DIRECTORS

During the current and previous year, the following dividends were paid to the director:

| Director | Class of share | 2009 £ | 2008 £ |
|-----------------|-----------------------|-------------------|-------------------|
| Mr M Banford | Ordinary | 60,000 | 50,000 |