

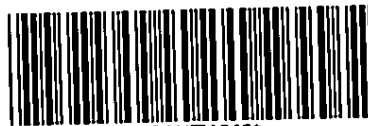
Registered number
03549423

DOUBLE E CONSULTANCY LIMITED

Report and Accounts

31 March 2007

THURSDAY



AO9NTVM5

A02

24/01/2008

309

COMPANIES HOUSE

DOUBLE E CONSULTANCY LIMITED

Company Information

Director	Mrs M H Earle
Secretary	Mrs R C Cossins
Bankers	Nationwide 94 High Street Crawley West Sussex RH10 1YY
Registered office	9 Jacobean Close Maidenbower Crawley West Sussex RH10 7FZ
Registered number	03549423

DOUBLE E CONSULTANCY LIMITED

Director's Report

The director presents her report and accounts for the year ended 31 March 2007.

Principal activities

The company's principal activity during the year continued to be that of computer consultancy.

Director

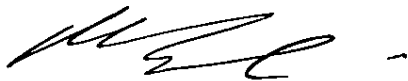
The director who served during the year and her interest in the share capital of the company were as follows.

	£1 Ordinary shares	
	31 Mar 2007	1 Apr 2006
Mrs M H Earle	1	1

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 16 January 2008.



Mrs M H Earle
Director

DOUBLE E CONSULTANCY LIMITED
Profit and Loss Account
for the year ended 31 March 2007

	Notes	2007 £	2006 £
Turnover		22,983	11,965
Administrative expenses		(11,960)	(7,094)
Operating profit	2	<u>11,023</u>	<u>4,871</u>
Interest receivable		363	206
Profit on ordinary activities before taxation		<u>11,386</u>	<u>5,077</u>
Tax on profit on ordinary activities	3	(2,125)	(913)
Profit for the year		<u>9,261</u>	<u>4,164</u>

DOUBLE E CONSULTANCY LIMITED**Balance Sheet****as at 31 March 2007**

	Notes	2007 £	2006 £
Fixed assets			
Tangible assets	4	1,101	1,468
Current assets			
Debtors	5	1,980	5,453
Cash at bank and in hand		<u>25,081</u>	<u>15,129</u>
		27,061	20,582
Creditors: amounts falling due within one year	6	(4,134)	(2,283)
Net current assets		<u>22,927</u>	<u>18,299</u>
Net assets		<u>24,028</u>	<u>19,767</u>
Capital and reserves			
Called up share capital	7	1	1
Profit and loss account	8	24,027	19,766
Shareholder's funds		<u>24,028</u>	<u>19,767</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges her responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

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



Mrs M H Earle

Director

Approved by the board on 16 January 2008

DOUBLE E CONSULTANCY LIMITED

Notes to the Accounts

for the year ended 31 March 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery 25% reducing balance

2 Operating profit

2007	2006
£	£

This is stated after charging

Depreciation of owned fixed assets

367 490

Directors' remuneration

10,000 5,013

3 Taxation

2007	2006
£	£

UK corporation tax

2,125 913

4 Tangible fixed assets

Plant and
machinery
etc
£

Cost

At 1 April 2006

5,929

At 31 March 2007

5,929

Depreciation

At 1 April 2006

4,461

Charge for the year

367

At 31 March 2007

4,828

Net book value

At 31 March 2007

1,101

At 31 March 2006

1,468

DOUBLE E CONSULTANCY LIMITED

Notes to the Accounts

for the year ended 31 March 2007

5 Debtors			2007	2006
			£	£
Trade debtors			<u>1,980</u>	<u>5,453</u>
6 Creditors: amounts falling due within one year			2007	2006
			£	£
Corporation tax			2,118	913
Other taxes and social security costs			1,763	1,029
Other creditors			<u>253</u>	<u>341</u>
			<u>4,134</u>	<u>2,283</u>
7 Share capital			2007	2006
			£	£
Authorised Ordinary shares of £1 each			<u>100</u>	<u>100</u>
	2007	2006	2007	2006
	No	No	£	£
Allotted, called up and fully paid Ordinary shares of £1 each	1	1	<u>1</u>	<u>1</u>
8 Profit and loss account			2007	2006
			£	£
At 1 April			19,766	22,602
Profit for the year			9,261	4,164
Dividends			(5,000)	(7,000)
At 31 March			<u>24,027</u>	<u>19,766</u>
9 Dividends			2007	2006
			£	£
Dividends for which the company became liable during the year: Dividends paid			<u>5,000</u>	<u>7,000</u>