

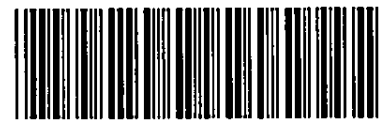
Registered number
03549423

DOUBLE E CONSULTANCY LIMITED

Report and Accounts

31 March 2009

WEDNESDAY



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27/01/2010

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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 2009.

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 2009	1 Apr 2008
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 20 January 2010.



Mrs M H Earle
Director

DOUBLE E CONSULTANCY LIMITED
Profit and Loss Account
for the year ended 31st March 2009

	Notes	2009 £	2008 £
Turnover		28,010	20,139
Administrative expenses		(10,429)	(7,132)
Operating profit	2	<u>17,581</u>	<u>13,007</u>
Interest receivable		244	387
Profit on ordinary activities before taxation		<u>17,825</u>	<u>13,394</u>
Tax on profit on ordinary activities	3	(3,697)	(2,666)
Profit for the year		<u>14,128</u>	<u>10,728</u>

DOUBLE E CONSULTANCY LIMITED
Balance Sheet
as at 31 March 2009

	Notes	2009 £	2008 £
Fixed assets			
Tangible assets		1,143	826
Current assets			
Debtors	4	-	4,730
Cash at bank and in hand		23,015	13,300
		<u>23,015</u>	<u>18,030</u>
Creditors: amounts falling due within one year	5	(6,274)	(5,100)
Net current assets		<u>16,741</u>	<u>12,930</u>
Net assets		<u>17,884</u>	<u>13,756</u>
Capital and reserves			
Called up share capital	6	1	1
Profit and loss account	7	17,883	13,755
Shareholder's funds		<u>17,884</u>	<u>13,756</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 20 January 2010

1 Accounting policies

Turnover

Depreciation

Plant and machinery	25% reducing balance
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DOUBLE E CONSULTANCY LIMITED
Notes to the Accounts
for the year ended 31st March 2009

6 Share capital			2009	2008
			£	£
Authorised:				
Ordinary shares of £1 each			<u>100</u>	<u>100</u>
	2009	2008	2009	2008
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	1	1	<u>1</u>	<u>1</u>
7 Profit and loss account			2009	2008
			£	£
At 1 April			13,755	24,027
Profit for the year			14,128	10,728
Dividends			(10,000)	(21,000)
			<u>17,883</u>	<u>13,755</u>
At 31 March				
8 Dividends			2009	2008
			£	£
Dividends for which the company became liable during the year:				
Dividends paid			<u>10,000</u>	<u>21,000</u>