

**COMPANIES  
HOUSE COPY**

Report of the Director and  
Unaudited Financial Statements for the Year Ended 31 December 2011  
for  
Howlingmedia Limited

TUESDAY



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COMPANIES HOUSE

Howlingmedia Limited

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for the Year Ended 31 December 2011

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Howlingmedia Limited

Company Information  
for the Year Ended 31 December 2011

**DIRECTOR:**

N Wolfe

**REGISTERED OFFICE:**

117 Hart Road  
Thundersley  
Benfleet  
SS7 3QP

**REGISTERED NUMBER:**

04344273 (England and Wales)

**ACCOUNTANTS:**

G Butler & Co  
Chiltern Court  
37 St Peters Avenue  
Reading  
RG4 7DH

Howlingmedia Limited

Report of the Director  
for the Year Ended 31 December 2011

The director presents his report with the financial statements of the company for the year ended 31 December 2011

**PRINCIPAL ACTIVITY**

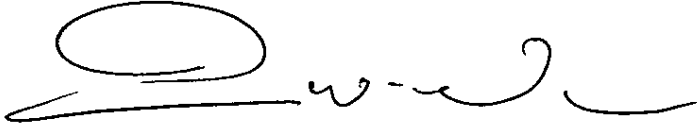
The principal activity of the company in the year under review was that of consultants to the information technology industry

**DIRECTOR**

N Wolfe held office during the whole of the period from 1 January 2011 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to be 'N Wolfe', written in a cursive style.

N Wolfe - Director

13 September 2012

Howlingmedia Limited

Profit and Loss Account  
for the Year Ended 31 December 2011

	Notes	31 12 11 £	31 12 10 £
<b>TURNOVER</b>		24,500	13,115
Cost of sales		<u>1,970</u>	<u>-</u>
<b>GROSS PROFIT</b>		22,530	13,115
Administrative expenses		<u>11,335</u>	<u>8,106</u>
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	11,195	5,009
Tax on profit on ordinary activities	3	<u>2,267</u>	<u>1,052</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u><u>8,928</u></u>	<u><u>3,957</u></u>

The notes form part of these financial statements

Howlingmedia Limited

Balance Sheet

31 December 2011

	Notes	31 12 11 £	31 12 10 £
<b>CURRENT ASSETS</b>			
Cash at bank		2,614	3
<b>CREDITORS</b>			
Amounts falling due within one year	5	3,134	1,451
<b>NET CURRENT LIABILITIES</b>		<u>(520)</u>	<u>(1,448)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(520)</u>	<u>(1,448)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	2	2
Profit and loss account	7	<u>(522)</u>	<u>(1,450)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(520)</u>	<u>(1,448)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

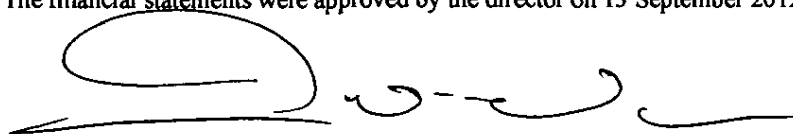
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 13 September 2012 and were signed by



N Wolfe - Director

**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 goods, excluding value added tax

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 OPERATING PROFIT**

The operating profit is stated after charging

	31 12 11 £	31 12 10 £
Director's remuneration	<u>7,072</u>	<u>5,712</u>

**3 TAXATION**

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the year was as follows

	31 12 11 £	31 12 10 £
Current tax		
UK corporation tax	<u>2,267</u>	<u>1,052</u>
Tax on profit on ordinary activities	<u>2,267</u>	<u>1,052</u>

**4 DIVIDENDS**

	31 12 11 £	31 12 10 £
Ordinary shares of £1 each		
Final	<u>8,000</u>	<u>5,500</u>

**5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31 12 11 £	31 12 10 £
Other loans	417	(1)
Tax	2,267	1,052
Accrued expenses	<u>450</u>	<u>400</u>
	<u>3,134</u>	<u>1,451</u>

**6 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 11 £	31 12 10 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

Howlingmedia Limited

Notes to the Financial Statements - continued  
for the Year Ended 31 December 2011

**7 RESERVES**

	Profit and loss account £
At 1 January 2011	(1,450)
Profit for the year	8,928
Dividends	<u>(8,000)</u>
At 31 December 2011	<u><u>(522)</u></u>



Howlingmedia Limited

Report of the Accountants to the Director of  
Howlingmedia Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2011 set out on pages three to six and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

G Butler & Co  
Chiltern Court  
37 St Peters Avenue  
Reading  
RG4 7DH

13 September 2012