

Howlingmedia Limited

Financial statements

For the year ended 31st December 2009

Registration number 04344273

WEDNESDAY



A08 *A5ZH7NMB* 22/09/2010 35
COMPANIES HOUSE

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

DIRECTORS REPORT

The director presents his report and accounts for the year ended 31st December 2009

PRINCIPAL ACTIVITY

The company's principal activity during the year was that of information technology consultants

DIRECTORS

The director who served during the year and his beneficial interest in the company's share capital was as follows

Mr N F Wolfe	2 Ordinary shares of £1
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REGISTERED OFFICE

117 Hart Road
Thundersley
Benfleet
SS7 3QP

DIRECTOR RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period

In preparing those accounts, the Directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent, follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts, prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime

By order of the board

Mr N F Wolfe
Director
15th September 2010

Howlingmedia Limited**Profit and Loss Account for the year ended 31st December 2009**

		<u>2009</u>	<u>2008</u>
Turnover	Note 2	12,200	19,579
Cost of sales		<u>-</u>	<u>-</u>
GROSS PROFIT		12,200	19,579
Administration costs		<u>8,144</u>	<u>8,847</u>
OPERATING PROFIT		4,056	10,732
Interest receivable		<u>-</u>	<u>-</u>
PROFIT BEFORE TAXATION	Note 3	4,056	10,732
Taxation		<u>852</u>	<u>2,227</u>
PROFIT AFTER TAXATION		3,204	8,505
Dividends		<u>3,500</u>	<u>6,000</u>
Loss for the financial period		(296)	2,505
Profits brought forward		389	(2,116)
RETAINED PROFITS CARRIED FORWARD		<u><u>93</u></u>	<u><u>389</u></u>

The company has no recognised gains or losses other than the profit and loss for this period

Howlingmedia Limited
Balance Sheet as at 31st December 2009

		<u>2009</u>	<u>2008</u>
CURRENT ASSETS			
Cash at bank & in hand		1,486	4,360
		<hr/>	<hr/>
		1,486	4,360
CURRENT LIABILITIES			
Creditors	Note 4	539	1,742
Corporation tax		852	2,227
		<hr/>	<hr/>
		1,391	3,969
NET CURRENT ASSETS		<hr/> 95	<hr/> 391
TOTAL ASSETS		<hr/> <hr/> 95	<hr/> <hr/> 391
CAPITAL AND RESERVES			
Called up share capital	Note 5	2	2
Retained earnings		93	389
		<hr/>	<hr/>
	Note 6	<hr/> <hr/> 95	<hr/> <hr/> 391

Howlingmedia Limited

Balance Sheet as at 31st December 2009

For the year ending 31st December 2009 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

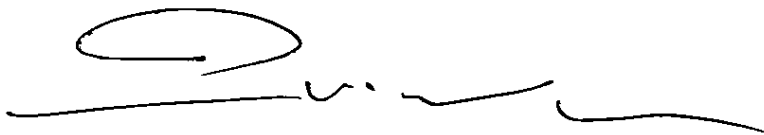
- 1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476
- 2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on 15th September 2010 and signed on their behalf

Mr N F Wolfe

(Director)

A handwritten signature in black ink, consisting of a large, stylized 'W' followed by a horizontal line and a small flourish.

Howlingmedia Limited**Notes to the accounts for the year ended 31st December 2009****NOTE 1: ACCOUNTING POLICIES**

The principal accounting policies of the company are set out below

ACCOUNTING CONVENTION

The accounts have been prepared under the historical cost convention

NOTE 2: TURNOVER

Turnover is the total amount receivable by the company in the ordinary course of business with outside customers for goods supplied and services provided, excluding VAT, and was earned wholly in the United Kingdom

NOTE 3: PROFIT BEFORE TAXATION

This is stated after charging

	<u>2009</u>	<u>2008</u>
Director's remuneration	<u>5,715</u>	<u>5,832</u>

NOTE 4: OTHER CREDITORS (within one year)

	<u>2009</u>	<u>2008</u>
Directors loan account	189	1,339
Accruals	<u>350</u>	<u>403</u>
	<u>539</u>	<u>1,742</u>

NOTE 5: SHARE CAPITAL**Authorised:**

Ordinary shares of £1 each 100

Issued and fully paid:

Ordinary shares of £1 each 2

NOTE 6: RECONCILIATION OF SHAREHOLDERS FUNDS

	<u>2009</u>	<u>2008</u>
Profit for the financial period after taxation	3,204	8,505
New share capital	-	-
Dividends	(3,500)	(6,000)
Opening shareholders funds	<u>391</u>	<u>(2,114)</u>
Closing shareholders funds	<u>95</u>	<u>391</u>

NOTE 7 : CAPITAL COMMITMENTS

There were no capital commitments at 31st December 2009

NOTE 8: CONTINGENT LIABILITIES