

06709978

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 29 SEPTEMBER 2008 TO 31 DECEMBER 2009
FOR REALSTONE CONSULTING LTD**



REALSTONE CONSULTING LTD

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FOR THE PERIOD 29 SEPTEMBER 2008 TO 31 DECEMBER 2009**

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REALSTONE CONSULTING LTD

COMPANY INFORMATION

FOR THE PERIOD 29 SEPTEMBER 2008 TO 31 DECEMBER 2009

DIRECTORS

Rebecca Miller		
James Caan	(Appointed 20.03.09)	(Terminated 30.06.10)
Deepak Jalan	(Appointed 20.03.09)	(Terminated 30.06.10)
Eleanor May Yurtsever		(Terminated 20.03.09)
Sunil Shah	(Appointed 20.03.09)	(Terminated 05.10.09)

REGISTERED OFFICE E11 Knoll Business Centre
325 - 327 Old Shoreham Road
Hove
East Sussex
BN3 7GS

REGISTERED NUMBER 06709978

Realstone Consulting Ltd

Report of the Directors

For the period 29 September 2008 to 31 December 2009

The directors present their report with the financial statements of the company for the period ended 30 June 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a marketing business

DIRECTORS

The directors shown below have held office during the whole of the period from 29 September 2008 to the date of this report unless stated otherwise

Rebecca Miller

Deepak Jalan

Sunil Shah

Eleanor May Yurtsever

James Caan

(Appointed 20.03.09) (Terminated 30 06.10)


(Appointed 20 03.09) (Terminated 05.10.09)

(Terminated 20 03 09)

(Appointed 20.03.09) (Terminated 30.06.10)

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

ON BEHALF OF THE BOARD



Rebecca Miller - Director

Date 10 March 2011

Balance Sheet

As At 31st December 2009

Fixed Assets

	<u>Value</u>	<u>Depreciation</u>	<u>NBV</u>	
	£	£	£	£
Computer Equipment	2,592	416	2,176	
Office Equipment	2,567	114	2,453	
	<u>5,159</u>	<u>530</u>	<u>4,630</u>	

Other Assets

Debtors	40,887
Change Marketing Solutions	15,474
Income Accrual	1,500
Prepayments	2,435
Bank	<u>60,060</u>
	120,356

Liabilities

Creditors	11,877
Cost Accruals	43,758
Income Provisions	4,437
Expenses	762
NIC	4,118
PAYE	6,534
VAT	<u>21,615</u>
	93,101

Shareholders Loans

Trading Loans	69,996
	<u>69,996</u>

NET ASSETS	<u>(38,112)</u>
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Share Capital	213
Deficit from Profit & Loss a/c	(83,325)
	<u>(83,112)</u>

For the year ended 31st December 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year ending 31st December 2009 in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on 10 March 2011 and were signed on its behalf by



R K Miller - Director

Realstone Consulting Limited**Notes to the financial statements****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 January 2007)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

2009
£
352,262
<u>352,262</u>

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 (LOSS)/PROFIT

The operating loss is stated after charging
Directors' emoluments and other benefits etc

2009
£
- 83,325
<u>- 83,325</u>

3 TAXATION**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2009

4 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade debtors

2009
£
40,887
<u>-</u>

5 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade Creditors

2009
£
11,877
<u>-</u>

6 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value
212,765	Ordinary	0 01p

2009
£
213
<u>213</u>

7 RESERVES

At 29 September 2008
Deficit for the year
at 31 December 2009

Profit and Loss Account
£
-
- 83,325
<u>- 83,325</u>

8 TRANSACTIONS WITH DIRECTORS

The Investor/Directors loaned the company the sum of £114996 at the balance sheet date
No drawings/dividends were paid

9 INTEREST PAYABLE

None

2009
£
-
<u>-</u>