

**A & A CONSULTING SERVICES LIMITED**

**REPORT AND ACCOUNTS**

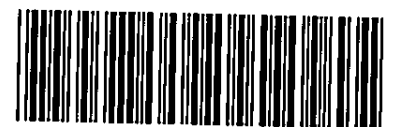
**30 APRIL 2009**

**CONTENTS**

	<b>Page</b>
Company information	1
Directors' report	2
Profit and loss account	3
Balance sheet	4
Notes to the accounts	5-6
The following do not form part of the statutory accounts	
Trading account	7
Accountants' report	8

**Company Registration Number: 6487157**

**WEDNESDAY**



A04 \*A7R2FHEK\* 183  
10/02/2010  
COMPANIES HOUSE

**A & A CONSULTING SERVICES LIMITED****COMPANY INFORMATION****Directors**

F A Lam  
A Amores

**Secretary and registered office**

A Amores  
17 Heron Drive  
Finsbury Park  
London  
N4 2FR

**Accountants**

Wheawill & Sudworth  
Chartered Accountants  
35 Westgate  
Huddersfield  
HD1 1PA

**Bankers**

Bank of Scotland  
600 Gorgie Road  
Edinburgh  
EH11 3XP

**A & A CONSULTING SERVICES LIMITED****DIRECTORS' REPORT**

The directors present their report and accounts for the period ended 30 April 2009

**Principal activity**

The company's principal activity during the period was the provision of IT consultancy services. Trading commenced on 1 May 2008

**Directors and their interests**


The directors who served during the period and their interests in the share capital of the company at 30 April 2009 and 1 May 2008 were

	Ordinary £1 shares
F A Lam	50
A Amores	50

**Small companies**

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



A AMORES  
Secretary  
13 November 2009

**A & A CONSULTING SERVICES LIMITED****PROFIT AND LOSS ACCOUNT****for the period ended****30 APRIL 2009**

Notes	2009 £
2 <b>Turnover</b>	209,163
Administrative expenses	(21,262)
3 <b>Profit on ordinary activities before taxation</b>	<u>187,901</u>
4 Taxation on profit on ordinary activities	(39,460)
<b>Profit for the financial period</b>	<u><u>148,441</u></u>

The notes on pages 5 and 6 form part of these accounts

**A & A CONSULTING SERVICES LIMITED****BALANCE SHEET****30 APRIL 2009**

Notes	2009 £
<b>Current assets</b>	
6 Debtors	403
Cash at bank	169,150
	<hr/>
	169,553
	<hr/>
7 <b>Creditors:</b> amounts becoming due and payable within one year	(51,012)
	<hr/>
<b>Net assets</b>	118,541
	<hr/> <hr/>
<b>Capital and reserves</b>	
8 Called up share capital	100
11 Profit and loss account	118,441
	<hr/>
<b>Shareholders' funds</b>	118,541
	<hr/> <hr/>

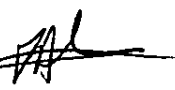
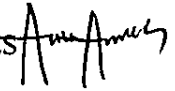
For the year ended 30 April 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

## Directors' responsibilities

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

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

The accounts on pages 3 to 6 were approved by the board of directors on 13 November 2009 and signed on its behalf by

F A LAM  )  
A AMORES  ) Directors  
)

Company registration number 6487157

The notes on pages 5 and 6 form part of these accounts

**A & A CONSULTING SERVICES LIMITED****NOTES TO THE ACCOUNTS****30 APRIL 2009****1 Accounting policies****Accounting convention**

The accounts have been prepared under the historical cost convention and the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Turnover**

Turnover represents the value of goods sold and services provided net of value added tax

**Deferred taxation**

Deferred taxation is provided on the liability method at anticipated future rates of taxation on differences arising from the inclusion of income and expenditure in periods different for accounts and taxation purposes

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

**2 Turnover**

The company's turnover is derived entirely within the United Kingdom

**3 Profit on ordinary activities before taxation**

2009

£

This is stated after charging

Directors' emoluments

6,000

**4 Taxation on profit on ordinary activities**

Corporation tax

39,460

**5 Dividends**

Ordinary – paid

30,000

**6 Debtors**

Trade debtors

403

**A & A CONSULTING SERVICES LIMITED**

**NOTES TO THE ACCOUNTS (continued)**

**30 APRIL 2009**

7	<b>Creditors: amounts becoming due and payable within one year</b>			2009 £	
	Corporation tax			39,460	
	Accruals			8,581	
	Other taxes and social security			2,971	
				<u>51,012</u>	
8	<b>Share capital</b>	Authorised 2009 Number	2008 Number	Allotted, called up and fully paid 2009 £	2008 £
	Ordinary shares of £1 each	1,000	1,000	<u>100</u>	<u>100</u>
100 ordinary £1 shares were issued fully paid for cash at par during the period					
9	<b>Capital commitments</b>			2009 £	
	Capital expenditure contracted but not provided in the accounts			Nil	
10	<b>Related party disclosures</b>				
	The company is controlled by the directors				
11	<b>Profit and loss account</b>			2009 £	
	Brought forward			-	
	Profit for the financial period			148,441	
	Dividends			(30,000)	
				<u>118,441</u>	
	Carried forward			<u>118,441</u>	