REGISTERED NUMBER: 06372048 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30th September 2009

for

Hallgate Consulting Ltd

Hallgate Consulting Ltd

Company Information
for the Year Ended 30th September 2009

DIRECTOR:	Mr M Johnson
SECRETARY:	Mrs V Johnson
REGISTERED OFFICE:	27 Hallgate Diseworth Derbyshire DE74 2QJ
REGISTERED NUMBER:	06372048 (England and Wales)
ACCOUNTANTS:	Andersons Accountants Ltd Chartered Certified Accountants Bank Chambers Market Place Melbourne Derbyshire DE73 8DS
BANKERS:	Barclays Bank PLC 2 Bishop Meadow Road Loughborough Leicestershire LE11 5RE

Hallgate Consulting Ltd (Registered number: 06372048)

Contents of the Abbreviated Accounts for the Year Ended 30th September 2009

Hallgate Consulting Ltd (Registered number: 06372048)

Abbreviated Balance Sheet
30th September 2009

	Notes	2009 £	2009 £	2008 £	2008 £
FIXED ASSETS					
Tangible assets	2		880		1,035
CURRENT ASSETS					
Debtors	3	42,453		74	
Cash at bank		1,010		39,071	
		43,463		39,145	
CREDITORS					
Amounts falling due within one year		17,428		26,529	
NET CURRENT ASSETS			26,035		12,616
TOTAL ASSETS LESS CURRENT LIABILITIES			26,915		13,651
CAPITAL AND RESERVES					
Called up share capital	4		10		10
Profit and loss account			26,905		13,641
SHAREHOLDERS' FUNDS			26,915		13,651

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th September 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2009 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 notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued
30th September 2009

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 2nd November 2009 and were signed by:

Mr M Johnson - Director

The notes form part of these abbreviated accounts

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 services, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 15% on reducing balance

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st October 2008 and 30th September 2009	1,220
DEPRECIATION	
At 1st October 2008	185
Charge for year	155
At 30th September 2009	340
NET BOOK VALUE	
At 30th September 2009	880
At 30th September 2008	1,035

3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £40,000.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
10	Ordinary	£1	10	10

5. RELATED PARTY DISCLOSURES

During the year, Hallgate Consulting Ltd loaned £40,000 (2008: £nil) to Allen's AutoCare Limited. At 30th September 2009, Allen's AutoCare Limited owed £40,000 (2008: £nil) to Hallgate Consulting Ltd. The loan is interest free. Allen's AutoCare Limited is controlled by Mr & Mrs M Johnson, whom each own 40% of the issued ordinary share capital of the company and are directors of the company.