

1-2-1 CONSULTANCY (UK) LIMITED

**Company Registration Number:
03338647 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st June 2009

End date: 31st May 2010

SUBMITTED

1-2-1 CONSULTANCY (UK) LIMITED

Company Information for the Period Ended 31st May 2010

Director:	JAMES WILLIAM FOX PAMELA FOX
Company secretary:	ADAM FOX
Registered office:	Bridgewater House Century Park Caspian Road Altrincham Cheshire WA14 5HH
Company Registration Number:	03338647 (England and Wales)

1-2-1 CONSULTANCY (UK) LIMITED

Abbreviated Balance sheet As at 31st May 2010

	Notes	2010 £	2009 £
Fixed assets			
Tangible assets:	2	950	1,117
Total fixed assets:		<u>950</u>	<u>1,117</u>
Current assets			
Debtors:		35,653	11,615
Cash at bank and in hand:		17,510	24,581
Total current assets:		<u>53,163</u>	<u>36,196</u>
Creditors			
Net current assets (liabilities):		<u>53,163</u>	<u>36,196</u>
Total assets less current liabilities:		54,113	37,313
Creditors: amounts falling due after more than one year:		34,686	35,517
Provision for liabilities:		190	140.
Total net assets (liabilities):		<u><u>19,237</u></u>	<u><u>1,656</u></u>

The notes form part of these financial statements

1-2-1 CONSULTANCY (UK) LIMITED

Abbreviated Balance sheet As at 31st May 2010 continued

	Notes	2010 £	2009 £
Capital and reserves			
Called up share capital:	3	100	100
Profit and Loss account:		19,137	1,556
Total shareholders funds:		<u>19,237</u>	<u>1,656</u>

For the year ending 31 May 2010 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit 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 the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 25 February 2011

SIGNED ON BEHALF OF THE BOARD BY:

Name: JAMES WILLIAM FOX
Status: Director

The notes form part of these financial statements

1-2-1 CONSULTANCY (UK) LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st May 2010

1. Accounting policies

Basis of measurement and preparation of accounts

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover policy

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

Tangible fixed assets depreciation policy

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:- Fixtures, Fittings and equipment - 25% Reducing Balance

Other accounting policies

Pensions The pension costs charged in the financial statements represent the contribution payable by the company during the year. Deferred Taxation Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions: Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold; Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable; Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted. Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which the timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. Tangible assets

	Total
Cost	£
At 01st June 2009:	4,212
Additions:	150
At 31st May 2010:	4,362
Depreciation	
At 01st June 2009:	3,095
Charge for year:	317
At 31st May 2010:	3,412

Net book value

At 31st May 2010:	950
At 31st May 2009:	1,117

3. Called up share capital

Allotted, called up and paid

Previous period			2009
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1	100
Total share capital:			<u>100</u>
Current period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1	100
Total share capital:			<u>100</u>

5 . Transactions with directors

Name of director receiving advance or credit:	JAMES WILLIAM FOX	
Description of the transaction:	Advance	
Balance at 01st June 2009:		4,551
Advances or credits made:		85,289
Advances or credits repaid:		79,489
Balance at 31st May 2010:		<u>10,351</u>

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