

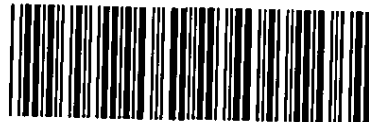
Auburndale Process Consultancy Ltd

Abbreviated accounts

for the year ended 28 February 2009

Registration number 03322708

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Auburndale Process Consultancy Ltd

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

Auburndale Process Consultancy Ltd

**Abbreviated balance sheet
as at 28 February 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		379		505
Current assets					
Work in progress		22,202		22,923	
Debtors		2,694		3,166	
Cash at bank and in hand		91,673		82,328	
		<u>116,569</u>		<u>108,417</u>	
Creditors: amounts falling due within one year		<u>(22,735)</u>		<u>(18,116)</u>	
Net current assets			<u>93,834</u>		<u>90,301</u>
Total assets less current liabilities			<u>94,213</u>		<u>90,806</u>
Net assets			<u><u>94,213</u></u>		<u><u>90,806</u></u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			<u>94,212</u>		<u>90,805</u>
Shareholders' funds			<u><u>94,213</u></u>		<u><u>90,806</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Auburndale Process Consultancy Ltd

Abbreviated balance sheet (continued)

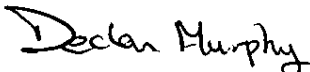
**Director's statements required by Section 249B(4)
for the year ended 28 February 2009**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 28 February 2009 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 6 November 2009 and signed on its behalf by



D G Murphy
Director

Registration number 03322708

The notes on pages 3 to 4 form an integral part of these financial statements.

Auburndale Process Consultancy Ltd

Notes to the abbreviated financial statements for the year ended 28 February 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of services provided during the year.

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion.

1.3. Tangible fixed assets and depreciation

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
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1.4. Work in progress

Work in progress is valued in accordance with the provisions of UITF 40.

1.5. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

2. Fixed assets

	Tangible fixed assets £
Cost	
At 29 February 2008	5,792
At 28 February 2009	<u>5,792</u>
Depreciation	
At 29 February 2008	5,287
Charge for year	<u>126</u>
At 28 February 2009	<u>5,413</u>
Net book values	
At 28 February 2009	<u>379</u>
At 28 February 2008	<u>505</u>

Auburndale Process Consultancy Ltd

**Notes to the abbreviated financial statements
for the year ended 28 February 2009**

..... continued

3. Share capital	2009	2008
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>