

Company Number: 4199057

SAEEDA CONSULTING LIMITED
DIRECTORS REPORT AND ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2012

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COMPANIES HOUSE

SAEEDA CONSULTING LIMITED

COMPANY INFORMATION

Director	Mr R Hassan
Secretary	Asma Hassan
Company number	4199057
Registered office	167 Barton Road Luton Bedfordshire LU3 2BN

SAEEDA CONSULTING LIMITED

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SAEEDA CONSULTING LIMITED

DIRECTORS REPORT

FOR THE YEAR ENDED 30TH APRIL 2012

The director presents his report and the accounts for the company for the year ended 30th April 2012

Principal activities

The company's principal activity during the year was the provision of computer consultancy services

Director and his interests

The director who held office during the year and his beneficial interest in the company's issued share capital are given below

Name of director	Share type	At 30th April 2012	At 1st May 2011
Mr R Hassan	Ordinary Shares of £1 each	1	1

Statement of director's responsibilities

Company law requires the director to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that year. In preparing those accounts the director is required to

Select suitable accounting policies and then apply them consistently,

Make judgments and estimates that are reasonable and prudent,

State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts,

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable him to ensure that the accounts comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Small company exemptions

This report has been prepared in accordance with the special provisions relating to small companies of the Companies Act 2006

By order of the Board



Asma Hassan, Secretary
167 Barton Road
Luton
Bedfordshire
LU3 2BN
30th October 2012

SAEEDA CONSULTING LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30TH APRIL 2012

	2012	2011
	£	£
Turnover	2 67529	65200
Gross Profit		
Administrative Expenses	(38773)	(37758)
Operating Profit	3 28756	27442
	28756	27442
Tax on Profit on Ordinary Activities	5 (5751)	(5763)
Profit for Financial Year	23005	21679
Dividends	6 (23005)	(21679)
Retained Profit for the Year	0	0
Retained Profit Brought Forward	17521	17521
Retained Profit Carried Forward	17521	17521

SAEEDA CONSULTING LIMITED

BALANCE SHEET

FOR THE YEAR ENDED 30TH APRIL 2012

		2012	2011
	£	£	£
Fixed Assets			
Investments			
Tangible assets	7	<u>0</u>	<u>0</u>
Current Assets			
Debtors			
Cash at Bank	8	<u>17522</u>	<u>17522</u>
Creditors	9		
Net Current Assets		<u>17522</u>	<u>17522</u>
Total Assets less current Liabilities		<u>17522</u>	<u>17522</u>
Capital and Reserve			
Share Capital	10	<u>1</u>	<u>1</u>
Profit and Loss Account		<u>17521</u>	<u>17521</u>
Shareholder Funds		<u>17522</u>	<u>17522</u>

The director acknowledges his responsibility for

ensuring that the company keeps accounting records which comply with Section 386, and

preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of Companies Act relating to accounts, so far as is applicable to the company

For the year ending 30th April 2012 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

These abbreviated accounts were approved by the board on 30th April 2012 and signed on its behalf by



Mr R Hassan
Director

SAEEDA CONSULTING LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30TH APRIL 2012

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000)

The company has taken advantage of the exemptions in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

Turnover

Turnover comprises the value of sales excluding value added tax and trade discounts

Tangible fixed assets and depreciation

Depreciation has been provided at the following rates in order to write down the cost, of all tangible fixed assets by equal annual installments over their expected useful lives

Computer equipment 33 33% on cost

Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the director considers that a liability to taxation is unlikely to crystallise

2 Turnover

The turnover was derived from the company's principal activity which was carried out wholly in the UK

3 Operating profit and Directors Remuneration

The operating profit is stated after charging or crediting:

	2012	2011
	£	£
Depreciation of Tangible Fixed Assets	0	0
Director Remuneration	7475	7000

SAEEDA CONSULTING LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30TH APRIL 2012

		2012	2011
		£	£
5	Taxation	5751	5763
	Current Tax		
	UK Corporation Tax	5751	5763
	Total Current Tax	0	0
	Charge		
	Deferred Tax		
	Tax on Profit on	5751	5763
	Ordinary Activities		
6	Dividends		
	Ordinary Dividends	23005	21679
	Paid		
	Total Equity Dividends	23005	21679
7	Tangible Fixed Assets		
	Cost	0	0
	Depreciation (for the	0	0
	year)		
	Net Book Value	0	0

SAEEDA CONSULTING LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30TH APRIL 2012

		2012 £	2011 £
8	Debtors Trade Debtors		
9	Creditors Other Creditors Directors Loan		
10	Share Capital		
	Authorised 1000 Ordinary shares of £1 00 each	1000	1000
	Allotted 1 Allotted, called up and fully paid ordinary shares of £1 00 each	1	1

SAEEDA CONSULTING LIMITED

MANAGEMENT PROFIT AND LOSS ACCOUNTS

FOR THE YEAR ENDED 30TH APRIL 2012

	2012	2011
Turnover	£67,529 00	£65,200 00
Less Expenses		
Salary	£7,475 00	£7,000 00
Travel	£9,954 00	£10,960 00
Industry Publications (Books)	£354 00	£150 00
Industry Publications (Journal Subs)	£175 00	£175 00
Web Subscription	£320 00	£200 00
Telephone	£1,328 00	£815 00
Home as Office	£2,034 00	£1,920 00
Software Research & Development	£2,894 00	£3,988 00
Advertising	£2,352 00	£1,400 00
Purchase of Software	£1,056 00	£869 00
Training & Course Fees	£4,231 00	£3,600 00
Bank Charges	£172 00	£140 00
General Administration	£723 00	£490 00
Printing Postage and Stationary	£286 00	£400 00
Graphics Contracted Work	£2,257 00	£2,800 00
Computer Supplies	£1,216 00	£910 00
Accountancy	£1,400 00	£1,400 00
National Insurance Directors Wages	£176 00	£141 00
Subsistence	£370 00	£400 00
Total Expenses	£38,773.00	£37,758 00
Gross Profit/Loss	£28,756.00	£27,442.00