

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2013

FOR

PACKET CONSULTING LIMITED

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FOR THE YEAR ENDED 31 JULY 2013

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PACKET CONSULTING LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2013

DIRECTORS:

D A Henderson
Ms S Dunn

SECRETARY:

Ms S Dunn

REGISTERED OFFICE:

23 Park Road
Gloucester
Gloucestershire
GL1 1LH

REGISTERED NUMBER:

04247607 (England and Wales)

ACCOUNTANTS:

DAY AND COMPANY
Chartered Accountants
23 Park Road
Gloucester
Gloucestershire
GL1 1LH

BANKERS:

NatWest Direct Business Banking
PO Box 4115
Hornchurch
Essex
RM12 4DF

ABBREVIATED BALANCE SHEET
31 JULY 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Tangible assets	2		4,222		5,500
CURRENT ASSETS					
Debtors		1,033		16,333	
Cash at bank		<u>132,868</u>		<u>156,967</u>	
		133,901		173,300	
CREDITORS					
Amounts falling due within one year		<u>12,790</u>		<u>32,243</u>	
NET CURRENT ASSETS			<u>121,111</u>		<u>141,057</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>125,333</u>		<u>146,557</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>125,233</u>		<u>146,457</u>
SHAREHOLDERS' FUNDS			<u>125,333</u>		<u>146,557</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

ABBREVIATED BALANCE SHEET - continued

31 JULY 2013

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 Board of Directors on 6 January 2014 and were signed on its behalf by:

D A Henderson - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2013

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.

Turnover is recognised at the point of invoice.

Tangible fixed assets

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

Office fixtures, fittings & equipment	- 25% on reducing balance
Computer equipment	- 33% on cost

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 August 2012	26,542
Additions	2,187
Disposals	(1,660)
At 31 July 2013	<u>27,069</u>
DEPRECIATION	
At 1 August 2012	21,042
Charge for year	3,450
Eliminated on disposal	(1,645)
At 31 July 2013	<u>22,847</u>
NET BOOK VALUE	
At 31 July 2013	<u>4,222</u>
At 31 July 2012	<u>5,500</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
100	Ordinary	1	<u>100</u>	<u>100</u>

4. ULTIMATE CONTROLLING PARTY

The company is ultimately controlled by Mr D Henderson, by virtue of his majority shareholding.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.