

FITZGIBBONS & COMPANY LIMITED

**Company Registration Number:
04608721 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st April 2011

End date: 31st March 2012

SUBMITTED

FITZGIBBONS & COMPANY LIMITED

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FITZGIBBONS & COMPANY LIMITED

Company Information for the Period Ended 31st March 2012

Director:	G. FITZGIBBONS S. FITZGIBBONS
Company secretary:	J. FITZGIBBONS
Registered office:	7 Bywood Ave Shirley Croydon Surrey CR0 7RB
Company Registration Number:	04608721 (England and Wales)

FITZGIBBONS & COMPANY LIMITED

Directors' Report Period Ended 31st March 2012

The directors present their report with the financial statements of the company for the period ended 31st March 2012

Principal activities

The principal activity of the company in the period under review was:

The principal activity was the provision of will writing and other legal services

Directors

The directors shown below have held office during the whole of the period from

01st April 2011 to 31st March 2012

G. FITZGIBBONS S. FITZGIBBONS

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 07 December 2012

And Signed On Behalf Of The Board By:

Name: G. FITZGIBBONS S. FITZGIBBONS

Status: Director

FITZGIBBONS & COMPANY LIMITED

Profit and Loss Account

for the Period Ended 31st March 2012

	Notes	2012 £	2011 £
Turnover:	2	102,901	125,404
Gross profit or (loss):		<u>102,901</u>	<u>125,404</u>
Administrative expenses:	,	104,297	133,733
Operating profit or (loss):	3	<u>(1,396)</u>	<u>(8,329)</u>
Interest receivable and similar income:		-	1
Profit or (loss) on ordinary activities before taxation:		<u>(1,396)</u>	<u>(8,328)</u>
Tax on profit or loss on ordinary activities:	4	(457)	457
Profit or (loss) for the financial year:		<u><u>(939)</u></u>	<u><u>(8,785)</u></u>

The notes form part of these financial statements

FITZGIBBONS & COMPANY LIMITED

Statement of total recognised gains and losses 31st March 2012

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

FITZGIBBONS & COMPANY LIMITED

Balance sheet As at 31st March 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible assets:	5	370	493
Total fixed assets:		<u>370</u>	<u>493</u>
Current assets			
Debtors:		-	1,924
Cash at bank and in hand:		3,295	1,044
Total current assets:		<u>3,295</u>	<u>2,968</u>
Creditors: amounts falling due within one year	6	11,990	9,933
Net current assets (liabilities):		<u>(8,695)</u>	<u>(6,965)</u>
Total assets less current liabilities:		<u>(8,325)</u>	<u>(6,472)</u>
Total net assets (liabilities):		<u><u>(8,325)</u></u>	<u><u>(6,472)</u></u>

The notes form part of these financial statements

FITZGIBBONS & COMPANY LIMITED

Balance sheet As at 31st March 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	7	19	19
Profit and Loss account:		(8,344)	(6,491)
Total shareholders funds:		<u>(8,325)</u>	<u>(6,472)</u>

For the year ending 31 March 2012 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.

The financial statements were approved by the Board of Directors on 07 December 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: G. FITZGIBBONS S. FITZGIBBONS

Status: Director

The notes form part of these financial statements

FITZGIBBONS & COMPANY LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2012

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost accounting rules.

Turnover policy

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

Tangible fixed assets depreciation policy

Depreciation is allowed at 25% of the reducing balance.

FITZGIBBONS & COMPANY LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2012

3 . Operating profit or (loss)

Operating profit or (loss) before tax as stated after charging the following.

	2012	2011
	£	£
Depreciation - owned assets:	123	164

FITZGIBBONS & COMPANY LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2012

4. Taxation

The tax charge on the profit on ordinary activities for the period was as follows:

	2012	2011
	£	£
UK Corporation Tax:	(457)	457
Tax on profit or (loss) on ordinary activities:	(457)	457
Profit or (loss) on ordinary activities before taxation:	(1,396)	(8,328)
Any other adjustments:	(457)	457
Current tax charge or (credit):	(457)	457

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Notes to the Financial Statements for the Period Ended 31st March 2012

5. Tangible assets

	Land and buildings	Plant Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
At 01st April 2011:	-	-	-	2,813	-	2,813
At 31st March 2012:	<u>-</u>	<u>-</u>	<u>-</u>	<u>2,813</u>	<u>-</u>	<u>2,813</u>
Depreciation						
At 01st April 2011:	-	-	-	2,320	-	2,320
Charge for year:	-	-	-	123	-	123
At 31st March 2012:	<u>-</u>	<u>-</u>	<u>-</u>	<u>2,443</u>	<u>-</u>	<u>2,443</u>
Net book value						
At 31st March 2012:	<u>-</u>	<u>-</u>	<u>-</u>	<u>370</u>	<u>-</u>	<u>370</u>
At 31st March 2011:	<u>-</u>	<u>-</u>	<u>-</u>	<u>493</u>	<u>-</u>	<u>493</u>

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Notes to the Financial Statements for the Period Ended 31st March 2012

6. Creditors: amounts falling due within one year

	2012	2011
	£	£
Taxation and social security:	5,263	6,064
Accruals and deferred income:	500	500
Other creditors:	6,227	3,369
Total:	<u>11,990</u>	<u>9,933</u>

FITZGIBBONS & COMPANY LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2012

7. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	19	1.00	19
Total share capital:			<u>19</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	19	1.00	19
Total share capital:			<u>19</u>

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