TONY BUTLER LIMITED

Financial Statements

31 March 2011

Company Registration Number
5332821 (England & Wales)

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TONY BUTLER LIMITED

COMPANY INFORMATION

Company Number:	5332821 (England & Wales)
Directors:	Dr. A. J P Butler Mrs. E J. Butler
Secretary:	Mrs. E. J. Butler
Registered Office:	Tuns Farmhouse Huntley Gloucestershire GL193HJ

TONY BUTLER LIMITED

Financial Statements

31 March 2011

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TONY BUTLER LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MARCH 2011

The directors present their report and the financial statements for the period ended 31 March 2011.

Principal activities

The principal activity of the company continues to be that of business and management consultancy services.

Directors' interests

The directors of the company during the period and their interests in the share capital of the company as recorded in the register of directors' interests were as follows:

	2011 No. of shares
Dr A. J P. Butler	1
Mrs E. J. Butler	1

Responsibilities of the directors

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

select suitable accounting policies and then apply them consistently,

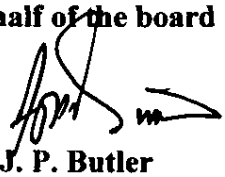
make judgements and estimates that are reasonable and prudent, and

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006 They are 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.

This report was approved by the board on 29 July 2011.

On behalf of the board



Dr. A. J. P. Butler

TONY BUTLER LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 MARCH 2011

	Note	2011 £.	2010 £.
Turnover		42,204	77,959
Administrative expenses		(20,688)	(39,027)
Operating Profit	2	21,515	38,932
Other interest receivable and other similar income		372	73
Profit on ordinary activities before taxation		21,888	39,004
Tax on profits on ordinary activities	3	(4,596)	(8,190)
Retained profit for the period		17,291	30,813
Balance brought forward		44,780	53,967
Interim Divided		(20,000)	(40,000)
BALANCE CARRIED FORWARD		42,071	

TONY BUTLER LIMITED

BALANCE SHEET AS AT 31 MARCH 2011

	Note	2011		2010	
		£.	£.	£.	£.
Fixed assets					
Tangible assets	4		928		1,031
Current Assets					
Cash at bank and in hand		52,274		58,624	
		52,274		58,264	
Creditors					
Amount due in one year	5	(4,596)		(13,834)	
Net Current Assets			47,678		44,781
Total Assets less current liabilities			48,606		45,812
Net Assets			48,606		45,812
Capital and Reserves					
Call up share capital	6		2		2
Profit and loss account	7		17,291		30,813
Opening Shareholders' equity funds			44,778		
Dividends			(20,000)		(40,000)
Shareholder Funds			42,071		

For the year ending 31 March 2011 the company was entitled to exemption from audit under section 477 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.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

Approved by the board of directors on 29 July 2011 and signed on its behalf.

Dr. A. J. P. Butler

The annexed notes form part of these financial statements

TONY BUTLER LTD

NOTES TO FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2011

1 **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2005).

Turnover

Turnover comprises the invoice value of goods and services supplied by the company, net of Value Added Tax.

Tangible fixed assets and depreciation

Tangible fixed assets are stated that cost less depreciation

Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful life on the following basis:

Plant and machinery -10% per annum of cost

2. **Operating profit**	**2011**	**2010**
	£.	**£.**
This is stated after charging:		
Depreciation	103	114

3 **Taxation on profit on ordinary activities**	**2011**	**2010**
	£.	**£.**
UK corporation tax on profits of the period	4,596	8,190

4. **Tangible fixed assets** — **Plant and Machinery**

	2011 £.	2010 £.
Cost:		
Additions	1,031	1,145
Depreciation		
Charge for the Period	103	114
Net Book Value		
At 31 March	928	1,031

5 **Creditors-amounts falling due within one year**

	2011 £.	2010 £.
Taxation and social security	4,596	8,190
Director's current accounts	1,010	5,653
	5,606	13,843

6. **Share capital**

	2011 £.	2010 £.
Authorised		
Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
Ordinary shares of one pound each	2	2

7. **Profit and loss account**

	2011 £.	2010 £.
Profit retained for the period	17,291	30,813
Opening Shareholders' equity funds	44,780	53,967
Balance at the end of the period	62,071	84,780

TONY BUTLER LTD

DETAILED TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 MARCH 2011

	2011 £.	2010 £.
Turnover		
Fees	42204	77,959
Miscellaneous and other operating income		
Bank interest received	372	73
Overheads		
Other administrative costs	20,688	39,027
Profit on ordinary activities	**21,888**	**39,004**

TONY BUTLER LTD

SCHEDULE OF OVERHEAD EXPENSES

FOR THE PERIOD ENDED 31 MARCH 2011

	2011 £.	2010 £.
Other administrative costs		
Wages and salaries	6,450	6,450
Depreciation	103	114
Office Costs	1,012	1,966
Project costs		11,740
Professional charges	249	
Travelling and subsistence	9,665	17,199
Repairs and renewals	220	
Insurances	745	213
Computer expenses	1,459	602
Internet and telephone expenses	782	740
Total overhead expenses	**20,688**	**39,027**