

TONY BUTLER LIMITED

Financial Statements

31 March 2016

**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 2016

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TONY BUTLER LIMITED

DIRECTORS' REPORT

For the Period Ended 31 March 2016

The directors present their report and the financial statements for the period ended 31 March 2016.

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:

	2016
	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 3 October 2016.

On behalf of the board



Dr. A. J. P. Butler

TONY BUTLER LIMITED

PROFIT AND LOSS ACCOUNT

For the Period Ended 31 March 2016

	Note	2016 £.	2015 £.
Turnover		1,833	2,505
Administrative expenses		(13,107)	(12,574)
Operating Profit	2	(11,274)	(10,069)
Other interest receivable and other similar income		587	1,330
Profit on ordinary activities before taxation		(10,687)	(8,739)
Tax on profits on ordinary activities	3	0	0
Retained profit for the financial year		(10,687)	(8,739)

TONY BUTLER LIMITED

BALANCE SHEET AS AT 31 MARCH 2016

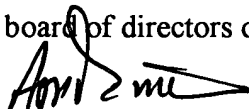
	Note	2016 £.	2015 £.
Fixed assets			
		549	
Tangible assets	4		610
Current Assets			
Cash at bank and in hand		71,161	79,520
Creditors			
Amount due in one year	5	(11,401)	(9,134)
Net Current Assets		59,760	70,386
Net Assets		60,309	70,996
Capital and Reserves			
Call up share capital	6	2	2
Profit and loss account	7	60,307	70,994
Dividends			
Shareholder Funds		60,309	70,996

For the year ending 31 March 2016 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 3 October 2016 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 2016

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 April 2008).

Turnover

Turnover represents amounts chargeable, net of value added tax, in respect of the sale of goods and services to customers.

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

Asset class	Depreciation method and rate	
Plant and machinery	-10% straight line	
2. <u>Operating profit</u>	2016	2015
	£.	£.
This is stated after charging:		
Depreciation of tangible fixed assets	61	67
3. <u>Taxation on profit on ordinary activities</u>	2016	2015
	£.	£.
Corporation tax charge	0	0

TONY BUTLER LTD

Notes to Financial Statements (Continued)

For the Period Ended 31 March 2016

4.	<u>Tangible fixed assets</u>	Plant and Machinery	
		2016	2015
		£.	£.
	Cost:		
	Additions	610	677
	Depreciation		
	Charge for the Period	61	67
	Net Book Value:		
	At 31 March	549	610
5.	Creditors-amounts falling due within one year		
		2016	2015
		£.	£.
	Corporation Tax	0	0
	Director's current accounts	11,401	9,134
		11,401	9,134
6.	Share capital		
		2016	2015
		£.	£.
	Allotted, called up and fully paid		
	Ordinary shares of one pound each	2	2

TONY BUTLER LTD

Notes to Financial Statements (Continued)

For the Period Ended 31 March 2016

7. Reserves

	Profit and Loss Account £	Total £
At 1 April 2015	70,994	79,733
Profit for the year	(10,687)	(8,739)
At 31 March 2016	<u>60,305</u>	<u>70,994</u>

8. Related party transactions

Directors' advances and credits

	2016 Advance/credit £.	2015 Advance/credit £.
Dr A J P Butler		
Directors current account	11,401	9,134

9. The company is controlled by the directors who own 100% of called up share capital.

TONY BUTLER LIMITED

Detailed Profit and Loss Account for the Year Ended 31 March 2016

	2016		2015
	£	£	£
Turnover (analysed below)		1,833	2,505
Administrative expenses			
Employment costs (analysed below)	(9,800)		(9,800)
Establishment costs (analysed below)	(255)		(252)
General Administrative expenses (analysed below)	(2,991)		(2,456)
Depreciation (analysed below)	<u>(61)</u>		<u>(67)</u>
	(13,107)		(12,574)
 Other interest and similar Income (analysed below)		<u>587</u>	<u>1,330</u>
Profit on ordinary activities before Taxation		(10,687)	(8,739)

TONY BUTLER LTD

Detailed Trading and Profit and Loss Account

For the Period Ended 31 March 2016

	2016 £.	2015 £.
Turnover		
Fees and Sales	1,833	2,505
Employment costs		
Wages and salaries	9,800	9,800
Establishment costs		
Insurance	201	193
Repairs and renewals	54	59
	<u>255</u>	<u>252</u>
General administrative expenses		
Telephone and internet	719	575
Office expenses	1,424	942
Computer software and maintenance costs	0	300
Accountancy fees	0	0
Legal and professional fees	126	124
Travel and subsistence	<u>723</u>	<u>515</u>
	<u>2,991</u>	<u>2,456</u>
Depreciation Costs		
Depreciation of plant and machinery	61	67
Other interest and similar income		
Bank interest received	587	1,330