

Registration number 5818708

TPG MANAGEMENT CONSULTANTS LIMITED

Director's report and financial statements

for the year ended 30 April 2012



TPG MANAGEMENT CONSULTANTS LIMITED

Company information

Director	M E O'Callaghan
Company number	5818708
Registered office	3 Stoneleigh Court Hyde Lea Staffordshire ST18 9QJ
Accountants	Fullard Duffill 106 Birmingham Road Bromsgrove Worcestershire B61 0DF

TPG MANAGEMENT CONSULTANTS LIMITED

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TPG MANAGEMENT CONSULTANTS LIMITED

**Director's report
for the year ended 30 April 2012**

The director presents his report and the financial statements for the year ended 30 April 2012

Principal activity

The principal activity of the company is the provision of consultancy. The company did not trade during the year.

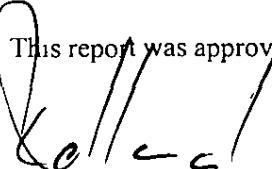
Director

The director who served during the year is as stated below

M E O'Callaghan

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 12 December 2012 and signed on its behalf by



**M E O'Callaghan
Director**

TPG MANAGEMENT CONSULTANTS LIMITED

**Profit and loss account
for the year ended 30 April 2012**

		2012	2011
	Notes	£	£
Turnover	2	-	12,500
Administrative expenses		-	(2,676)
Profit on ordinary activities before taxation		-	9,824
Tax on profit on ordinary activities	3	-	(2,055)
Profit for the year	8	-	7,769
Retained profit brought forward		149	380
Reserve Movements		-	(8,000)
Retained profit carried forward		149	149

The notes on pages 5 to 6 form an integral part of these financial statements.

TPG MANAGEMENT CONSULTANTS LIMITED

**Balance sheet
as at 30 April 2012**

		2012		2011	
	Notes	£	£	£	£
Current assets					
Debtors	5	539		2,000	
Cash at bank and in hand		138		2,757	
		<u>677</u>		<u>4,757</u>	
Creditors: amounts falling due within one year	6	<u>(527)</u>		<u>(4,607)</u>	
Net current assets			<u>150</u>		<u>150</u>
Total assets less current liabilities			<u>150</u>		<u>150</u>
Net assets			<u><u>150</u></u>		<u><u>150</u></u>
Capital and reserves					
Called up share capital	7		1		1
Profit and loss account	8		149		149
Shareholders' funds			<u><u>150</u></u>		<u><u>150</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 6 form an integral part of these financial statements.

TPG MANAGEMENT CONSULTANTS LIMITED

Balance sheet (continued)

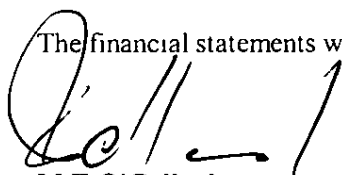
**Director's statements required by Sections 475(2) and (3)
for the year ended 30 April 2012**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2012 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 12 December 2012 and signed on its behalf by



M E O'Callaghan
Director

Registration number 5818708

The notes on pages 5 to 6 form an integral part of these financial statements.

TPG MANAGEMENT CONSULTANTS LIMITED

Notes to the financial statements for the year ended 30 April 2012

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

1.3. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Tax on profit on ordinary activities

Analysis of charge in period	2012 £	2011 £
Current tax		
UK corporation tax at 20.00% (2011 - 20.92%)	-	2,055

4 Dividends

Dividends paid and proposed on equity shares

	2012 £	2011 £
Paid during the year		
Equity dividends on Ordinary shares	-	8,000
	-	8,000

5. Debtors

	2012 £	2011 £
Trade debtors	-	2,000
Other debtors	539	-
	539	2,000

TPG MANAGEMENT CONSULTANTS LIMITED

Notes to the financial statements for the year ended 30 April 2012

6. Creditors: amounts falling due within one year	2012	2011
	£	£
Corporation tax	527	2,055
Other creditors	-	2,552
	<u>527</u>	<u>4,607</u>
7. Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
8. Reserves	Profit and loss account	Total
	£	£
At 1 May 2011	<u>149</u>	<u>149</u>
9 Controlling interest		
The company is under the ultimate control of its director		