

REGISTERED NUMBER: 06339709 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011
FOR
CADOGAN CONSULTING LIMITED**

SATURDAY



A00D2SJV

A10

17/12/2011

#42

COMPANIES HOUSE

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

CADOGAN CONSULTING LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2011

DIRECTORS:

J Mayhew
E J Wainman

SECRETARY:

Mr E J Wainman

REGISTERED OFFICE:

35 Brompton Road
Knightsbridge
London
SW31DE

REGISTERED NUMBER:

06339709 (England and Wales)

ACCOUNTANTS:

Collards
2 High Street
Kingston-upon-Thames
Surrey
KT1 1EY

ABBREVIATED BALANCE SHEET
31 MARCH 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors	33,367	19,206
Cash at bank	8,561	15,400
	<u>41,928</u>	<u>34,606</u>
CREDITORS		
Amounts falling due within one year	21,148	15,130
	<u>20,780</u>	<u>19,476</u>
NET CURRENT ASSETS		
	<u>20,780</u>	<u>19,476</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>20,780</u>	<u>19,476</u>
CAPITAL AND RESERVES		
Called up share capital 2	1,550	1,550
Profit and loss account	19,230	17,926
	<u>20,780</u>	<u>19,476</u>
SHAREHOLDERS' FUNDS		
	<u>20,780</u>	<u>19,476</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2011

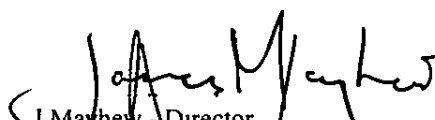
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

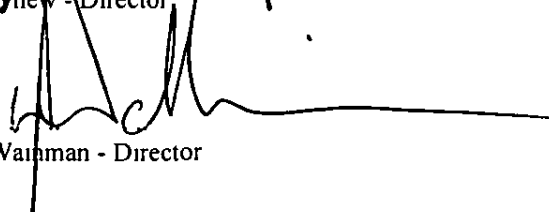
The directors acknowledge their responsibilities for

- 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

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 30 Sept 2011 and were signed on its behalf by


J Mayhew - Director


E J Wainman - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011**

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 goods, excluding value added tax

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011 £	2010 £
775	A Ordinary shares	£1 00	775	775
775	B Ordinary shares	£1 00	775	775
			<u>1,550</u>	<u>1,550</u>

3 ULTIMATE CONTROLLING PARTY

The company is under the control of its directors