

6447607

HINDSIGHT (INTERNATIONAL) LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

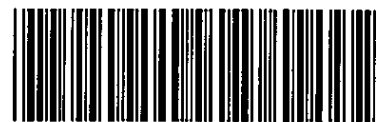
FOR THE PERIOD

7TH DECEMBER 2007 TO 31ST DECEMBER 2008

ACCOUNTANCY & BOOK-KEEPING SERVICES

31 WILGA ROAD
WELWYN
HERTFORDSHIRE

TUESDAY



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04/08/2009

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COMPANIES HOUSE

HINDSIGHT (INTERNATIONAL) LIMITED
CONTENTS OF THE FINANCIAL STATEMENTS

	<u>PAGE</u>
Company Information	1
Director's Report	2
Accountants' Report	3
Profit & Loss Account	4
Balance Sheet	5
Notes to the Financial Statements	6 & 7
Detailed Profit & Loss Account*	8
Tax Computations*	9

* These pages do not form part of the statutory accounts.

HINDSIGHT (INTERNATIONAL) LIMITED

COMPANY INFORMATION

Director	R. Douglas
Secretary	S. Douglas
Registered Number	6447607
Registered Office	9 The Chase Welwyn Hertfordshire AL6 0QT
Accountants	Accountancy & Book-Keeping Services 31 Wilga Road Welwyn Hertfordshire AL6 9PT
Bankers	H S B C Howardsgate Welwyn Garden City Hertfordshire AL8 6BH

HINDSIGHT (INTERNATIONAL) LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD

7TH DECEMBER 2007 TO 31ST DECEMBER 2008

The director presents his report and the financial statements for the period to 31st December 2008.

The company was incorporated and commenced trading on 7th December 2007.

Statement of Director's Responsibilities

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

- * Select suitable accounting policies and then apply them consistently,
- * Make judgements and estimates that are reasonable and prudent,
- * Prepare the financial statements on the ongoing concern basis, unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

Principal Activities and Review of the Business

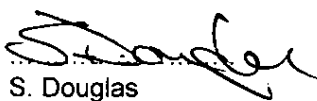
The company's principal activity is the provision of personal security services.
The director is satisfied with the results for the period.

Director

The company's sole director is Mr. Richard Douglas. He holds one of the two issued ordinary shares.

Small Company Exemptions

This report, which has been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies, was approved by the board on 16th June 2009 and signed on its behalf.


S. Douglas
(Company Secretary)

HINDSIGHT (INTERNATIONAL) LIMITED

ACCOUNTANTS' REPORT ON THE UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD

7TH DECEMBER 2007 TO 31ST DECEMBER 2008

As described on the Balance Sheet, you are responsible for the compilation of accounts for the period ended on 31st December 2008 set out on pages 4 to 7, and you consider that the company is exempt from audit and a report under section 249A(1) of the Companies Act 1985.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records of the company and from the explanations supplied to us.

Accountancy & Book-Keeping Services

31 Wilga Road
Welwyn
Hertfordshire
AL6 9PT

11th June 2009

HINDSIGHT (INTERNATIONAL) LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD

7TH DECEMBER 2007 TO 31ST DECEMBER 2008

	<u>Note</u>	<u>2008</u>
TURNOVER		47190
Administrative Expenses		-27740
Operating Profit	2	19450
Interest Receivable		0
Profit on Ordinary Activities Before Taxation		19450
Taxation	3	-4027
Profit on Ordinary Activities After Taxation		15423
Dividends	4	-14000
Retained Profit		1423

There were no recognised gains or losses for the period other than those shown in the profit and loss account.

The notes on pages 6 & 7 form part of these financial statements.

HINDSIGHT (INTERNATIONAL) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2008

	<u>NOTE</u>	<u>2008</u>	<u>2008</u>
FIXED ASSETS			
Tangible Fixed Assets	5		7057
CURRENT ASSETS			
Cash at Bank		9011	
CURRENT LIABILITIES			
Creditors: Amounts falling due within 1 year	6	-14643	
			-5632
TOTAL ASSETS LESS LIABILITIES			1425
CAPITAL AND RESERVES			
Called up Share Capital	7		2
Profit & Loss Account			1423
			1425

The director considers that the company is entitled to exemption from the requirements to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and no shareholder holding 10% or more of the company's share capital has requested an audit pursuant to section 249B(2).

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221, and for preparing financial statements which give a fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the act relating to the financial statements so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies, were approved by the board on 16th June 2009, and signed on its behalf.



.....
R. Douglas (Director)

The notes on pages 6 & 7 form part of these financial statements.

HINDSIGHT (INTERNATIONAL) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD

7TH DECEMBER 2007 TO 31ST DECEMBER 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of the financial statements

The financial statements have been prepared under the historical costs convention and include the results of the company's operations which are described in the director's report.

The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Turnover

Turnover comprises the invoiced value of services supplied by the company exclusive of Value Added Tax.

2. OPERATING PROFIT

The operating profit is stated after charging:

Directors Remuneration and National Insurance	<u>6072</u>
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3. TAXATION

Provision is made for U K Corporation tax on profits.	<u>4027</u>
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4. DIVIDENDS

Dividends voted per share	<u>7000</u>
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5. TANGIBLE FIXED ASSETS

**OFFICE
EQUIPMENT**

At Cost	8822
Depreciation to 31/12/2008	-1765
Value as at 31/12/2008	7057

HINDSIGHT (INTERNATIONAL) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD

7TH DECEMBER 2007 TO 31ST DECEMBER 2008

6. CREDITORS

Amounts falling due within 1 year

Value Added Tax	5899
Corporation Tax	4027
Income Tax & National Insurance	135
Accountancy	500
Credit Cards	819
Directors Account	3263
	<u>14643</u>

7.CALLED UP SHARE CAPITAL

Authorised

1,000 ordinary shares of £ 1 each	<u>1000</u>
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Allotted, called up and fully paid

2 ordinary shares of £ 1 each	<u>2</u>
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HINDSIGHT (INTERNATIONAL) LIMITED

DETAILED PROFIT AND LOSS ACCOUNT

FOR THE PERIOD

7TH DECEMBER 2007 TO 31ST DECEMBER 2008

	<u>2008</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Fees Invoiced		47190
Expenses:		
Directors Remuneration & National Insurance	6072	
Travel Expenses	6359	
Motor Expenses	1123	
Admin. Costs	3135	
Bank Charges	209	
Advertising & Promotion	6349	
Subscriptions	214	
Repairs & Renewals	535	
Insurance	89	
Professional Fees	1475	
Training Fees	225	
Miscellaneous	190	
Depreciation	1765	
		27740
		19450
Taxation		4027
Dividends		14000
Net Profit		1423

This page does not form part of the statutory accounts.

HINDSIGHT (INTERNATIONAL) LIMITED

CAPITAL ALLOWANCES

	<u>EQUIPT.</u>	<u>CLAIM</u>
At Cost	8823	
Writing Down Allowance	1765	<u>1765</u>
	<u> </u>	
Carried Forward	7058	
	<u> </u>	

CORPORATION TAX COMPUTATION

Profit per P & L Account	19450
Add: Depreciation	1765
Less: Capital Allowances	<u>-1765</u>
Taxable Profit	<u>19450</u>

TAX PAYABLE

Financial year 2007	$116/391 \times \text{£ } 19450 =$	<u>5770</u>
Financial year 2008	$275/391 \times \text{£ } 19450 =$	<u>13680</u>
Financial year 2007	$\text{£ } 5770 \times 20\%$	1154.00
Financial year 2008	$\text{£ } 13680 \times 21\%$	<u>2872.80</u>
Total Payable		<u>4026.80</u>

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