

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 31 AUGUST 2012**

**FOR**

**CITY PLANNING LIMITED**

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**FOR THE YEAR ENDED 31 AUGUST 2012**

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**CITY PLANNING LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 AUGUST 2012**

**DIRECTOR:** C R Rose

**REGISTERED OFFICE:** Flat 2, Neville House  
105 Marsham Street  
London  
SW1P 4JT

**REGISTERED NUMBER:** 06990669 (England and Wales)

**ACCOUNTANTS:** David G Simon & Co Limited  
Chartered Certified Accountants  
187a Field End Road  
Eastcote  
Pinner  
Middlesex  
HA5 1QR

**ABBREVIATED BALANCE SHEET**  
**31 AUGUST 2012**

|                                              | Notes | 2012<br>£      | £             | 2011<br>£     | £             |
|----------------------------------------------|-------|----------------|---------------|---------------|---------------|
| <b>FIXED ASSETS</b>                          |       |                |               |               |               |
| Tangible assets                              | 2     |                | 2,088         |               | 3,687         |
| <b>CURRENT ASSETS</b>                        |       |                |               |               |               |
| Debtors                                      |       | 255            |               | -             |               |
| Cash at bank and in hand                     |       | <u>102,062</u> |               | <u>87,487</u> |               |
|                                              |       | <b>102,317</b> |               | <b>87,487</b> |               |
| <b>CREDITORS</b>                             |       |                |               |               |               |
| Amounts falling due within one year          |       | <u>27,299</u>  |               | <u>34,115</u> |               |
| <b>NET CURRENT ASSETS</b>                    |       |                | <b>75,018</b> |               | <b>53,372</b> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |                | <b>77,106</b> |               | <b>57,059</b> |
| <b>CAPITAL AND RESERVES</b>                  |       |                |               |               |               |
| Called up share capital                      | 3     |                | 1             |               | 1             |
| Profit and loss account                      |       |                | <u>77,105</u> |               | <u>57,058</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |                | <b>77,106</b> |               | <b>57,059</b> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) 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
- (b) 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 director on 7 March 2013 and were signed by:

C R Rose - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 AUGUST 2012**

**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.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

|                    |               |
|--------------------|---------------|
| Motor vehicles     | - 25% on cost |
| Computer equipment | - 33% on cost |

**Deferred tax**

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

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. TANGIBLE FIXED ASSETS**

|                                           | <b>Total<br/>£</b>         |
|-------------------------------------------|----------------------------|
| <b>COST</b>                               |                            |
| At 1 September 2011<br>and 31 August 2012 | <u><b>5,735</b></u>        |
| <b>DEPRECIATION</b>                       |                            |
| At 1 September 2011                       | <b>2,048</b>               |
| Charge for year                           | <u><b>1,599</b></u>        |
| At 31 August 2012                         | <u><b>3,647</b></u>        |
| <b>NET BOOK VALUE</b>                     |                            |
| At 31 August 2012                         | <u><u><b>2,088</b></u></u> |
| At 31 August 2011                         | <u><u><b>3,687</b></u></u> |

**3. CALLED UP SHARE CAPITAL**

| Allotted, issued and fully paid: |          |                   | <b>2012</b>            | 2011                   |
|----------------------------------|----------|-------------------|------------------------|------------------------|
| Number:                          | Class:   | Nominal<br>value: | <b>£</b>               | £                      |
| 1                                | Ordinary | 1                 | <u><u><b>1</b></u></u> | <u><u><b>1</b></u></u> |

**CITY PLANNING LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF**  
**CITY PLANNING LIMITED**

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 August 2012 set out on pages nil to three and you consider that the company is exempt from an audit.

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 and information and explanations supplied to us.

David G Simon & Co Limited  
Chartered Certified Accountants  
187a Field End Road  
Eastcote  
Pinner  
Middlesex  
HA5 1QR

7 March 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.