

Company Registration No. SC103913

DUNNICHEN CONSULTANTS LIMITED

Abbreviated Accounts

30th March 2012

THURSDAY



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SCT

27/12/2012

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COMPANIES HOUSE

DUNNICHEN CONSULTANTS LIMITED

ABBREVIATED ACCOUNTS 2012

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DUNNICHEN CONSULTANTS LIMITED

ABBREVIATED ACCOUNTS 2012

OFFICERS

DIRECTOR

A W Sinclair

SECRETARY

A J Sinclair

REGISTERED OFFICE

The Steading
Burnside of Carnie
Skene
Westhill
Aberdeenshire
AB32 6SL

REGISTERED NUMBER

SC103913 (Scotland)

DUNNICHEN CONSULTANTS LIMITED**BALANCE SHEET****As at 30th March 2012**

	Note	2012 £	2011 £
FIXED ASSETS			
Tangible assets		<u>0</u>	<u>0</u>
CURRENT ASSETS			
Debtors		72,104	127,417
CREDITORS			
Amounts falling due within 1 year	2	43,842	100,411
NET CURRENT ASSETS		<u>28,262</u>	<u>27,006</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>28,262</u>	<u>27,006</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>28,162</u>	<u>26,906</u>
SHAREHOLDERS FUNDS		<u>28,262</u>	<u>27,006</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th March 2012.

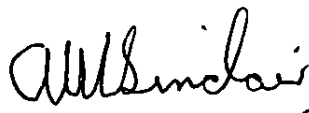
The members have not required the company to obtain an audit of its accounts for the year in accordance with Section 476 of the Companies Act 2006.

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

The financial statements were approved by the director on 11th December 2012 and were signed by:


Director

A W Sinclair Director

11th December 2012

The notes form part of these financial statements

DUNNICHEN CONSULTANTS LIMITED

NOTES TO THE BALANCE SHEET Year Ended 30th March 2012

1 ACCOUNTING POLICIES

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).

Tangible fixed assets

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

Fixture and fittings	- at varying rates on cost.
Computer equipment	- at varying rates on cost.

2 CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Bank loan	<u>17,733</u>	<u>20,533</u>

The bank loan was secured by a bond and floating charge over the assets of the company.

3 CALLED UP SHARE CAPITAL

	2012 £	2011 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Alloted and called up		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Dunnichen Investments Ltd