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**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 July 2011
for
Bryson Consultants Limited**

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Bryson Consultants Limited

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for the Year Ended 31 July 2011**

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Bryson Consultants Limited

**Company Information
for the Year Ended 31 July 2011**

DIRECTORS:

Eftychia Turnbull
Axiano Company Directors Limited

SECRETARY:

Axiano Company Secretaries Limited

REGISTERED OFFICE:

39 Duke Street
Edinburgh
Lothian
EH6 8HH

REGISTERED NUMBER:

SC252467 (Scotland)

Bryson Consultants Limited

**Report of the Directors
for the Year Ended 31 July 2011**

The directors present their report with the financial statements of the company for the year ended 31 July 2011.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of marketing research and study related to marketing for other companies.

DIRECTORS

Axiano Company Directors Limited has held office during the whole of the period from 1 August 2010 to the date of this report.

Other changes in directors holding office are as follows:

Eftychia Turnbull - appointed 21 September 2010

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations.

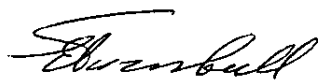
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



Eftychia Turnbull - Director

16 July 2012

Bryson Consultants Limited

**Profit and Loss Account
for the Year Ended 31 July 2011**

	Notes	31.7.11 £	31.7.10 £
TURNOVER		81,638	39,610
Cost of sales		69,782	35,600
GROSS PROFIT		11,856	4,010
Administrative expenses		15,607	3,498
		(3,751)	512
Other operating income		-	543
OPERATING (LOSS)/PROFIT and (LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(3,751)	1,055
Tax on (loss)/profit on ordinary activities	3	136	222
(LOSS)/PROFIT FOR THE FINANCIAL YEAR		(3,887)	833

The notes form part of these financial statements

Bryson Consultants Limited

Balance Sheet
31 July 2011

	Notes	31.7.11 £	31.7.10 £
CURRENT ASSETS			
Debtors	4	13,524	24,745
Cash at bank		12,663	107
		<u>26,187</u>	<u>24,852</u>
CREDITORS			
Amounts falling due within one year	5	4,659	4,086
		<u>21,528</u>	<u>20,766</u>
NET CURRENT ASSETS			
		<u>21,528</u>	<u>20,766</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		21,528	20,766
CREDITORS			
Amounts falling due after more than one year	6	4,649	-
		<u>16,879</u>	<u>20,766</u>
NET ASSETS			
		<u>16,879</u>	<u>20,766</u>
CAPITAL AND RESERVES			
Called up share capital	7	1	1
Profit and loss account	8	16,878	20,765
		<u>16,879</u>	<u>20,766</u>
SHAREHOLDERS' FUNDS			
		<u>16,879</u>	<u>20,766</u>

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

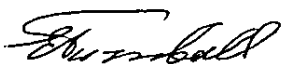
The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2011 in accordance with Section 476 of the Companies Act 2006.

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 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 Board of Directors on 16 July 2012 and were signed on its behalf by:



Eftychia Turnbull - Director

The notes form part of these financial statements

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.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. OPERATING (LOSS)/PROFIT

The operating loss (2010 - operating profit) is stated after charging/(crediting):

	31.7.11 £	31.7.10 £
Foreign exchange differences	4,409	(543)
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

The tax charge on the loss on ordinary activities for the year was as follows:

	31.7.11 £	31.7.10 £
Current tax:		
UK corporation tax	136	222
Tax on (loss)/profit on ordinary activities	136	222

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.7.11 £	31.7.10 £
Trade debtors	13,524	-
Shareholders' current account	-	24,745
	13,524	24,745

Bryson Consultants Limited

**Notes to the Financial Statements - continued
for the Year Ended 31 July 2011**

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.7.11	31.7.10
	£	£
Trade creditors	3,591	2,932
Tax	618	704
Accrued expenses	450	450
	<u>4,659</u>	<u>4,086</u>

6. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31.7.11	31.7.10
	£	£
Shareholders' current account	<u>4,649</u>	<u>-</u>

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			31.7.11	31.7.10
Number:	Class:	Nominal value:	£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

8. RESERVES

	Profit and loss account £
At 1 August 2010	20,765
Deficit for the year	<u>(3,887)</u>
At 31 July 2011	<u>16,878</u>

Bryson Consultants Limited

**Trading and Profit and Loss Account
for the Year Ended 31 July 2011**

	31.7.11		31.7.10	
	£	£	£	£
Sales		81,638		39,610
Cost of sales				
Purchases		69,782		35,600
GROSS PROFIT		11,856		4,010
Other income				
Exchange gains		-		543
		11,856		4,553
Expenditure				
Administrative costs	9,933		2,155	
Accountancy	450		450	
Foreign exchange losses	4,409		-	
		14,792		2,605
		(2,936)		1,948
Finance costs				
Bank charges		815		893
NET (LOSS)/PROFIT		(3,751)		1,055

This page does not form part of the statutory financial statements