

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011

FOR

COX CONSTRUCTION CONSULTANTS LIMITED

THURSDAY



STC1DVFL

SCT

30/06/2011

912

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	4

COX CONSTRUCTION CONSULTANTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2011**

DIRECTOR: Lionel Cox

SECRETARY: Eilidh Cox

REGISTERED OFFICE: Silverwells House
114 Cadzow Street
Hamilton
ML3 6HP

REGISTERED NUMBER: SC299647 (Scotland)

ACCOUNTANTS: William Duncan & Co.
Chartered Accountants
Silverwells House
114 Cadzow Street
Hamilton
ML3 6HP

COX CONSTRUCTION CONSULTANTS LIMITED (REGISTERED NUMBER: SC299647)

**ABBREVIATED BALANCE SHEET
31 MARCH 2011**

	Notes	31.3.11 £	£	31.3.10 £	£
FIXED ASSETS					
Tangible assets	2		84		3,352
Investment property	3		141,490		141,490
			<u>141,574</u>		<u>144,842</u>
CURRENT ASSETS					
Debtors		11,608		11,419	
Cash at bank		20,912		15,620	
		<u>32,520</u>		<u>27,039</u>	
CREDITORS					
Amounts falling due within one year	4	39,036		32,147	
		<u>39,036</u>		<u>32,147</u>	
NET CURRENT LIABILITIES			<u>(6,516)</u>		<u>(5,108)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			135,058		139,734
CREDITORS					
Amounts falling due after more than one year	4		82,001		90,877
			<u>82,001</u>		<u>90,877</u>
NET ASSETS			<u>53,057</u>		<u>48,857</u>
CAPITAL AND RESERVES					
Called up share capital	5		4		4
Profit and loss account			53,053		48,853
			<u>53,057</u>		<u>48,857</u>
SHAREHOLDERS' FUNDS			<u>53,057</u>		<u>48,857</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 director acknowledges his 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.

ABBREVIATED BALANCE SHEET - continued
31 MARCH 2011

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 17 May 2011 and were signed by:

X  as amended on
page 5

Lionel Cox - Director

**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 services, 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.

Office equipment - 20% on cost
Motor vehicles - 25% on cost

Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2010 and 31 March 2011	13,518
DEPRECIATION	
At 1 April 2010	10,166
Charge for year	3,268
At 31 March 2011	13,434
NET BOOK VALUE	
At 31 March 2011	84
At 31 March 2010	3,352

3. INVESTMENT PROPERTY

	Total £
COST	
At 1 April 2010 and 31 March 2011	141,490
NET BOOK VALUE	
At 31 March 2011	141,490
At 31 March 2010	141,490

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2011

4. CREDITORS

Creditors include an amount of £85,400 (31.3.10 - £98,799) for which security has been given.

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.11 £	31.3.10 £
4	Ordinary	£1	4	4
			<u>4</u>	<u>4</u>

6. TRANSACTIONS WITH DIRECTOR

The following loan from the director subsisted during the year ended 31 March 2011:

	£	
Lionel Cox		
Balance outstanding at start of year	4,382	
Balance outstanding at end of year	~~14,462~~ 15,462	as amended
Maximum balance outstanding during year	~~14,462~~ 15,462	after discussion with Mr Nixon 9/6

The above balance, which is due to the director, is unsecured, interest free and has no fixed repayment terms.

7. CONTROL

The director's beneficial interest represents 75% of the company's issued share capital. The director therefore controls the company.