

Registrars
REGISTERED NUMBER: SC299647 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

FOR

COX CONSTRUCTION CONSULTANTS LIMITED

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29/06/2012

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COMPANIES HOUSE

COX CONSTRUCTION CONSULTANTS LIMITED (REGISTERED NUMBER: SC299647)

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FOR THE YEAR ENDED 31 MARCH 2012**

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COX CONSTRUCTION CONSULTANTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012**

DIRECTOR: Lionel Cox

SECRETARY: Eilidh Cox

REGISTERED OFFICE: 4d Auchingramont Road
Hamilton
ML3 6JT

REGISTERED NUMBER: SC299647 (Scotland)

ACCOUNTANTS: William Duncan & Co.
Chartered Accountants
4d Auchingramont Road
Hamilton
ML3 6JT

COX CONSTRUCTION CONSULTANTS LIMITED (REGISTERED NUMBER: SC299647)

**ABBREVIATED BALANCE SHEET
31 MARCH 2012**

	Notes	31.3.12 £	31.3.11 £
FIXED ASSETS			
Tangible assets	2	4	84
Investment property	3	141,490	141,490
		<u>141,494</u>	<u>141,574</u>
CURRENT ASSETS			
Debtors		4,186	11,608
Cash at bank		1,076	20,912
		<u>5,262</u>	<u>32,520</u>
CREDITORS			
Amounts falling due within one year	4	14,852	39,036
NET CURRENT LIABILITIES		<u>(9,590)</u>	<u>(6,516)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		131,904	135,058
CREDITORS			
Amounts falling due after more than one year	4	53,224	82,001
NET ASSETS		<u>78,680</u>	<u>53,057</u>
CAPITAL AND RESERVES			
Called up share capital	5	4	4
Profit and loss account		78,676	53,053
SHAREHOLDERS' FUNDS		<u>78,680</u>	<u>53,057</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 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.

The notes form part of these abbreviated accounts

COX CONSTRUCTION CONSULTANTS LIMITED (REGISTERED NUMBER: SC299647)

ABBREVIATED BALANCE SHEET - continued
31 MARCH 2012

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 2012 and were signed by:

X 

Lionel Cox - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 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 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 2011	13,518
Disposals	(11,364)
	<u>2,154</u>
At 31 March 2012	
DEPRECIATION	
At 1 April 2011	13,434
Charge for year	79
Eliminated on disposal	(11,363)
	<u>2,150</u>
At 31 March 2012	
NET BOOK VALUE	
At 31 March 2012	<u>4</u>
At 31 March 2011	<u>84</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2012

3. INVESTMENT PROPERTY

	Total £
COST	
At 1 April 2011 and 31 March 2012	141,490
NET BOOK VALUE	
At 31 March 2012	141,490
At 31 March 2011	141,490

4. CREDITORS

Creditors include an amount of £61,146 (31.3.11 - £85,400) for which security has been given.

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.12 £	31.3.11 £
4	Ordinary	£1	4	4

6. TRANSACTIONS WITH DIRECTOR

The following loan (to)/from the director subsisted during the year ended 31 March 2012:

	£
Lionel Cox	
Balance outstanding at start of year	15,462
Balance outstanding at end of year	(4,186)
Maximum balance outstanding during year	15,462

The above balance, which is due (from)/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.