

Registration number SC305513

All Things Change Ltd
Abbreviated accounts
for the year ended 31 July 2011

WEDNESDAY



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25/04/2012 #280
COMPANIES HOUSE

All Things Change Ltd

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All Things Change Ltd

**Report to the Director on the preparation
of unaudited financial statements of All Things Change Ltd
for the year ended 31 July 2011**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of All Things Change Ltd for the year ended 31 July 2011 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us.

As a practising member of The Association of Chartered Certified Accountants , we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com/>.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of All Things Change Ltd and state those matters that we have agreed to state to the company's director, as a body, in this report, in accordance with the requirements of The Association of Chartered Certified Accountants . To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of All Things Change Ltd. You consider that All Things Change Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



.....
McDonald Gordon & Co Ltd

**29 York Place
Edinburgh
EH1 3HP**

25 APRIL 2012

All Things Change Ltd

**Abbreviated balance sheet
as at 31 July 2011**

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets	2	37	243
Current assets			
Debtors		902	4,772
Cash at bank and in hand		11,219	9,636
		<u>12,121</u>	<u>14,408</u>
Creditors: amounts falling due within one year		<u>(5,906)</u>	<u>(2,005)</u>
Net current assets		<u>6,215</u>	<u>12,403</u>
Total assets less current liabilities		<u>6,252</u>	<u>12,646</u>
Net assets		<u><u>6,252</u></u>	<u><u>12,646</u></u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		<u>6,251</u>	<u>12,645</u>
Shareholders' funds		<u><u>6,252</u></u>	<u><u>12,646</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

All Things Change Ltd

Abbreviated balance sheet (continued)

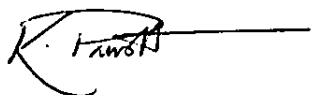
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 July 2011**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 July 2011 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 24th April 2012 and signed on its behalf by



Kate Parrott
Director

Registration number SC305513

The notes on pages 4 to 5 form an integral part of these financial statements.

All Things Change Ltd

Notes to the abbreviated financial statements for the year ended 31 July 2011

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 25% straight line

1.4. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1 August 2010	1,609
At 31 July 2011	<u>1,609</u>
Depreciation	
At 1 August 2010	1,366
Charge for year	<u>206</u>
At 31 July 2011	<u>1,572</u>
Net book values	
At 31 July 2011	<u>37</u>
At 31 July 2010	<u><u>243</u></u>

All Things Change Ltd

**Notes to the abbreviated financial statements
for the year ended 31 July 2011**

..... continued

3. Share capital	2011 £	2010 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
 Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>