Report of the Director and

Financial Statements

for the Period

1 December 2010 to 31 March 2012

for

Platform Change Limited

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Platform Change Limited

Contents of the Financial Statements
for the Period 1 December 2010 to 31 March 2012

	Page
Company Information	1
Report of the Director	2
Report of the Accountants	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Financial Statements	6
Profit and Loss Account	9

Platform Change Limited

Company Information
for the Period 1 December 2010 to 31 March 2012

DIRECTOR:	F Melville
REGISTERED OFFICE:	The Hexagon Building 674 Pollokshaws Road Glasgow G41 2QE
REGISTERED NUMBER:	SC333939 (Scotland)
ACCOUNTANTS:	TaxPerfect 4 The Peppiatts Leighton Road Northall Buckinghamshire LU6 2HA

Platform Change Limited

Report of the Director
for the Period 1 December 2010 to 31 March 2012

The director presents her report with the financial statements of the company for the period 1 December 2010 to 31 March 2012.

PRINCIPAL ACTIVITY
The principal activity of the company in the period under review was that of the provision of consultancy services.

DIRECTOR
F Melville held office during the whole of the period from 1 December 2010 to the date of this report.

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:



F Melville - Director

23 November 2012

Platform Change Limited

Report of the Accountants to the Director of Platform Change Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2012 set out on pages four to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



TaxPerfect
4 The Peppiatts
Leighton Road
Northall
Buckinghamshire
LU6 2HA

23 November 2012

Platform Change Limited

Profit and Loss Account
for the Period 1 December 2010 to 31 March 2012

	Notes	Period 1.12.10 to 31.3.12 £	Year Ended 30.11.10 £
TURNOVER		83,150	48,138
Administrative expenses		18,832	12,382
OPERATING PROFIT	2	64,318	35,756
Interest receivable and similar income		476	374
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		64,794	36,130
Tax on profit on ordinary activities	3	13,071	7,601
PROFIT FOR THE FINANCIAL PERIOD		51,723	28,529

The notes form part of these financial statements

Platform Change Limited

Balance Sheet
31 March 2012

	Notes	2012 £	2012 £	2010 £	2010 £
FIXED ASSETS					
Tangible assets	5		375		129
CURRENT ASSETS					
Debtors	6	3,163		-	
Cash at bank		53,433		31,967	
		56,596		31,967	
CREDITORS					
Amounts falling due within one year	7	14,517		28,265	
NET CURRENT ASSETS			42,079		3,702
TOTAL ASSETS LESS CURRENT LIABILITIES			42,454		3,831
CAPITAL AND RESERVES					
Called up share capital	8		1		1
Profit and loss account	9		42,453		3,830
SHAREHOLDERS' FUNDS			42,454		3,831

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

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 23 November 2012 and were signed by:

F Melville - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Period 1 December 2010 to 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.

Fixtures and fittings - 25% on cost

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

2. OPERATING PROFIT

The operating profit is stated after charging:

	Period 1.12.10 to 31.3.12 £	Year Ended 30.11.10 £
Depreciation - owned assets	250	64
Director's remuneration	7,500	6,500

3. TAXATION

Analysis of the tax charge
The tax charge on the profit on ordinary activities for the period was as follows:

	Period 1.12.10 to 31.3.12 £	Year Ended 30.11.10 £
Current tax:		
UK corporation tax	13,071	7,601
Tax on profit on ordinary activities	13,071	7,601

4. DIVIDENDS

	Period 1.12.10 to 31.3.12 £	Year Ended 30.11.10 £
Ordinary share of £1		
Final	13,100	25,000

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5. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1 December 2010	257
Additions	496
At 31 March 2012	753
DEPRECIATION	
At 1 December 2010	128
Charge for period	250
At 31 March 2012	378
NET BOOK VALUE	
At 31 March 2012	375
At 30 November 2010	129

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2010 £
Trade debtors	3,163	-

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2010 £
Corporation tax	13,071	7,601
Social security and other taxes	96	-
Directors' current accounts	-	19,554
Accruals and deferred income	1,350	1,110
	14,517	28,265

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2010 £
1	Ordinary	£1	1	1

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9. RESERVES

	Profit and loss account £
At 1 December 2010	3,830
Profit for the period	51,723
Dividends	(13,100)
At 31 March 2012	42,453

10. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is F Melville.

Platform Change Limited

Profit and Loss Account
for the Period 1 December 2010 to 31 March 2012

	Period 1.12.10 to 31.3.12		Year Ended 30.11.10	
	£	£	£	£
Sales		83,150		48,138
Other income				
Deposit account interest		476		374
		83,626		48,512
Expenditure				
Directors' salaries	7,500		6,500	
Social security	59		-	
Use of residence as office	1,563		998	
Insurance	257		298	
Telephone	195		312	
Printing, postage and stationery	1,015		247	
Travel and subsistence	4,438		1,551	
Computer expenses	807		-	
Subscriptions	401		-	
Conference fees	229		-	
Sundry expenses	-		748	
Office services	750		500	
Accountancy	1,368		1,128	
Bank charges	-		36	
Depreciation of tangible fixed assets				
Fixtures and fittings	250		64	
		18,832		12,382
NET PROFIT		64,794		36,130