Registered Number : SC366162

Urban Creatures Limited

Directors' Report & Financial Statements for the year ended 30 September 2012

TUESDAY

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COMPANIES HOUSE

Company information

Director	Louise McBride
Company number	SC366162
Registered office	134 Queensferry Road Edinburgh EH4 2BG
Accountants	JA Campbell Stothers & Co 2 Caenlochan Road Broughty Ferry Dundee DD5 1JX

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Director's report
for the year ended 30 September 2012

The director presents her report and the financial statements for the year ended 30 September 2012.

Principal activities

The company's principal activity is the provision of architectural services.

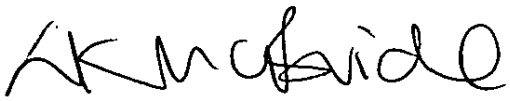
Director

The director who served during the period was as follows : -

Louise McBride

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the director on 28 January 2013 and signed on its behalf.



Louise McBride
Director

Accountants' report to the director on the unaudited financial statements of Urban Creatures Limited

You consider that the company is exempt from an audit for the year ended 30 September 2012. You have acknowledged, on the Balance Sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing the financial statements which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the financial statements on pages 5 to 10 from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.

JA Campbell Stothers & Co

JA Campbell Stothers & Co
Chartered Accountants
2 Caenlochan Road
West Ferry
Dundee
DD5 1JX

29 January 2013

Profit and loss account
for the year ended 30 September 2012

	Note	2012 £	2011 £
Turnover	1	**79,270**	70,183
Cost of sales		**8,568**	4,018
Gross profit		**70,702**	66,165
Administrative expenses		**50,571**	51,803
Profit on ordinary activities before taxation		**20,131**	14,362
Tax on profit on ordinary activities	3	**3,991**	2,944
Profit on ordinary activities after taxation		**16,140**	11,418

The notes on pages 7 to 10 form part of these financial statements.

Balance sheet
as at 30 September 2012

	Note	2012	2011
			£
Tangible fixed assets	4	1,058	1,090
Current assets			
Debtors	5	15,451	9,115
Cash at bank and in hand		90	4
		15,541	9,119
Creditors : amounts falling due within one year	6	16,459	10,046
Net current liabilities		(918)	(927)
Total assets less current liabilities		140	163
Capital and reserves			
Called up share capital	7	1	1
Profit and loss account	8	139	162
Shareholders' funds		140	163

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 September 2012 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act, 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 relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 January 2013.

Louise McBride
Director

The notes on pages 7 to 10 form part of these financial statements

Notes to the financial statements for the year ended 30 September 2012

1. Accounting policies

1.1 Basis of preparation of financial statements

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).

1.2 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, excluding Value Added Tax.

1.3 Deferred tax

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation.

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse.

Deferred tax assets and liabilities are not discounted.

2. Directors' emoluments

	2012 £	2011 £
Aggregate emoluments	6,000	6,000

Notes to the financial statements for the year ended 30 September 2012

3. Taxation

	2012 £	2011 £
Analysis of tax charge in the year		
Current tax (see note below)		
UK corporation tax on profit for the period	**3,991**	2,944
Deferred tax (see note 7)		
Origination and reversal of timing differences	-	-
Tax on profit on ordinary activities	**3,991**	2,944

There were no factors that affected the tax charge for the period which has been calculated on the profits on ordinary activities before tax at the standard rate of corporation tax in the UK of 21% and 20%.

There were no factors that may affect future tax charges.

4. Tangible fixed assets

	£
Cost	
At 1 October 2011	1,703
Additions	232
At 30 September 2012	**1,935**
Depreciation	
At 1 October 2011	613
Charge for year	264
At 30 September 2012	**877**
Net book value	
At 30 September 2012	**1,058**
At 30 September 2011	1,090

Notes to the financial statements for the year ended 30 September 2012

5. Debtors

	2012 £	2011 £
Trade debtors	1,822	-
Director's loan	13,629	9,115
	15,451	9,115

6. Creditors : amounts falling due within one year

	2012 £	2011 £
Bank overdraft	-	2,644
Director's loan	-	-
Other creditors and accruals	10,640	1,150
Corporation tax	5,819	6,252
	16,459	10,046

7. Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
Ordinary £1 shares	1	1

8. Reserves

	2012 £	2011 £
Profit and loss account		
Opening balance at 1 October 2011	162	444
Profits retained for the year	16,140	11,418
Dividends paid	(16,163)	(11,700)
At 30 September 2012	139	162

Notes to the financial statements for the year ended 30 September 2012

9. Dividends

	2012	2011
	£	£
Dividends paid on ordinary shares	**16,163**	11,700

10. Transactions with directors

During the period, the director withdrew funds from the company amounting to £4,402 (2011 –£9,227). The balance due from the director at 30 September 2012 was £13,629 (2011 – £9,115), all of which was repaid within 9 months of the year end.

11. Controlling party

The company is controlled by the director who owns 100% of the company.