Registration number SC389595

MILLENIUM AGENTS CONSULTING LTD

Directors' report and financial statements

for the period ended 30 November 2011

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MILLENIUM AGENTS CONSULTING LTD

Company information

Directors	Kenneth Morrison	appointed on 23/11/2011
Company number	SC389595	
Registered office	71 BRUNSWICK STREET EDINBURGH UNITED KINGDOM EH7 5HS	

MILLENIUM AGENTS CONSULTING LTD

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MILLENIUM AGENTS CONSULTING LTD

Directors' report
for the period ended 30 November 2011

The directors present their report and the financial statements for the period ended 30 November 2011.

Incorporation and change of name
The company was incorporated on 26 November 2010 as MILLENIUM AGENTS CONSULTING LTD. The company commenced trade on 26 November 2010.

Principal activity
The principal activity of the company was provision of professional translation, editing and proofreading services.

Directors
The directors who served during the period are as stated below:

Norma Turnbull	resigned on 23/11/2011
Kenneth Morrison	appointed on 23/11/2011

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 12 July 2012 and signed on its behalf by

Kenneth Morrison
Director



MILLENIUM AGENTS CONSULTING LTD

Profit and loss account
for the period ended 30 November 2011

	Notes	Period ended 30/11/11
		£
Turnover	2	8,902
Cost of sales		(6,458)
Gross profit		2,444
Administrative expenses		(1,495)
Profit on ordinary activities before taxation		949
Tax on profit on ordinary activities	4	(193)
Profit for the period		756

The notes on pages 5 to 6 form an integral part of these financial statements.

MILLENIUM AGENTS CONSULTING LTD

Balance sheet
as at 30 November 2011

	Notes	30/11/11 £	£
Current assets			
Cash at bank and in hand		950	
		950	
Creditors: amounts falling due within one year	5	(193)	
Net current assets			757
Total assets less current liabilities			757
Net assets			757
Capital and reserves			
Called up share capital	6		1
Profit and loss account			756
Shareholders' funds			757

The directors' 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 5 to 6 form an integral part of these financial statements.

Balance sheet (continued)

Directors' statements required by Sections 475(2) and (3)
for the period ended 30 November 2011

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the period 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 period ended 30 November 2011 ; and

(c) that we acknowledge our 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 period and of its profit or loss for the period 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 accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 12 July 2012 and signed on its behalf by

Kenneth Morrison
Director



Registration number SC389595

The notes on pages 5 to 6 form an integral part of these financial statements.

Notes to the financial statements
for the period ended 30 November 2011

1. Accounting policies

1.1. Accounting convention

The financial statements 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 period and derives from the provision of goods falling within the company's ordinary activities.

1.3. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

2. Turnover

Turnover attributable to geographical markets outside the United Kingdom amounted to 100% for the period.

3. Operating profit

	Period ended 30/11/11 £
Includes	
Net foreign exchange gain	29

4. Tax on profit on ordinary activities

Analysis of charge in period	Period ended 30/11/11 £
Current tax	
UK corporation tax	193

5. Creditors: amounts falling due within one year

	30/11/11 £
Corporation tax	193

..... continued

6. Share capital	30/11/11 £
Authorised	
1 Ordinary shares of £1 each	1
Allotted, called up and fully paid	
1 Ordinary shares of £1 each	1
Equity Shares	
1 Ordinary shares of £1 each	1