REGISTERED NUMBER: SC412358 (Scotland)

Report of the Director and

Financial Statements for the Period 30 November 2011 to 30 November 2012

for

Coherent Systems Limited

Coherent Systems Limited (Registered number: SC412358)

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for the Period 30 November 2011 to 30 November 2012

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Coherent Systems Limited

Company Information
for the Period 30 November 2011 to 30 November 2012

DIRECTOR:	S Thornton
REGISTERED OFFICE:	Flat 01 5 Broomhill Terrace GLASGOW Lanarkshire G11 7AG
REGISTERED NUMBER:	SC412358 (Scotland)
ACCOUNTANTS:	Churchill Knight and Associates Limited 1st Floor Metropolitan House Potters Bar Hertfordshire EN6 1AG
BANKERS:	HSBC Bank plc 31 Chequer Street St Albans Hertfordshire AL1 3YN

Report of the Director
for the Period 30 November 2011 to 30 November 2012

The director presents his report with the financial statements of the company for the period 30 November 2011 to 30 November 2012.

INCORPORATION
The company was incorporated on 30 November 2011 and commenced trading on the same date.

PRINCIPAL ACTIVITY
The principal activity of the company in the period under review was that of IT Consultant.

DIRECTOR
S Thornton was appointed as a director on 30 November 2011 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

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:

S Thornton - Director

23 July 2013

Profit and Loss Account
for the Period 30 November 2011 to 30 November 2012

	Notes	£
TURNOVER		27,240
Administrative expenses		4,471
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	22,769
Tax on profit on ordinary activities	3	4,554
PROFIT FOR THE FINANCIAL PERIOD		18,215

The notes form part of these financial statements

Balance Sheet
30 November 2012

	Notes	£
CURRENT ASSETS		
Debtors	5	15,841
Cash at bank		1,206
		17,047
CREDITORS		
Amounts falling due within one year	6	4,691
NET CURRENT ASSETS		12,356
TOTAL ASSETS LESS CURRENT LIABILITIES		12,356
CAPITAL AND RESERVES		
Called up share capital	7	1
Profit and loss account	8	12,355
SHAREHOLDERS' FUNDS		12,356

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 July 2013 and were signed by:

S Thornton - Director

The notes form part of these financial statements

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.

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:

	£
Director's remuneration and other benefits etc	2,772

3. TAXATION

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

	£
Current tax:	
UK corporation tax	4,554
Tax on profit on ordinary activities	4,554

4. DIVIDENDS

	£
Interim	5,860

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade debtors	15,840
Other debtors	1
	15,841

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Taxation and social security	4,708
Other creditors	(17)
	4,691

continued...

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

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

1 Ordinary share of £1 was issued during the period for cash of £ 1 .

8. RESERVES

	Profit and loss account £
Profit for the period	18,215
Dividends	(5,860)
At 30 November 2012	12,355

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.