Registration number SC413448

Goodson Consulting Limited

Abbreviated accounts

for the period ended 31 December 2012

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Goodson Consulting Limited

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Goodson Consulting Limited

Report to the Director on the preparation of unaudited financial statements of Goodson Consulting Limited for the period ended 31 December 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Goodson Consulting Limited for the period ended 31 December 2012 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.

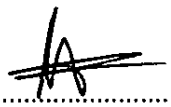
As a practising member of The Association of Chartered Certified Accountants , we are subject to its ethical and other professional requirements which are detailed at http://rulebook.accaglobal.com/.

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 Goodson Consulting Limited 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 as detailed at http://www.accaglobal.com/factsheet163. 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.

Our work has been undertaken in accordance with the requirements of The Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163.

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 profit of Goodson Consulting Limited. You consider that Goodson Consulting Limited is exempt from the statutory audit requirement for the period.

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 2013

Goodson Consulting Limited

Abbreviated balance sheet
as at 31 December 2012

	Notes	31/12/12 £	£
Fixed assets			
Tangible assets	2		909
Current assets			
Debtors		6,008	
Cash at bank and in hand		2,445	
		8,453	
Creditors: amounts falling due within one year		(8,849)	
Net current liabilities			(396)
Total assets less current liabilities			513
Net assets			513
Capital and reserves			
Called up share capital	3		1
Profit and loss account	4		512
Shareholders' funds			513

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.

Abbreviated balance sheet (continued)

Director's statements required by Sections 475(2) and (3) for the period ended 31 December 2012

In approving these abbreviated accounts as director of the company I 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 31 December 2012 ; 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 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 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 25 April 2013 and signed on its behalf by

R. G. Goodson

Rodney Goodson
Director

Registration number SC413448

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

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 fees receivable in the period and expenses reimbursed 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	-	20% reducing balance

2. Fixed assets

	Tangible fixed assets £
Cost	
Additions	1,136
At 31 December 2012	1,136
Depreciation	
Charge for period	227
At 31 December 2012	227
Net book value	
At 31 December 2012	909

..... continued

3. Share capital

	31/12/12 £
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

4. Reserves

	Profit and loss account £	Total £
Profit for the period	15,012	15,012
Equity Dividends	(14,500)	(14,500)
At 31 December 2012	512	512

5. Transactions with director

Advances to director

The following director had interest free loans during the period. The movements on these loans are as follows:

	Amount owing
Rodney Goodson	327

During the year, the company paid dividends of £14,500 to R Goodson, director.

6. Controlling interest

The company is controlled by Rodney Goodson, director.