

Abbreviated Unaudited Accounts
for the Period 24 February 2012 to 28 February 2013
for
Recal Consulting Limited

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for the Period 24 February 2012 to 28 February 2013

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Recal Consulting Limited

Company Information

for the Period 24 February 2012 to 28 February 2013

DIRECTOR:

Mr D I Andrew

SECRETARY:

REGISTERED OFFICE:

16 Melrose Place
Kintore
Aberdeenshire
AB51 0SY

REGISTERED NUMBER:

SC417841 (Scotland)

ACCOUNTANTS:

Mint Strategies Ltd t/a Mint Accounting
56 King Street
Aberdeen
Aberdeenshire
AB24 5AX

Abbreviated Balance Sheet
28 February 2013

	Notes	£
CURRENT ASSETS		
Debtors		37,907
Cash at bank		<u>44,534</u>
		82,441
CREDITORS		
Amounts falling due within one year		<u>37,510</u>
NET CURRENT ASSETS		<u>44,931</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>44,931</u>
CAPITAL AND RESERVES		
Called up share capital	2	100
Profit and loss account		<u>44,831</u>
SHAREHOLDERS' FUNDS		<u>44,931</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 28 February 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2013 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 1 July 2013 and were signed by:

Mr D I Andrew - Director

The notes form part of these abbreviated accounts

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Notes to the Abbreviated Accounts
for the Period 24 February 2012 to 28 February 2013

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.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	1	<u>100</u>

3. **TRANSACTIONS WITH DIRECTOR**

The following loan to directors subsisted during the period ended 28 February 2013:

	£
Mr D I Andrew	
Balance outstanding at start of period	-
Amounts advanced	80,600
Amounts repaid	(55,957)
Balance outstanding at end of period	<u>24,643</u>

The director owed the company £24,643 as at the balance sheet date. This loan is interest free and repayable on demand.

Recal Consulting Limited

Report of the Accountants to the Director of
Recal Consulting Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 28 February 2013 set out on pages two to three 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.

Mint Strategies Ltd t/a Mint Accounting
56 King Street
Aberdeen
Aberdeenshire
AB24 5AX

Date:

This page does not form part of the abbreviated accounts

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.