

Company Registration No. SC 230911(Scotland)

CONSULTRAINING LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2011

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CONSULTRAINING LIMITED

COMPANY INFORMATION

Directors

Janice Hamilton
David Hamilton

Secretary

David Hamilton

Company number

SC 23091

Registered office

29 Belmont Gardens
Murrayfield
Edinburgh
EH12 6JD

CONSULTRAINING LIMITED

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CONSULTRAINING LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MAY 2011

The directors present their report and financial statements for the year ended 31 May 2011.

Principal activities

The company ceased trading on 31 May 2007 and has been dormant since that date.

Directors

The following directors have held office since 1 June 2008:

Janice Hamilton
David Hamilton

Directors' interests

The directors' interests in the shares of the company were as stated below:

Ordinary of £1 each	31 May 2011	1 June 2010
Janice Hamilton	1	1
David Hamilton	1	1

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

On behalf of the board



Janice Hamilton
Director
1 February 2012

CONSULTRAINING LIMITED
PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2011

	Notes	2011 £	2010 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss for the year	5	-	-

CONSULTRAINING LIMITED

BALANCE SHEET

AS AT 31 MAY 2011

	Notes	2011 £	2010 £
Current Assets			
Total Assets less current liabilities		-	-
Capital and reserve			
Called up share capital	4		
Profit and loss account	5		
Shareholders' funds		-	-

For the financial year ended 31 May 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 1 February 2012



Janice Hamilton
Director

Company Registration No. SC 23091

CONSULTRAINING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2011

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008.)

1.2. Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3. Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Property improvements	25% straight line basis
Computer equipment	25% reducing balance basis
Fixtures, fittings & equipment	25% reducing balance basis

2. Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3. Tangible fixed assets

	Land and Buildings	Plant and machinery etc	Total
	£	£	£
Cost			
At 1 June 2010 & at 31 May 2011	-	-	-
Depreciation			
At 1 June 2010 & at 31 May 2011	-	-	-
Net book value			
As at 31 May 2010	-	-	-
As at 31 May 2011	-	-	-

CONSULTRAINING LIMITED
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2011

4 Share capital

	2011 £	2010 £
Authorised		
Ordinary shares of £1 each	2 =====	2 =====
Allotted, called up and fully paid		
Ordinary shares of £1 each	2 =====	2 =====

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 June 2010	(2) -----
Balance at 31 May 2011	(2) =====

6 Control

During the year the company did not have an ultimate controlling party (2010: none.)