

Company No 02569449

**TSL CONSULTING LIMITED**

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 03 10

THURSDAY



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09/12/2010

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COMPANIES HOUSE

**Special Resolution of TSL Consulting Limited**  
**Company Number 02569449**

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At a general meeting of the above company held on 03 12 10 the following resolution was passed

The accounts of the company for the financial period ending 31 03 10 having been sent out in accordance with Section 480 of the Companies Act 2006, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of the Companies Act 2006 relating to the audit of accounts and from the obligation to appoint auditors

Signed  
Craig P Jenkins  
Director



03 12 10

**TSL Consulting Limited**  
**Balance Sheet as at 31.03.10**  
**Company Number 02569449**

	31.03.10 £	31 03 09 £
Creditors		
Amounts falling due within one year	1,494	1,494
	£ (1,494) =====	(1,494) =====
<b>Capital &amp; Reserves:</b>		
Called up Share Capital	2	2
Profit & Loss Account	(1,496)	(1,496)
	£ (1,494) =====	(1,494) =====

For the year ending 31 03 10 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

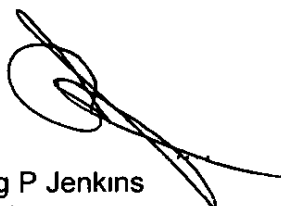
**Directors' responsibilities**

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The Company was dormant throughout the financial period

Approved by the board of Directors on 03 12 10 and signed on their behalf by



Craig P Jenkins  
 Director

# **TSL Consulting Limited**

**Co Number 02569449**

## **Notes to the Accounts**

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### **1 Consulting policies**

#### **a Basis of Consulting**

The accounts have been prepared under the historical cost convention

### **2 Called up Share Capital and Reserves**

<b>Called up Share Capital</b>	<b>31 03 10</b>	<b>31 03 09</b>
Allotted issued and fully paid		
2 Ordinary shares of £1	<b>2</b>	<b>2</b>