

Company Registration No. 2069989 (England and Wales)

MOVEPLAN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2008

TUESDAY



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MOVEPLAN LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3 - 5

MOVEPLAN LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2		62,422		19,368
Investments	2		2,094		2,094
			<u>64,516</u>		<u>21,462</u>
Current assets					
Debtors		574,906		788,664	
Cash at bank and in hand		250,842		143,973	
		<u>825,748</u>		<u>932,637</u>	
Creditors: amounts falling due within one year	3	(644,663)		(679,037)	
Net current assets			<u>181,085</u>		<u>253,600</u>
Total assets less current liabilities			<u>245,601</u>		<u>275,062</u>
Creditors: amounts falling due after more than one year			<u>(27,552)</u>		<u>-</u>
			<u>218,049</u>		<u>275,062</u>
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account			217,049		274,062
Shareholders' funds			<u>218,049</u>		<u>275,062</u>

MOVEPLAN LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

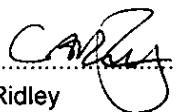
AS AT 31 MARCH 2008

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 27 Mar 09



C Ridley
Director

MOVEPLAN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets 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:

Computer equipment	33.33% on cost per annum
Fixtures, fittings and equipment	15% on cost per annum

1.5 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.6 Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable.

1.7 Deferred taxation

Where material, deferred tax is provided in full, as required by FRS 19 - Deferred Tax, in respect of timing differences between the treatment of certain items for taxation and accounting purposes. Deferred tax is not discounted.

1.8 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to the profit and loss account.

1.9 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

MOVEPLAN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2008

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost			
At 1 April 2007	74,642	2,094	76,736
Additions	78,053	-	78,053
At 31 March 2008	152,695	2,094	154,789
Depreciation			
At 1 April 2007	55,274	-	55,274
Charge for the year	34,999	-	34,999
At 31 March 2008	90,273	-	90,273
Net book value			
At 31 March 2008	62,422	2,094	64,516
At 31 March 2007	19,368	2,094	21,462

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Moveplan Espana SL	Spain	Ordinary	100.00
MovePlan (USA) Inc.	USA	Ordinary	100.00
Participating interests			
Moveplan Ireland Limited	Ireland	Ordinary	22.50

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2008 £	Profit/(loss) for the year 2008 £
	Principal activity		
Moveplan Espana SL	Dormant	2,755	-
MovePlan (USA) Inc.	Corporate relocations	462,508	386,397
Moveplan Ireland Limited	Consultancy (relocations)	88,722	96,234

MOVEPLAN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2008

3 Creditors: amounts falling due within one year

The aggregate amount of creditors for which security has been given amounted to £43,263 (2007 - £-).

4 Share capital	2008 £	2007 £
Authorised		
1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1,000 Ordinary Shares of £1 each	1,000	1,000

5 Transactions with directors

The following directors had interest free loans during the year. The movement on these loans are as follows:

	Amount outstanding		Maximum
	2008	2007	in year
	£	£	£
C Ridley	968	-	968

Included within debtors is £968 (2007: creditor - £332) due from C Ridley at the balance sheet date.

C Ridley has given a personal guarantee to the company's bankers to a maximum of £45,000.