

Company Registration No 02738820 (England and Wales)

ELECTORAL REFORM CONSULTANCY SERVICES LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009



ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

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ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

The director presents his report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2009:

C Allard

On behalf of the board



C Allard

Director

17 May 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

BALANCE SHEET

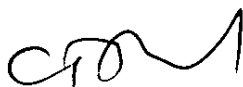
AS AT 31 DECEMBER 2009

| | Notes | 2009 £ | 2008 £ |
|--|-------|-----------|-----------|
| Total assets less current liabilities | | <u>-</u> | <u>-</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 2 | 2 |
| Profit and loss account | 4 | (2) | (2) |
| Shareholders' funds | | <u>-</u> | <u>-</u> |

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 480 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 director acknowledges his 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.

Approved by the Board and authorised for issue on 17 MAY 2010



C Allard
Director

Company Registration No 02738820

ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

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)

2 Taxation

There is no liability to corporation tax in the year

3 Share capital

| | 2009 £ | 2008 £ |
|---|-------------------|-------------------|
| Authorised | | |
| 100 Ordinary shares of £1 each | 100 | 100 |
| | <u> </u> | <u> </u> |
| Allotted, called up and fully paid | | |
| 2 Ordinary shares of £1 each | 2 | 2 |
| | <u> </u> | <u> </u> |

4 Statement of movements on profit and loss account

| | Profit and loss account £ |
|-----------------------------|------------------------------------|
| Balance at 1 January 2009 | (2) |
| | <u> </u> |
| Balance at 31 December 2009 | (2) |
| | <u> </u> |

5 Control

The company is a wholly owned subsidiary of The Electoral Reform Society Limited, a company registered in England & Wales