

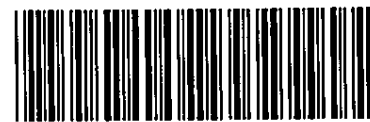
THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED

Company No. 3073116

FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31ST JULY 2008**

THURSDAY



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COMPANIES HOUSE

THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED

REPORT OF THE DIRECTOR

The director has pleasure in presenting his report and financial statements for the year ended 31st July 2008.

Principal activity and business review

The principal activity of the company throughout the year was that of the provision of training and CDMco-ordinator services.

The results for the year and the financial position at the year end were considered disappointing by the director.

Results and dividend

The results of the company for the year are set out on page 2.

The director does not recommend the payment of a dividend as the funds of the company are fully employed.

Director and his interests

The director who served the company throughout the year together with his interests in the shares of the company, at the beginning and end of the year, were as follows:

	Ordinary shares of £1 each	
	31 st July 2008	31 st July 2007
L. T. Overy-Owen	50	50

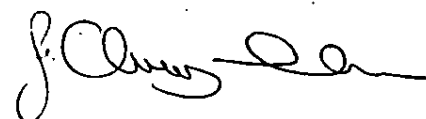
The Year 2008

Auditors

The director has decided to take advantage of the provisions of section 249A of the Companies Act 1985 and therefore an audit has not been carried out for the year under review.

By Order of the Board

J. Overy-Owen
Secretary



The Coach House
Rectory Road
Middleton
Nr Saxmundham
Suffolk
IP17 3NR

Date: 23rd May 2009

THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST JULY 2008**

	Note	2008	2007
		£	£
Turnover - continuing activities	2	8576	7502
Administrative expenses		(7131)	(7,100)
Operating profit/loss - continuing activities		<u>1445</u>	<u>402</u>
Taxation		<u>-</u>	<u>-</u>
Retained profit/loss transferred to/from reserves	5	<u><u>1445</u></u>	<u><u>402</u></u>

THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED

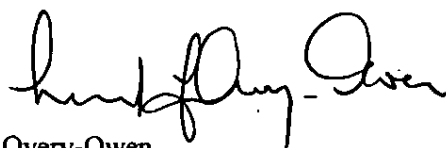
BALANCE SHEET AT 31ST JULY 2008

	Notes	2008		2007	
		£	£	£	£
Current Assets					
Cash at bank and in hand		17,949		16,504	
Creditors					
Amounts falling due within one year	4	(2,980)		(2,980)	
Net Current Liabilities					
			14,969		13,524
			<u>14,969</u>		<u>13,524</u>
Capital and Reserves					
Called up share capital - equity interests	5		100		100
Profit and loss account	5		14,969		13,524
Shareholders' Funds					
			<u>15,067</u>		<u>13,624</u>

The director has:

- (a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1);
- (b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985;
- (c) acknowledged his responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (d) acknowledged his responsibility for preparing accounts which give a true and fair view of the company and of its loss for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

Approved by the Board on 23rd May 2009



L. T. Overy-Owen

THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JULY 2008

1. Principal accounting policies

Accounting basis and standards

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Turnover

Turnover represents the invoiced value of services provided

2. Turnover

Turnover is attributable to the one principal activity of the company which arose wholly in the United Kingdom.

3. Directors and Employees

There were no employees during the year apart from the director who was not remunerated..

4. Creditors: Amounts falling due within one year

	2008 £	2007 £
Trade creditors	380	380
Other creditors	2,600	2,600
Accruals and deferred income	-	-
	<u>2,980</u>	<u>2,980</u>

5. Shareholders' Funds

	Profit and Loss Account £	Share Capital £	Total £
As at 31 st July 2007	13,524	100	13,624
Profit for the year	1,445		1,445
	<u>14,969</u>	<u>100</u>	<u>15,067</u>
At 31 st July 2008			

THE ACADEMY CDM PROJECT CO-ORDINATORS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st JULY 2008 (CONTINUED)**

5. Shareholders' Funds (continued)

The share capital comprises:

	2008 £	2007 £
Authorised:		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

6. Controlling Party

The controlling party is Mr L. T. Overy-Owen, the director, by virtue of the combined shareholding of his wife and himself.

THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED
TRADING AND PROFIT AND LOSS ACCOUNT
FOR THE YEARENDED 31st JULY 2008

	2008		2007
	£	£	£
Turnover			
Sales		8,576	7502
Administrative expenses			
Courses and seminars} Consultants	2,918		2,536
Exhibition expenses} Hire of rooms	326		696
Motor running expenses	1,846		1,769
Travelling expenses	82		132
Printing, postage and stationery	832		861
Telephone	316		263
Bank charges	97		56
Sundry expenses/professional indemnity	714		787
		(7,131)	(7,100)
Operating (loss)/profit		<u><u>1,445</u></u>	<u><u>402</u></u>

THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED

COMPUTATION
FOR YEAR ENDED 31st JULY 2008

OPERATING PROFIT **£1445**

No capital allowances claimed.
No depreciation claimed.
No vehicle owned by the Academy.
No subsistence charged.

THE ACADEMY OF CDM PROJECT CO-ORDINATORS LIMITED

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT THE REGISTERED OFFICE OF THE COMPANY
ON 23RD MAY 2009**

PRESENT: Mr L. T. Overy-Owen
Mrs J. Overy-Owen

NOTICE Consent to hold the Meeting at short notice was given by all Members entitled to be present and vote.

MINUTES The Minutes of the last Annual General Meeting were read, approved and signed.

ACCOUNTS The Accounts for the year ended 31st July 2008 were presented and discussed.
IT WAS RESOLVED that the said Accounts be and are hereby approved and adopted.



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Director