

**Company Registration No. 03446422 (England and Wales)**

**ABBTEC CONSULTING LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 5 APRIL 2008**



# **ABBTEC CONSULTING LIMITED**

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# ABBTEC CONSULTING LIMITED

## ABBREVIATED BALANCE SHEET

As at 5 April 2008

	Notes	2008		2007	
		£	£	£	£
<b>Current assets</b>					
Cash at bank		34,184		34,484	
<b>Creditors: amounts falling due within one year</b>		(20,264)		(19,713)	
<b>Total assets less current liabilities</b>			13,920		14,771
<b>Capital and reserves</b>					
Called up share capital	2		100		100
Profit and loss account			13,820		14,671
<b>Shareholders' funds</b>			13,920		14,771

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 27/7/08

  
Mr P Abbott  
Director

# ABBTEC CONSULTING LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 5 April 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 the amounts excluding value added tax receivable during the year for goods and services supplied

#### 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% of cost
Fixtures and fittings	25% of cost

The pension costs charged in the financial statements represent the contributions payable by the company during the year in accordance with SSAP 24

### 2 Share capital

	2008 £	2007 £
<b>Authorised</b>		
50,000 Ordinary A shares of £1 each	50,000	50,000
50,000 Ordinary B shares of £1 each	50,000	50,000
	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid</b>		
50 Ordinary A shares of £1 each	50	50
50 Ordinary B shares of £1 each	50	50
	<u>100</u>	<u>100</u>

### 3 Transactions with directors

At 5 April 2008 £14,190 (2007 £12,964) was owed to P Abbott, a director of the company. At 5 April 2008 £2,340 (2007 £2,340) was owed to J Abbott, a director of the company. There are no fixed repayment terms and no interest is charged on these debts.

# **ABBTEC CONSULTING LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)** **for the year ended 5 April 2008**

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### **4 Control**

The company is controlled by P Abbott and J Abbott