

REGISTERED NUMBER: 03493674

REGISTRARS COPY

**Unaudited Financial Statements
for the Year Ended 31 December 2008
for
A & J Consulting Limited**



A & J Consulting Limited

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for the Year Ended 31 December 2008**

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A & J Consulting Limited
Company Information
for the Year Ended 31 December 2008

DIRECTORS: J R Hobday
Miss R J Underhill

SECRETARY: J R Hobday

REGISTERED OFFICE: 261 Alcester Road South
Kings Heath
Birmingham
West Midlands
B14 6DT

REGISTERED NUMBER: 03493674

A & J Consulting Limited

Balance Sheet 31 December 2008

	Notes	31.12.08 £	31.12.07 £
FIXED ASSETS			
Investments	2	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100


The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 30/9/09 and were signed on its behalf by:


J R Hobday - Director

~~Miss R J Underhill - Director~~ ~~Mrs A J Hobday~~

The notes form part of these abbreviated accounts

A & J Consulting Limited

Notes to the Financial Statements for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

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

Investments

During the year the company purchased the whole of the share capital of its subsidiary. It is included in the Balance Sheet at Cost.

Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings 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.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2008	
and 31 December 2008	100
NET BOOK VALUE	
At 31 December 2008	100
	<u>100</u>
At 31 December 2007	100
	<u>100</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Twist Public Relations Limited

Nature of business: Dormant

	% holding		
Class of shares:	100.00		
Ordinary		31.8.08	31.8.07
		£	£
Aggregate capital and reserves		100	100
		<u>100</u>	<u>100</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08	31.12.07
100	Ordinary	1	£ 100	£ 100
			<u>100</u>	<u>100</u>

4. CONTROLLING PARTIES

The company is controlled by the Directors, J Hobday and R Underhill who own the share capital.