

REPORT OF THE DIRECTOR

The Directors present their report with the financial statements of the company for the year ended 30th of June 2007

PRINCIPAL ACTIVITIES

The Company carries on the business of software consulting

DIVIDENDS

The Director who served during the period was as follows:

CHAMBERS DIRECTORS LTD

STATEMENT OF THE DIRECTOR

In my opinion the financial statements for the financial year , ending 30/06/07 , give a true and fair view of the state of affairs of the company and of its profit or loss for that year,whereby:

- suitable accounting policies are selected and consistently applied
- judgements and estimates made are reasonable and prudent
- applicable accounting standards have been followed,subject to any material departures disclosed and explained in the financial statements,if necessary
- financial statements are prepared on the going concern basis unless it is inappropriate to assume that the company will continue in business

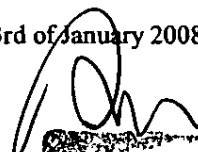
We are aware that Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985 and that they are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities


AUDITORS

The Company's accounts do not require a statutory audit

By Order of the Board of Directors

On 3rd of January 2008


Director
CHAMBERS DIRECTORS LIMITED


F Bolle

TUESDAY



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AR40C0N4

17/06/2008

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COMPANIES HOUSE

AYR CONSULTANTS LIMITED

BALANCE SHEET AT 30/06/07

Notes	2006/2007	2005/2006
	PST	PST
CURRENT ASSETS		
Debtors	7 807	6 440
Bank balances	634	958
Less: -		
CURRENT LIABILITIES		
Creditors	994	738
Provision for taxes	332	-
NET CURRENT ASSETS	7 115	6 660
SHARE CAPITAL	1	2
RESERVES	2	
	7 113	6 658
	<u>7.115</u>	<u>6 660</u>

The Director has.

Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249(1)
 Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1986.
 Acknowledged his responsibilities for preparing accounts which give a true and fair view of the company and its profit/loss (whichever is applicable) for the period 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 so far as applicable to this company
 These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

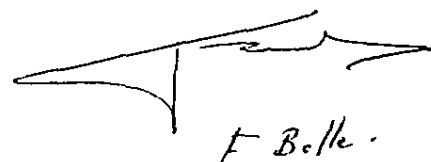
The financial statements were approved by the Director on

and signed on their behalf by



Director

CHAMBERS DIRECTORS LIMITED

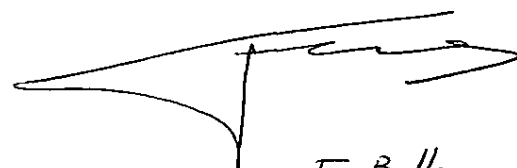


F. Belle.

AYR CONSULTANTS LIMITED

TRADING AND PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 30/06/2007

	2006/2007	2005/2006
	<u>PST.</u>	<u>PST</u>
INCOME		
SALES	258 490	260 853
Less COST OF SALES	256.295 -	258 745 -
GROSS PROFIT	<u>2 195</u>	<u>2 108</u>
Other income	-	53
Less EXPENSES		
Administration	1 123	529
Bankcharges	77	256
Taxation	518	252
Exchange loss	22	-
RETAINED PROFIT FOR THE YEAR	<u>455</u>	<u>1 124</u>



F. Bolle.

AYR CONSULTANTS LIMITED

NOTES ON THE ACCOUNTS - 30/06/07


Note 1: share capital

The authorised share capital of the company is £ 10,000 divided into 10,000 ordinary shares of 1£ each
The issued capital is 2£

Note 2 : reserves

Profit retained(£)

Opening balance	6 658
At June the 30th,2007	455
Closing balance	<u>7.113</u>



F Bollé.