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AYR CONSULTANTS LIMITED

REPORT OF THE DIRECTOR:

The Directors present their report with the financial statements of the company for the year ended 30th of June 2008.

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 30/06/08 , 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.

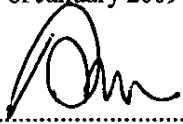
We are aware that Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985 and that they are also responsible 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 5th of January 2009

  
..... Director

SATURDAY



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\*A7VJB8Q5\*

04/04/2009

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COMPANIES HOUSE

AYR CONSULTANTS LIMITED

BALANCE SHEET AT 30/06/08

	Notes	2007/2008	2006/2007
		PST.	PST.
<b>CURRENT ASSETS</b>			
Debtors		8.888	7.807
Bank balances		1.443	634
Less: -			
<b>CURRENT LIABILITIES</b>			
Creditors		1.865	994
Provision for taxes		280	332
<b>NET CURRENT ASSETS</b>		<b>8.186</b>	<b>7.115</b>
<b>SHARE CAPITAL</b>	1	2	2
<b>RESERVES</b>	2	8.184	7.113
		<u>8.186</u>	<u>7.115</u>

The Director has:

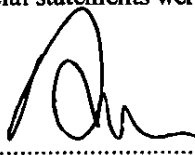
Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249(1).

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

AYR CONSULTANTS LIMITED

TRADING AND PROFIT & LOSS ACCOUNT  
FOR THE YEAR ENDED 30/06/2008

	2007/2008	2006/2007
	<u>PST.</u>	<u>PST</u>
INCOME		
SALES	509.925	258.490
Less COST OF SALES	507.673 -	256.295 -
GROSS PROFIT	<u>2.252</u>	<u>2.195</u>
Other income	-	-
Less EXPENSES		
Administration	692	1.123
Bankcharges	84	77
Taxation	400	518
Exchange loss	5	22
RETAINED PROFIT FOR THE YEAR	<u>1.071</u>	<u>455</u>

AYR CONSULTANTS LIMITED

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NOTES ON THE ACCOUNTS - 30/06/08

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**Note 1: share capital**

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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**

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**Profit retained(£)**

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Opening balance	7.113
At June the 30th,2008	1.071
Closing balance	<u>8.184</u>