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**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008
FOR
711 CONSULTANCY LIMITED**

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**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008**

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Profit and Loss Account	8

711 CONSULTANCY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2008**

DIRECTOR:

Martin Wicks

SECRETARY:

PlanIT Secretaries Limited

REGISTERED OFFICE:

Lansdowne House
City Forum
250 City Road
London
EC1V 2PU

REGISTERED NUMBER:

3734721 (England and Wales)

ACCOUNTANTS:

PlanIT Services Limited
Lansdowne House
City Forum
250 City Road
London EC1V 2QZ

711 CONSULTANCY LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2008**

The director presents his report with the financial statements of the company for the year ended 31 March 2008.

PRINCIPAL ACTIVITY

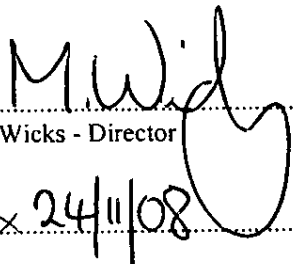
The principal activity of the company in the year under review was that of the provision of computer consultancy services.

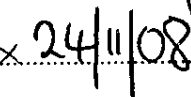
DIRECTOR

Martin Wicks held office during the whole of the period from 1 April 2007 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

x 
.....
Martin Wicks - Director

Date: x 
.....

711 CONSULTANCY LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2008**

	Notes	31.3.08 £	31.3.07 £
TURNOVER		93,074	93,658
Administrative expenses		<u>(89,846)</u>	<u>(90,759)</u>
OPERATING PROFIT	2	3,228	2,899
Interest receivable and similar income		<u>1,224</u>	<u>776</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		4,452	3,675
Tax on profit on ordinary activities	3	<u>(898)</u>	<u>(708)</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>3,554</u></u>	<u><u>2,967</u></u>

The notes form part of these financial statements

711 CONSULTANCY LIMITED

**BALANCE SHEET
31 MARCH 2008**

	Notes	31.3.08 £	31.3.07 £
FIXED ASSETS			
Tangible assets	4	119	159
CURRENT ASSETS			
Debtors	5	10,810	7,644
Cash at bank		32,016	30,837
		<u>42,826</u>	<u>38,481</u>
CREDITORS			
Amounts falling due within one year	6	(25,072)	(24,321)
NET CURRENT ASSETS		<u>17,754</u>	<u>14,160</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>17,873</u>	<u>14,319</u>
CAPITAL AND RESERVES			
Called up share capital	7	5	5
Profit and loss account	8	17,868	14,314
SHAREHOLDERS' FUNDS		<u>17,873</u>	<u>14,319</u>

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

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

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 24/11/08 and were signed by:

M. Wicks
Martin Wicks - Director

The notes form part of these financial statements

711 CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.3.08	31.3.07
	£	£
Depreciation - owned assets	40	53
Pension costs	<u>3,146</u>	<u>2,860</u>
Director's emoluments and other benefits etc	<u>78,095</u>	<u>78,792</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.08	31.3.07
	£	£
Current tax:		
UK corporation tax	<u>898</u>	<u>708</u>
Tax on profit on ordinary activities	<u>898</u>	<u>708</u>

711 CONSULTANCY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2008**

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2007 and 31 March 2008	<u>1,590</u>
DEPRECIATION	
At 1 April 2007	1,431
Charge for year	<u>40</u>
At 31 March 2008	<u>1,471</u>
NET BOOK VALUE	
At 31 March 2008	<u>119</u>
At 31 March 2007	<u>159</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.08	31.3.07
	£	£
Trade debtors	<u>10,810</u>	<u>7,644</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.08	31.3.07
	£	£
Taxation and social security	12,043	13,090
Other creditors	<u>13,029</u>	<u>11,231</u>
	<u>25,072</u>	<u>24,321</u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.08	31.3.07
		£1	£	£
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.08	31.3.07
		£1	£	£
5	Ordinary		<u>5</u>	<u>5</u>

711 CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2008

8. RESERVES

	Profit and loss account £
At 1 April 2007	14,314
Profit for the year	3,554
	<hr/>
At 31 March 2008	17,868
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