

Registration number 3767912

B.D.H. CONSULTING LTD.

Abbreviated accounts

for the year ended 30th June 2006



B.D.H. CONSULTING LTD.

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B.D.H. CONSULTING LTD.

**Accountants' report to the Board of Directors on the
unaudited financial statements of B.D.H. CONSULTING LTD.**

In accordance with your instructions, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30th June 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Stephenson Coates

**Stephenson Coates
Chartered Accountants**

19th October 2006

**70 Jesmond Road West
Newcastle upon Tyne
NE2 4QD**

B.D.H. CONSULTING LTD.**Abbreviated balance sheet
as at 30th June 2006**

		2006		2005	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		5,307		5,983
Current assets					
Debtors		622		5,251	
Cash at bank and in hand		56,459		75,566	
		<u>57,081</u>		<u>80,817</u>	
Creditors: amounts falling due within one year		<u>(11,691)</u>		<u>(13,518)</u>	
Net current assets			<u>45,390</u>		<u>67,299</u>
Net assets			<u>50,697</u>		<u>73,282</u>
Capital and reserves					
Called up share capital	3		3		3
Profit and loss account			50,694		73,279
Shareholders' funds	4		<u>50,697</u>		<u>73,282</u>

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies.

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

B.D.H. CONSULTING LTD.

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 30th June 2006**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30th June 2006 and

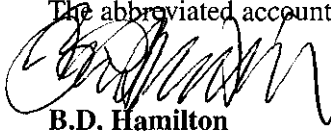
(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies).

The abbreviated accounts were approved by the Board on 19th October 2006 and signed on its behalf by



B.D. Hamilton
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

B.D.H. CONSULTING LTD.

Notes to the abbreviated financial statements for the year ended 30th June 2006

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings

and equipment

- 10% reducing balance basis

Motor vehicles

- 25% reducing balance basis

1.4. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

B.D.H. CONSULTING LTD.

Notes to the abbreviated financial statements for the year ended 30th June 2006

..... continued

2. Fixed assets	Tangible fixed assets £	
Cost		
At 1st July 2005	25,954	
Additions	714	
At 30th June 2006	<u>26,668</u>	
Depreciation		
At 1st July 2005	19,971	
Charge for year	1,390	
At 30th June 2006	<u>21,361</u>	
Net book values		
At 30th June 2006	<u>5,307</u>	
At 30th June 2005	<u>5,983</u>	
3. Share capital	2006 £	2005 £
Authorised		
100 Ordinary shares of 1 each	<u>100</u>	
Allotted, called up and fully paid		
3 Ordinary shares of 1 each	<u>3</u>	
4. Reconciliation of movements in shareholders' funds	2006 £	2005 £
Profit for the year	37,415	
Dividends	(60,000)	
	<u>(22,585)</u>	
Opening shareholders' funds	73,282	
Closing shareholders' funds	<u>50,697</u>	
	<u>73,282</u>	

Stephenson Coates
Chartered Accountants

70 Jesmond Road West
Newcastle upon Tyne
NE2 4QD

B.D.H. CONSULTING LTD.
18 Hawthorn Way,
Ponteland,
Newcastle upon Tyne.

19th October 2006

Dear Sirs,

We confirm that the following information in connection with the financial statements for the year ended 30th June 2006 is to the best of our knowledge and belief, true and fair, bearing in mind the requirements of the Companies Act 1985.

1. General

To the best of our knowledge and belief all transactions undertaken by the company have been properly recorded in the accounting records and these financial statements and all relevant records have been given to you.

2. Accounting Policies

The accounting policies used are detailed in the financial statements and are consistent with those adopted in the previous financial statements.

3. Profit and Loss Account (£37,415)

Except as disclosed in the financial statements, the results for the year were not materially affected by:

- (a) transactions of a sort not usually undertaken by the company,
- (b) circumstances of an exceptional or non-recurrent nature,
- (c) charges or credits relating to prior periods or
- (d) any change in the basis of accounting.

Any expenditure included in the financial statements (where receipts or vouchers were not available) was properly made in connection with the carrying on of the company's business, unless specifically notified to you as being of a private nature.

4. Fixed Assets (£5,307)

- (a) The company has a satisfactory title to all fixed assets included in the financial statements.
- (b) The fixed assets to which the company has satisfactory title are included in the financial statements.
- (c) All amounts of expenditure capitalised in respect of fixed assets as detailed in the financial statements represent expenditure incurred in acquiring additional assets or improving existing assets. No expenditure capitalised is of a revenue nature.

5. Debtors (£622)

Balances included in the financial statements are all valid debtors or prepayments.

6. Other Current Assets (£56,459)

In our opinion, other current assets are expected to realise in the ordinary course of business at least the amounts at which they are stated in the company's Balance Sheet.

7. Liabilities (£11,691)

All known liabilities of material amount at 30th June 2006 are shown in the financial statements including the liability for all purchases to which title has passed prior to 30th June 2006 .

8. Capital Commitments

At 30th June 2006 there were no commitments for capital expenditure.

9. Contingent Liabilities

No contingent liabilities existed at 30th June 2006.

10. Post Balance Sheet Events

No events have occurred between 30th June 2006 and the date of this letter which could materially affect the financial statements.

11. Transactions with Directors

The Company has had at no time during the year any arrangement, transaction or agreement to provide credit facilities (including loans, quasi-loans or credit transactions) for the directors nor to guarantee or provide security for such matters.

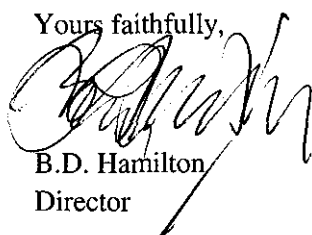
12. Other Related Party Transactions

All other related party transactions for the year ended 30th June 2006 are shown in Note 13.

13. Going Concern

In our opinion, the company will have adequate resources available to finance its trading and other obligations during the course of the twelve months from the date of this letter.

Yours faithfully,



B.D. Hamilton
Director