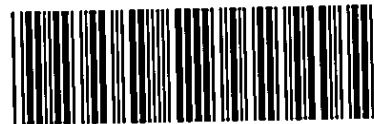


**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2008  
FOR  
COMPANY COUNSEL LIMITED**

THURSDAY



\*PFZGCA16\*

PC2

21/05/2009

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COMPANIES HOUSE

**COMPANY COUNSEL LIMITED**

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for the Year Ended 30 September 2008**

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**COMPANY COUNSEL LIMITED**  
**COMPANY INFORMATION**  
**for the Year Ended 30 September 2008**

**DIRECTORS:** J B Higgs  
Ms C M Strachan

**SECRETARY:** C R S Fowler FCA

**REGISTERED OFFICE:** Orchard House  
Park Lane  
Reigate  
Surrey  
RH2 8JX

**REGISTERED NUMBER:** 03893423 (England and Wales)

**ACCOUNTANTS:** Fowler & Co  
Orchard House, Park Lane  
Reigate  
Surrey  
RH2 8JX

COMPANY COUNSEL LIMITED

ABBREVIATED BALANCE SHEET  
30 September 2008

	Notes	30/9/08 £	£	30/9/07 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,377		953
<b>CURRENT ASSETS</b>					
Debtors		3,120		14,020	
Cash at bank		21,628		4,847	
		<u>24,748</u>		<u>18,867</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>11,076</u>		<u>12,601</u>	
<b>NET CURRENT ASSETS</b>			<u>13,672</u>		<u>6,266</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>15,049</u>		<u>7,219</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>14,949</u>		<u>7,119</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>15,049</u>		<u>7,219</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

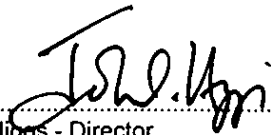
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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.

These abbreviated accounts have been 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 Board of Directors on 18/5/09 and were signed on its behalf by:

  
J B Higgs - Director

**COMPANY COUNSEL LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
for the Year Ended 30 September 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.

Fixtures and fittings                      - 25% on reducing balance

**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. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 October 2007	5,140
Additions	884
	<hr/>
At 30 September 2008	6,024
	<hr/>
<b>DEPRECIATION</b>	
At 1 October 2007	4,187
Charge for year	460
	<hr/>
At 30 September 2008	4,647
	<hr/>
<b>NET BOOK VALUE</b>	
At 30 September 2008	1,377
	<hr/>
At 30 September 2007	953
	<hr/>

**3. CALLED UP SHARE CAPITAL**

<b>Authorised:</b>				
Number:	Class:	Nominal value:	30/9/08	30/9/07
			£	£
1,000	Ordinary	£1	1,000	1,000
			<hr/>	<hr/>
<b>Allotted, issued and fully paid:</b>				
Number:	Class:	Nominal value:	30/9/08	30/9/07
			£	£
100	Ordinary	£1	100	100
			<hr/>	<hr/>