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Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2008
for
Abercairn Services Limited

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for the Year Ended 31 March 2008

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Abercairn Services Limited

Company Information
for the Year Ended 31 March 2008

DIRECTOR: Sutwall Limited

SECRETARY: Mortonbie Limited

REGISTERED OFFICE: Oakfield House
35 Perrymount Road
Haywards Heath
West Sussex
RH16 3BW

REGISTERED NUMBER: 4055801 (England and Wales)

BANKERS: Barclays Bank plc
4 Water Street
Liverpool
L69 2RT

Abercain Services Limited

Report of the Director
for the Year Ended 31 March 2008

The director presents its 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 Consultancy.

DIRECTORS

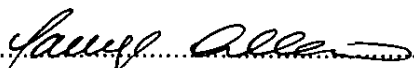
The directors who have held office during the period from 1 April 2007 to the date of this report are as follows:

ATC Directors Limited - resigned 20 July 2007

Sutwall Limited - appointed 20 July 2007

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:

..........

Mortonbie Limited - Secretary

Date: 1st December 2008

Abercain Services Limited

Profit and Loss Account
for the Year Ended 31 March 2008

	Notes	31.3.08 £	31.3.07 £
TURNOVER		34,996	175,603
Administrative expenses		35,600	83,005
OPERATING (LOSS)/PROFIT	2	(604)	92,598
Interest receivable and similar income		604	711
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	93,309
Tax on profit on ordinary activities	3	-	17,681
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		-	75,628

The notes form part of these financial statements

Abercairn Services Limited

Balance Sheet
31 March 2008

	Notes	31.3.08 £	31.3.07 £
CURRENT ASSETS			
Cash at bank		1,183	19,425
CREDITORS			
Amounts falling due within one year	5	652	18,894
NET CURRENT ASSETS		531	531
TOTAL ASSETS LESS CURRENT LIABILITIES		531	531
CAPITAL AND RESERVES			
Called up share capital	6	52	52
Profit and loss account	7	479	479
SHAREHOLDERS' FUNDS		531	531

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 its 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.

Abercairn Services Limited

Balance Sheet - continued
31 March 2008

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 1st December 2008 and were signed by:



.....
Sutwall Limited - Director

The notes form part of these financial statements

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.

2. OPERATING (LOSS)/PROFIT

The operating loss (2007 - operating profit) is stated after charging:

	31.3.08 £	31.3.07 £
Directors' emoluments and other benefits etc	-	-

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	-	17,681
Tax on profit on ordinary activities	-	17,681

4. DIVIDENDS

	31.3.08 £	31.3.07 £
Ordinary shares of £1.00 each		
Interim	-	78,797

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.08 £	31.3.07 £
Taxation and social security	646	18,894
Other creditors	6	-
	652	18,894

Notes to the Financial Statements - continued
for the Year Ended 31 March 2008

6. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.08	31.3.07
			£	£
1,000	Ordinary	£1.00	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.08	31.3.07
			£	£
52	Ordinary	£1.00	<u>52</u>	<u>52</u>

7. RESERVES

	Profit and loss account £
At 1 April 2007	479
Profit for the year	-
At 31 March 2008	<u>479</u>

Abercain Services Limited

Profit and Loss Account
for the Year Ended 31 March 2008

	31.3.08		31.3.07	
	£	£	£	£
Sales		34,996		175,603
Other income				
Deposit account interest	454		461	
Other Operating Income	150		250	
		604		711
		35,600		176,314
Expenditure				
Wages	28,767		62,823	
Social security	3,157		5,011	
Travelling	2,245		3,670	
Training Expenses	181		-	
Sundry expenses	1		-	
Administration Costs	1,249		11,501	
		35,600		83,005
NET PROFIT		-		93,309