

Company Registration No. 4071207 (England and Wales)

CICERO CONSULTING LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2007

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CICERO CONSULTING LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 4

CICERO CONSULTING LIMITED

INDEPENDENT AUDITORS' REPORT TO CICERO CONSULTING LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Cicero Consulting Limited for the year ended 30 June 2007 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts 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, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.


Morley and Scott

Chartered Accountants
Registered Auditor

26th November 2007

Lynton House
7-12 Tavistock Square
London
WC1H 9LT

CICERO CONSULTING LIMITED


ABBREVIATED BALANCE SHEET


AS AT 30 JUNE 2007

	Notes	2007 £	£	2006 £	£
Fixed assets					
Intangible assets	2		5,679		-
Tangible assets	2		8,925		11,565
			<u>14,604</u>		<u>11,565</u>
Current assets					
Debtors		184,434		244,796	
Cash at bank and in hand		159,290		121,248	
		<u>343,724</u>		<u>366,044</u>	
Creditors, amounts falling due within one year		<u>(114,436)</u>		<u>(218,019)</u>	
Net current assets			<u>229,288</u>		<u>148,025</u>
Total assets less current liabilities			<u>243,892</u>		<u>159,590</u>
Capital and reserves					
Called up share capital	3		186,654		186,654
Share premium account			328,271		328,271
Profit and loss account			(271,033)		(355,335)
Shareholders' funds			<u>243,892</u>		<u>159,590</u>

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

Approved by the Board for issue on *26th October 2007*


I W Anderson
Director


J K Swan
Director

CICERO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for services provided net of VAT and trade discounts

1.4 Website development costs

Website development costs are valued at cost less accumulated amortisation. Amortisation is calculated to write off the cost over a period of 2 years

1.5 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Leasehold improvements	50% straight line
Plant and machinery	50% straight line
Fixtures, fittings and equipment	50% straight line

1.6 Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term

1.7 Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable

CICERO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2007

2 Fixed assets

	Intangible assets £	Tangible assets £	Total £
Cost			
At 1 July 2006	-	65,677	65,677
Additions	5,679	3,177	8,856
At 30 June 2007	5,679	68,854	74,533
Depreciation			
At 1 July 2006	-	54,112	54,112
Charge for the year	-	5,817	5,817
At 30 June 2007	-	59,929	59,929
Net book value			
At 30 June 2007	5,679	8,925	14,604
At 30 June 2006	-	11,565	11,565

3 Share capital

	2007 £	2006 £
Authorised		
2,500,000 Ordinary shares of 10p each	250,000	250,000
Allotted, called up and fully paid		
1,866,540 Ordinary shares of 10p each	186,654	186,654