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**A. B. C. D. CONSULTING LIMITED**

Accounts for Year Ending 31<sup>st</sup> January 2009

**DIRECTORS:** Valerie Ann Bajina  
Zenobia-Ann Bajina

**SECRETARY:** A. Roden Ltd.

**REGISTERED OFFICE:** First Floor  
9 Eastcliff  
FELIXSTOWE  
Suffolk IP11 9TA

**COMPANY NUMBER:** 4137770

Authorised Share Capital of £1,000 divided into 1000 x £1 Ordinary Shares.

**DIRECTORS' REPORT:**

The **PRINCIPAL ACTIVITY** for the Company for the year was acting as Information Technology, Management and Marketing Consultants and suppliers of Composting Equipment.

**DIRECTORS' BENEFICIAL INTERESTS:**

Valerie Ann Bajina 1 x £1 Ordinary Share

Zenobia-Ann Bajina 1 x £1 Z Ordinary Share

THURSDAY



A47

\*ARTNC9NP\*

07/05/2009

30

COMPANIES HOUSE

*V. Ann Bajina*

DIRECTOR

## BALANCE SHEET AS AT 31/1/08: -

## ASSETS

31/1/08:

Equipment WDV b/f 334  
 Additions in Year 0  
 Less Depreciation 84

251  
 Debtors 5,545  
 Stock 4,130  
 Cash at Bank 12,616

22,542

334

3,111

6,045

13,364

22,854

## Less LIABILITIES due within 1 year:

Trade Creditor 635  
 Corporation Tax 2,446  
 Director's Loan 32,781 35,862

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NET ASSETS (13,321)

400

2,395

19,033

=====

1,026

## REPRESENTED BY:

Paid Up Share Capital 2  
 Profit & Loss Account b/f 1,024  
 LESS Loss for the Year (14,347) (13,323)

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(13,321)

2

1,024

=====

1,026

BALANCE SHEET CONTINUED:

ACCOUNTING POLICIES

The accounts have been prepared under the Historical Cost Convention.

The Company has taken advantage of the exemption available as contained in FRS1 for Small Companies not to prepare a cash flow statement.

Depreciation is applied at 25% per annum on the reducing balance basis.

(a) For the Year Ended 31st. January 2009 the Company was entitled to exemption under section 249A(1) of the Companies Act 1985.

(b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The Directors acknowledge their responsibility for:

i. ensuring the Company keeps accounting records which comply with section 221; and

ii. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company;

(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

These abbreviated accounts were approved by the Directors on 23 / 04 / 09 and are signed on their behalf by:

X *V. Ann Bayliss*  
.....  
Director

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS

In accordance with your instructions we have prepared, without carrying out an audit, the Accounts for the Year from accounting records, information and explanations thereof supplied to us by the Directors.

*A. Roden*  
.....  
A. Roden Ltd.  
First Floor  
9 Eastcliff  
FELIXSTOWE  
Suffolk IP11 9TA