4252996

Report of the Directors and

Unaudited Financial Statements

for the Year Ended 31 March 2008

<u>for</u>

Community Consultation Limited

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Company Information for the Year Ended 31 March 2008

DIRECTORS:

J D M Rose

R J Epton

SECRETARY:

Mrs J J Adkın

REGISTERED OFFICE:

15 Newland Lincoln Lincolnshire LN1 1XG

REGISTERED NUMBER:

4252996 (England and Wales)

ACCOUNTANTS:

Wright Vigar Limited

Chartered Accountants & Business Advisers

15 Newland Lincoln Lincolnshire LN1 1XG

Report of the Directors for the Year Ended 31 March 2008

The directors present their report with the financial statements of the company for the year ended 31 March 2008

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2007 to the date of this report

J D M Rose

R J Epton

Other changes in directors holding office are as follows

Mrs P S Hemington - resigned 12 October 2007 R M Heath - resigned 8 January 2008

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:

Mrs J J Adkın - Sedretary

14 July 2008

Balance Sheet 31 March 2008

	Notes	2008 £	2007 £
TOTAL ASSETS LESS CURR LIABILITIES	EENT	-	
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account	3	(1)	(1)
SHAREHOLDERS' FUNDS		<u>-</u>	-

The company is entitled to exemption from audit under Section 249AA(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 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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on 14 July 2008 and were signed on its behalf by

J D M Rose - Director

Profit and Loss Account for the Year Ended 31 March 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

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

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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

	Authorised,	allotted, issued and fully paid			
	Number	Class	Nommal value	2008 £	2007 £
1	1	Ordinary	1 00	1	1
3	RESERVE	S			Profit
					and loss account £
	At 1 April 2	2007			(1)
	Profit for th				-
	At 31 Marc	h 2008			(1)

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Community Consultation Limited

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2008 which comprise the Profit and Loss Account, 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, as a body, 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 compiled 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 as at 31 March 2008 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

Wight Vigar Limited

Chartered Accountants & Business Advisers

15 Newland Lincoln Lincolnshire LN1 1XG

14 July 2008