

The Academy of Business Strategy Limited

Directors' report and financial statements

for the year ended 31 March 2007

Registration number 04470874

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The Academy of Business Strategy Limited

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The Academy of Business Strategy Limited

**Directors' report
for the year ended 31 March 2007**

The directors present their report and the financial statements for the year ended 31 March 2007

Results and business review

The principal activity of the company is that of a dormant company

Directors and their interests

The directors who served during the year and their interests in the company are as stated below

| | Ordinary shares | |
|--------------|------------------------|-----------------|
| | 31/03/07 | 01/04/06 |
| C P Flaherty | 50 | 50 |
| B Flaherty | 50 | 50 |

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 20 January 2008 and signed on its behalf by

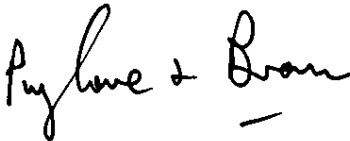
B. Flaherty

**B Flaherty
Secretary**

The Academy of Business Strategy Limited

**Accountants' report on the unaudited financial statements to the directors of
The Academy of Business Strategy Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2007 set out on pages 3 - 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Chartered Accountants
Military House
24 Castle Street
Chester
CH1 2DS**

20 January 2008

The Academy of Business Strategy Limited

**Balance sheet
as at 31 March 2007**

| | 2007 | 2006 |
|-----------------------------|-------------|-------------|
| | £ | £ |
| Current assets | | |
| Cash at bank and in hand | <u>100</u> | <u>100</u> |
| Capital and reserves | | |
| Called up share capital | | |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> |
| Shareholders' funds | <u>100</u> | <u>100</u> |

Audit exemption statement

For the year ended 31 March 2007 the Company was entitled to exemption from the requirement to have an audit under the provision of section Section 249AA(1) of the Companies Act 1985


No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for,

(a) Ensuring the Company keep accounting records which comply with Section 221 of the Companies Act 1985 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board on 20 January 2008 and signed on its behalf by


C P Flaherty
Director

The Academy of Business Strategy Limited

Notes to the financial statements for the year ended 31 March 2007

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2007. Therefore, no profit and loss account is attached.

2. Share capital

| | 2007 | 2006 |
|--------------------------------------------------|--------------|--------------|
| | £ | £ |
| Authorised equity | | |
| 2,000 Ordinary shares of £1 each | <u>2,000</u> | <u>2,000</u> |
| Allotted, called up and fully paid equity | | |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |