

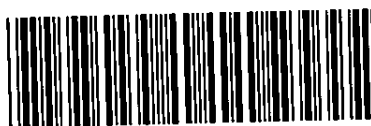
**The Academy of Business Strategy Limited**

**Directors' report and financial statements**

**for the year ended 31 March 2008**

**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 2008**

The directors present their report and the financial statements for the year ended 31 March 2008.

### **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:

	<b>Ordinary shares</b>	
	<b>31/03/08</b>	<b>01/04/07</b>
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 14 January 2009 and signed on its behalf by

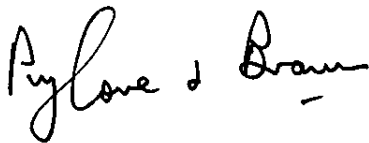
*B. Flaherty*

**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 2008 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**

**14 January 2009**

**The Academy of Business Strategy Limited**

**Balance sheet  
as at 31 March 2008**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank and in hand	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Called up share capital:		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Shareholders' funds</b>	<u>100</u>	<u>100</u>

**Audit exemption statement**

For the year ended 31 March 2008 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.

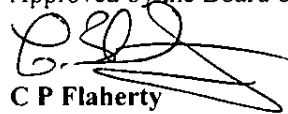
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

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 14 January 2009 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 2008**

**1. Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2008. Therefore, no profit and loss account is attached.

**2. Share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised equity</b>		
2,000 Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>
<b>Allotted, called up and fully paid equity</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>