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Report of the Director and  
Unaudited Financial Statements for the Year Ended 31 March 2008  
for  
3D's Consultancy Limited

FRIDAY



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05/09/2008  
COMPANIES HOUSE

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for the Year Ended 31 March 2008

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3D's Consultancy Limited

Company Information  
for the Year Ended 31 March 2008

**DIRECTOR:** J N Williams

**SECRETARY:** Mrs D A Farey

**REGISTERED OFFICE:** 24 Regent Place  
Rugby  
WARWICKSHIRE  
CV21 2PN

**REGISTERED NUMBER:** 4699303 (England and Wales)

**ACCOUNTANTS:** BATEMAN & CO  
Broadwood  
24 Regent Place  
Rugby  
WARWICKSHIRE  
CV21 2PN

3D's Consultancy Limited

Report of the Director  
for the Year Ended 31 March 2008

The director presents his report with the financial statements of the company for the year ended 31 March 2008

**PRINCIPAL ACTIVITY**

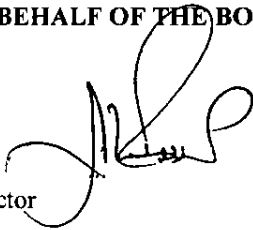
The principal activity of the company in the year under review was that of

**DIRECTOR**

J N Williams held office during the whole of the period from 1 April 2007 to the date of this report

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**

A handwritten signature in black ink, appearing to be 'J N Williams', written over the text 'ON BEHALF OF THE BOARD'.

Director

Date 29 August 2008.

3D's Consultancy Limited

Profit and Loss Account  
for the Year Ended 31 March 2008

	Notes	31 3 08 £	£	31 3 07 £	£
<b>TURNOVER</b>			-		2,666
Distribution costs		-		6	
Administrative expenses		<u>1,313</u>	<u>1,313</u>	<u>4,417</u>	<u>4,423</u>
<b>OPERATING LOSS</b>	2		(1,313)		(1,757)
Interest receivable and similar income			<u>96</u>		<u>122</u>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>			(1,217)		(1,635)
Tax on loss on ordinary activities	3		<u>-</u>		<u>-</u>
<b>LOSS FOR THE FINANCIAL YEAR AFTER TAXATION</b>			<u>(1,217)</u>		<u>(1,635)</u>

The notes form part of these financial statements

3D's Consultancy Limited

Balance Sheet

31 March 2008

	Notes	31 3 08 £	31 3 07 £
<b>CURRENT ASSETS</b>			
Debtors	5	-	891
Cash at bank and in hand		2,350	4,517
		<u>2,350</u>	<u>5,408</u>
<b>CREDITORS</b>			
Amounts falling due within one year	6	2,006	2,347
		<u>344</u>	<u>3,061</u>
<b>NET CURRENT ASSETS</b>			
		<u>344</u>	<u>3,061</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>344</u>	<u>3,061</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	2	2
Profit and loss account	8	342	3,059
		<u>344</u>	<u>3,061</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>344</u>	<u>3,061</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

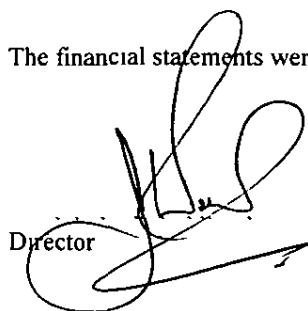
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his 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 special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on 28 August 2008 and were signed by

  
Director

The notes form part of these financial statements

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

**1 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)

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 OPERATING LOSS**

The operating loss is stated after charging

	31 3 08 £	31 3 07 £
Director's emoluments and other benefits etc	-	-

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2008 nor for the year ended 31 March 2007

**4 DIVIDENDS**

	31 3 08 £	31 3 07 £
Interim	1,500	3,000

**5 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31 3 08 £	31 3 07 £
Trade debtors	-	891

**6 CREDITORS. AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31 3 08 £	31 3 07 £
Trade creditors	2,006	2,347

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

**7 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value £1	31 3 08 £ <u>1,000</u>	31 3 07 £ <u>1,000</u>
1,000	Ordinary			
Allotted, issued and fully paid Number	Class	Nominal value £1	31 3 08 £ <u>2</u>	31 3 07 £ <u>2</u>
2	Ordinary			

**8 RESERVES**

	Profit and loss account £
At 1 April 2007	3,059
Deficit for the year	(1,217)
Dividends	<u>(1,500)</u>
At 31 March 2008	<u>342</u>




3D's Consultancy Limited

Report of the Accountants to the Director of  
3D's Consultancy 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 three to six 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 and explanations supplied to us



BATEMAN & CO  
Broadwood  
24 Regent Place  
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WARWICKSHIRE  
CV21 2PN

Date

04 Sept 2008

This page does not form part of the statutory financial statements