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**REPORT OF THE DIRECTORS AND UNAUDITED FINANCIAL STATEMENTS FOR
THE YEAR ENDED 21 OCTOBER 2008
FOR
AAB Consulting Limited**

Registered Number: 4939864



AAB Consulting Limited
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For the Year Ended 21 October 2008

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AAB Consulting Limited

**Company Information
For the Year Ended 21st October 2008**

DIRECTOR(S):	R. Harris
SECRETARY:	Mrs M Harris
REGISTERED OFFICE:	229 Rotherhithe Street London SE16 5XW
REGISTERED NUMBER:	4939864 (England and Wales)

AAB Consulting Limited
Report of the Directors
For the Year Ended 21 October 2008

The directors present their report for the year ended 21 October 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of management consultancy.

EVENTS SINCE THE END OF THE PERIOD

Information relating to events since the end of the period is given in the notes to the financial statements.

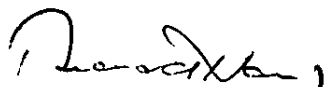
DIRECTORS

The directors and their beneficial interests in the ordinary shares of the company were

Ordinary Share Capital £1 shares	2008	2007
R. Harris	1	1

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:



R A Harris - Director
29th January 2009

AAB Consulting Limited
Income and Expenditure Account
For the Year Ended 21 October 2008

	Notes	2008 £	2007 £
Income			
Sales	1	31,698	32,323
Interest on bank account		17	208
		<u>31,715</u>	<u>32,531</u>
Expenditure			
Cost of sales		60	12,227
Administrative expenses		1,704	9,104
Salaries		23,500	10,500
Tax		11,043	4,656
Depreciation		-	4
Retained Surplus/(Deficit)		<u>(4,592)</u>	<u>(3,960)</u>
Retained Surplus B/Fwd		<u>13,905</u>	<u>17,865</u>
Retained Surplus C/Fwd		<u>9,314</u>	<u>13,905</u>

There were no other recognised gains or losses attributable to shareholders.

The notes form part of these financial statements

AAB Consulting Limited
Balance Sheet
As at 21 October 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible Assets	2	1,480	1,974
CURRENT ASSETS			
Debtors	3	-	4,406
Investment in AutoAlert Limited		13,556	13,556
Cash at Bank		367	(355)
		15,404	19,582
CREDITORS			
Amounts falling due within one year	4	6,090	5,678
NET CURRENT ASSETS/(LIABILITIES)		9,314	13,904
NET ASSETS/(LIABILITIES)		9,314	13,904
CAPITAL AND RESERVES			
Called up share capital	5	1	1
Other reserve	6	-	-
INCOME SURPLUS/(DEFICIT)	6	9,313	13,903
		9,314	13,904

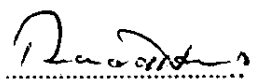
These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, and with the Financial Reporting Standard for Small Entities.

For the year ended 21 October 2008 the company was entitled to exemption from audit under s249A(1) of the Companies Act 1985. No notice requiring an audit was deposited under s249B(2).

The directors acknowledge they are responsible for:

- ensuring that the company keeps proper accounting records, as required by s221; and
- preparing accounts giving a true and fair view of the affairs of the company as at the year end and of its surplus / (deficit) for the year as required by s226; and
- preparing accounts which comply with the Act, so far as applicable to the company.

Signed on behalf of the board of directors:

 R Harris, Director

These accounts were approved on 29th January 2009.

The notes form part of these financial statements

AAB Consulting Limited
Notes to the Financial Statements
For the Year Ended 21 October 2008

1. ACCOUNTING POLICIES

Basis of accounting

These accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Turnover

Turnover represents net invoices sales of goods, including value added tax

2. FIXED ASSETS

Tangible Assets	£
COSTS AT START OF YEAR	1,974
Additions	-
Less: Depreciation	(494)
NET BOOK VALUE as at 21 October 2008	<u>1,480</u>

3. DEBTORS – AMOUNTS FALLING DUE WITHIN ONE YEAR

Prepayments	<u>£</u>
	<u>-</u>

4. CREDITORS – AMOUNTS FALLING DUE WITHIN ONE YEAR

Accruals	£
Tax Due	5,678
	412
	<u>6,090</u>

5. CALLED UP SHARE CAPITAL

Authorised number	Class:	Nominal Value	£
50,000	Ordinary	£1	<u>50,000</u>
Allotted, issued and fully paid	Class:	Nominal Value	
1	Ordinary	£1	<u>1</u>

6. MOVEMENT OF RESERVES

Profit and Loss Account	£
As at 21 October 2007	13,904
Movement During Year	(4,591)
As at 21 October 2008	<u>9,313</u>

7. Transactions with Directors

During the year R A Harris received a salary of £23,500.

8. RELATED PARTY DISCLOSURES

During the year and as part of its normal commercial operations, the company has traded with AutoAlert Limited; a business in which R A Harris has a beneficial interest. Sales during the year amounted to £31,698 of which nothing was outstanding at the balance sheet date.

9. POST BALANCE SHEET EVENTS

No events have occurred since the date of the balance sheet which need to be brought to the attention of shareholders or third parties.

10. ULTIMATE CONTROLLING PARTY

The company is controlled by R. A. Harris.