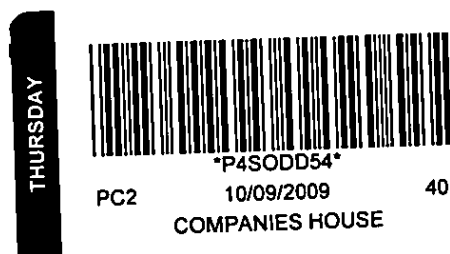


COMPANY NUMBER
4965606

PROCLUS BUSINESS COACHING LTD

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
30 NOVEMBER 2008**



JANET ROBERTS FCA
CHARTERED ACCOUNTANT

112 St Mary's Road, Market Harborough, Leicestershire, LE16 7DX
Tel: 01858 461567 Fax: 01858 468555 Email: janetmrob@aol.com

PROCLUS BUSINESS COACHING LIMITED

ABBREVIATED ACCOUNTS - 30 NOVEMBER 2008

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PROCLUS BUSINESS COACHING LIMITED
ABBREVIATED BALANCE SHEET - 30 NOVEMBER 2008

		2008		2007	
	Note	£	£	£	£
FIXED ASSETS					
Tangible assets	2		6,028		6,370
CURRENT ASSETS					
Debtors		62,068		61,600	
		<u>62,068</u>		<u>61,600</u>	
CREDITORS					
Amounts falling due within one year		<u>67,438</u>		<u>67,249</u>	
NET CURRENT LIABILITIES			<u>(5,370)</u>		<u>(5,649)</u>
TOTAL ASSETS LESS CURRENT			658		721
PROVISIONS FOR LIABILITIES AND CHARGES					
			<u>190</u>		<u>171</u>
			468		550
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>368</u>		<u>450</u>
			468		550

The directors are satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B.

The directors acknowledge their responsibilities for:

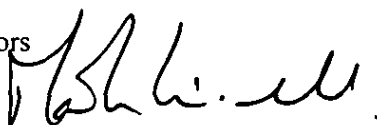
- (i) ensuring that the company keeps accounting records which comply with section 221; and
- (ii)

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board on 8th September 2009 (date)

Signed on behalf of the Board of directors



M LINNELL - DIRECTOR

PROCLUS BUSINESS COACHING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - PERIOD ENDED 30 NOVEMBER 2008

1 ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

(a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention (as modified by the revaluation of certain fixed assets) and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007)

(b) Depreciation

Depreciation has been computed to write off the cost of tangible fixed assets over their expected useful lives using the following rates:

Land	-	no depreciation
Fixtures and fitting	-	25% per annum of net book value

(c) Deferred taxation

Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences.

2 FIXED ASSETS

	Tangible Assets £
Cost:	
At 1 December 2007	8,863
	-
At 30 November 2008	<u>8,863</u>
Depreciation:	
At 1 December 2007	2,493
Charge for the period	342
At 30 November 2008	<u>2,835</u>
Net book value:	
At 1 December 2007	<u>6,370</u>
At 30 November 2008	<u>6,028</u>

PROCLUS BUSINESS COACHING LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS - PERIOD ENDED 30 NOVEMBER
2008

(CONTINUED)

3 SHARE CAPITAL

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

There have been no changes during the year.

4 TRANSACTIONS WITH DIRECTORS

The following directors had loans from the company during the year. Interest has been charged by the company on these loans at the beneficial loan rates prescribed by the Inland Revenue. The movement on these loans are as follows:

	Amount Outstanding		Maximum
	2008	2007	in year
	£	£	£
Mr and Mrs M Linnell	<u>73,780</u>	<u>37,011</u>	<u>43,780</u>

On the 30 September 2008 the board voted to write off £30,000 of the loan outstanding from M Linnell