

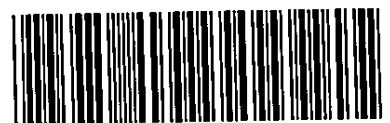
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REGISTERED NUMBER: 05280915 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2008
FOR
ABC CONSULTING (UK) LTD**

V Drought & Co Limited
Chartered Certified Accountants
And Registered Auditors
218 Downs Barn Boulevard
Downs Barn
Milton Keynes
MK14 7QH

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COMPANIES HOUSE

ABC CONSULTING (UK) LTD

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ABC CONSULTING (UK) LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2008

DIRECTORS: ~~Mrs N Perry~~ *Ms N Addenbrooke*
Mr G Perry

SECRETARY: 1st Contact Secretaries Ltd

REGISTERED OFFICE: Flat 1
50 High Street
Wanstead
London
E11 2RJ

REGISTERED NUMBER: 05280915 (England and Wales)

ACCOUNTANTS: V Drought & Co Limited
Chartered Certified Accountants
And Registered Auditors
218 Downs Barn Boulevard
Downs Barn
Milton Keynes
MK14 7QH

ABC CONSULTING (UK) LTD

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2008

The directors present their 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 consultancy services.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2007 to the date of this report.

~~Mrs N Perry~~ Ms N Addenbrooke
Mr G Perry

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:

N Addenbrooke
.....
~~Mrs N Perry~~ Director
Ms N Addenbrooke
Date: 31/3/09

ABC CONSULTING (UK) LTD

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2008

	Notes	31.3.08 £	31.3.07 £
TURNOVER		170,720	130,890
Cost of sales		<u>67,809</u>	<u>30,000</u>
GROSS PROFIT		102,911	100,890
Administrative expenses		<u>64,602</u>	<u>40,746</u>
		38,309	60,144
Other operating income		<u>776</u>	<u>3,866</u>
OPERATING PROFIT	2	39,085	64,010
Interest receivable and similar income		<u>889</u>	<u>2,975</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		39,974	66,985
Tax on profit on ordinary activities	3	<u>8,000</u>	<u>12,182</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>31,974</u></u>	<u><u>54,803</u></u>

The notes form part of these financial statements

ABC CONSULTING (UK) LTD

BALANCE SHEET 31 MARCH 2008

	Notes	31.3.08 £	31.3.07 £
CURRENT ASSETS			
Debtors	5	20,039	71,397
Cash at bank		31,148	50,139
		<u>51,187</u>	<u>121,536</u>
CREDITORS			
Amounts falling due within one year	6	31,845	100,168
		<u>19,342</u>	<u>21,368</u>
NET CURRENT ASSETS			
		<u>19,342</u>	<u>21,368</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>19,342</u>	<u>21,368</u>
CAPITAL AND RESERVES			
Called up share capital	7	2	2
Profit and loss account	8	19,340	21,366
		<u>19,342</u>	<u>21,368</u>
SHAREHOLDERS' FUNDS		<u>19,342</u>	<u>21,368</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 directors acknowledge their 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 Board of Directors on 31.3.09 and were signed on its behalf by:


Mr G Perry - Director

The notes form part of these financial statements

ABC CONSULTING (UK) LTD

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 goods, 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 PROFIT

The operating profit is stated after charging:

	31.3.08	31.3.07
	£	£
Foreign exchange differences	<u>3,393</u>	<u>-</u>
Directors' emoluments and other benefits etc	<u>22,610</u>	<u>16,534</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.08	31.3.07
	£	£
Current tax:		
UK corporation tax	<u>8,000</u>	<u>12,182</u>
Tax on profit on ordinary activities	<u>8,000</u>	<u>12,182</u>

4. DIVIDENDS

	31.3.08	31.3.07
	£	£
Ordinary shares of £1 each		
Final	<u>34,000</u>	<u>30,568</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.08	31.3.07
	£	£
Trade debtors	16,728	71,395
Other debtors	<u>3,311</u>	<u>2</u>
	<u>20,039</u>	<u>71,397</u>

ABC CONSULTING (UK) LTD

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 MARCH 2008

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.08	31.3.07
	£	£
Taxation and social security	13,032	25,495
Other creditors	18,813	74,673
	<u>31,845</u>	<u>100,168</u>

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.08	31.3.07
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.08	31.3.07
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

8. RESERVES

	Profit and loss account £
At 1 April 2007	21,366
Profit for the year	31,974
Dividends	<u>(34,000)</u>
At 31 March 2008	<u>19,340</u>

9. RELATED PARTY DISCLOSURES

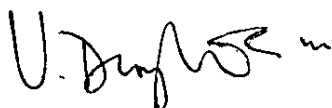
In the year ended 31/03/08 the company paid £35,000.00 to an Australian company ABC Consulting P/L for consultancy services. Mr G Perry, a director and shareholder of ABC Consulting (UK) Ltd, is a director and shareholder of this company.

ABC CONSULTING (UK) LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ABC CONSULTING (UK) LTD**

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.



V Drought & Co Limited
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And Registered Auditors
218 Downs Barn Boulevard
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Date: 9 / 4 / 09