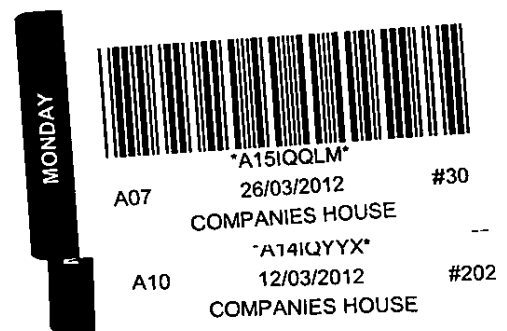


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Registered Number 05484594

ABCONSULTING INTERNATIONAL LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
30 / 06 / 2011



ABCONSULTING INTERNATIONAL LIMITED

ABBREVIATED BALANCE SHEET
As at 30 /06 /2011

| | | As at 30 / 06/2011 | | As at 30 / 06/2010 | |
|---|------|-----------------------|-------------|-----------------------|-------------|
| | Note | € | € | € | € |
| Called up share capital not paid | | 0 00 | 0 00 | 0 00 | 0 00 |
| Fixed Assets | | | | | |
| Intangible Assets | | 0 00 | | 0 00 | |
| Tangible fixed Assets | 2 | 3988 00 | | 7974 00 | |
| Investments | | 567162 00 | | 567162 00 | |
| | | 571150 00 | 571150 00 | 575136 00 | 575136 00 |
| Current Assets | | | | | |
| Stocks | | 0 00 | | 0 00 | |
| Debtors & other items of property amount falling due within one year | | 155903 23 | | 104157 71 | |
| Investments | | 0 00 | | 0 00 | |
| Cash at bank and in hand | | 59860 44 | | 12637 03 | |
| | | 215763 67 | 215763 67 | 116794 74 | 116794 74 |
| Payments and accrued income | | 572 00 | | 559 00 | |
| Creditors amounts falling due within one year | | (63980 70) | | (93169 84) | |
| Net Current Assets (liabilities) | | 152354 97 | 152354 97 | 24183 90 | 24183 90 |
| Total Assets Less Current Liabilities | | | 723504 97 | | 599319 90 |
| Debtors & other items of property amounts falling due after more than one year | | | 0 00 | | 0 00 |
| Creditors amounts falling due after more than one year | | | (303344 79) | | (354546 05) |
| Provisions for liabilities and charges | | | (13254 00) | | (14728 00) |
| Accruals and deferred income | | | 0 00 | | 0 00 |
| Untaxed reserves | | | 0 00 | | 0 00 |
| | | | 406906 18 | | 230045 85 |

ABCONSULTING INTERNATIONAL LIMITED

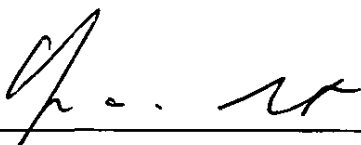
Financed by

Capital and Reserves (Government Funds)

| | | | | |
|--|-----------|------------------|-----------|------------------|
| Called up share capital | 3 1 49 | 1 49 | | |
| Share premium account | 0 00 | 0 00 | | |
| Other reserves | 0 00 | 0 00 | | |
| Retained earnings / Accumulated losses brought forward | 230044 36 | 63509 07 | | |
| Profit and loss account | 176860 33 | 406906 18 | 166535 29 | 230045 85 |
| Shareholder's Fund | | 406906 18 | | 230045 85 |

The director consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477(2) of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with sections 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 30 / 06 / 2011 and of its profit for the year then ended in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The abbreviated accounts which have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime, were approved by the board on 07 / 03 / 2012 and signed on its behalf


 Director
 A BRAUDT

The notes on page 4 to 5 form part of these financial statements

ABCONSULTING INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS For the year ended 30 /06 /2011

1 ACCOUNTING POLICIES

1 1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the German tax law

1 2 Cash flow

The financial statements do not include a cash flow statment because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective June 2002)

1 3 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, exclusive of Value Added Tax

1 4 Foreign Currencies

All figures are reported in Euros

1 5 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives in the following bases

| | | |
|-----------------------------------|-------|---|
| Plant and machinery | 0 00 | % |
| Motor vehicles | 99 95 | % |
| Furniture, fittings and equipment | 0 05 | % |

ABCONSULTING INTERNATIONAL LIMITED

2 TANGIBLE FIXED ASSETS

| | € |
|----------------------------|----------------|
| Cost or Revaluation | |
| As at 30/06/2010 | 7974 00 |
| Additions | 184 83 |
| Disposals | 0 00 |
| As at 30 /06 /2011 | 8158 83 |
| Depreciation | |
| Charge for the year | 4170 83 |
| On disposals | 0 00 |
| As at 30 /06 /2011 | 4170 83 |
| Net book value | |
| As at 30 /06 /2011 | 3988 00 |

3 SHARE CAPITAL

| | € |
|--|------|
| Authorised | |
| 1 ' Ordinary shares of £ 1 each | 1 49 |
| Alloted, called up and fully paid | |
| 1 ' Ordinary shares of £ 1 each | 1 49 |