

Statutory and other references

For use in respect of financial years ended on or after January 27, 1968

1967, Section 24

Directors' Report

The Directors submit their Annual Report and the Audited Accounts of the Company for the year ended 31st OCTOBER 2007

1967, Section 16(1) The Directors at that date were:

ANTONY STUART ROBERTS

First and last days of financial year

In addition to these persons, the following have also been Directors during the period from 1st NOVEMBER 2006 to 31st OCTOBER 2007

— NONE —

1967, Section 16(1) The Principal activities of the Company during the financial year have been:

Not all the activities to be stated, only the principal ones. Directors must decide which are the principal ones.

I.T CONSULTANCY

1967, Section 16(1) There have been no significant changes in the activities of the Company during the financial year

If there have been changes give relevant details.

1967, Section 16(1) ~~There have been~~

(b)

State reasons for making the issue.

~~the following issues of shares (and debentures) have been made during the financial year.~~

Give number or amount of shares and debentures, the class thereof and the consideration received

1967, Sch. 2 11(2)

State number, description and amount of shares under option, share price and period during which exercisable.

Corresponding particulars as at the end of the previous year are also to be given.

1967, Sections 16(1)(e) and (4)

Give names of directors and number or amount of shares or debentures in which each director is interested according to the Register of Directors' Interests.

1967, Section 16(1) (d).

Give details and explanation of effect of any arrangement to which the company is (or at any time during financial year was) a party, the objects of which are wholly or partly to enable Directors of the Company to obtain benefits by means of the acquisition of shares or debentures of this or any other Company. The names of the Directors concerned are to be stated

The Directors of the Company have the following interests, including family interests, in the shares and debentures of your Company:

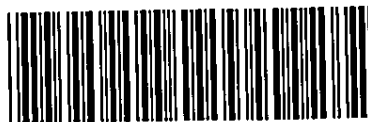
At the date of the approved Balance Sheet

At the date of the last Balance Sheet or at the date of first becoming a director, if later

ANTONY STUART ROBERTS

2 SHARES 2 SHARES

THURSDAY



A29KS1VT

A32

31/07/2008

226

COMPANIES HOUSE

Delete if appropriate.

If there have been significant changes these must be stated here. If not, delete this and leave the first statement.

1967, Sect. 16(1)(a)

There have been no significant changes in the Fixed Assets of the Company during the financial year
~~Details of changes in the Fixed Assets appearing in the Balance Sheet, are as follows:~~

1967, Sect. 16(1)(a)

This information to be given if the book value and market value are substantially different. If they are not substantially different the information need not be given. Indicate whether this asset could be disposed of without affecting the company's business.

~~The market value of land and buildings shown in the Balance Sheet at a written down value of £..... is considered by your Directors [has been ascertained by professional valuation] to be £.....~~

1967, Section 18

If 100 or more on average throughout the financial year. The formula for calculating the average and the remuneration is contained in the Section.

~~The average weekly number of employees of the Company [excluding those working wholly or mainly outside the United Kingdom] was, and the aggregate gross remuneration in respect of employees was £.....~~

1967, Section 20

If turnover exceeds £50,000.

The Analysis only applies to financial years ended on or after July 27th, 1968.

1967, Section 17 and Sch 2.13(A)

The value of goods exported from the United Kingdom, included in the total turnover was £..... ^{NIL}
[Turnover did not include any exports from the United Kingdom].

An analysis of turnover and of the profitability thereof is as follows ^{APPEARS IN THE ATTACHED}
^{TRADING - PROFIT - LOSS A/C}

1967, Sections 16(1)(c) and (3)

Give details of contracts subsisting at the end of the year, or which have subsisted at any time during the year, and which are of significance in relation to the company's business and in which a director's interest is or was material.

Does not apply to director's service contracts, or where the director's only interest is by virtue of being a director of a company with which a contract has been made.

Give names of directors and other parties to contract(s), nature thereof and nature of directors' interests.

1967, Section 19

State amount of charitable and political contributions if they together exceed £50, and with political contributions, if more than £50 given to any one person or party, the amount, person or party must be stated.

1948, Sect. 157(1)

If not satisfactory, give details.

The state of the Company's affairs at the date of the Balance Sheet was satisfactory.

Profits subject to taxation were £ ¹⁷⁵²⁶⁸, of which taxation is expected to take £ ³⁴³²³
Your Directors recommend a final dividend on the Ordinary Shares of ^{NIL} %, making ¹⁷⁵⁰⁰
for the year.

It is further proposed to transfer £ ^{NIL} to reserve.

Full details of proposed disposal of the profits are shown in the Appropriation Account, leaving a balance to add to the undistributed profits to carry forward of £ ⁶³⁴¹, making the total of such undistributed profits £ ¹⁵⁹⁰²¹.

Signed on behalf of the Board

The Directors' Report must also contain particulars of any matter so far not dealt with elsewhere herein, which is material for the consideration of the

29th July 2008

CHAIRMAN

Accountant's Report to the Members of 2410 Consulting Limited

Registered Number 5582899 (England and Wales)

In my opinion the attached accounts give a true and fair view of the state of the Company's affairs as at 31st October 2007 and of it's Profit for the year ended on that date & have been properly prepared in accordance with the provisions of the Companies Act 2006 as applicable to small companies.

The Coppice,
70a Denshaw Road,
Delph,
Oldham.
OL3 5EU

P. E. Thomas

29th July 2008.

Accountant

2410 Consulting Limited
Registered Office – 33 Redshank Drive, Tytherington, Macclesfield

Trading and Profit and Loss Account for the Year ended 31st October 2007

By Sales (VAT Inclusive)	258046.28
<u>Less</u> VAT Payments	<u>36846.93</u>
	221199.35
<u>Add</u> Bank Interest	7175.31
Tax Exempt Income	<u>150.00</u>
	228524.66
<u>Less</u> Director's Salary	11040.00
Staff Wages	15367.29
Employers NHI	2268.40
Company Pension	4200.00
Consultancy Payments	3955.13
General Insurance	1047.00
Telephone	981.10
Print, Stat & Postage	134.08
Travelling and Fares	5773.04
Motor Expenses	1153.18
Staff Relocation Expenses	776.88
Computer Software	720.85
Hire Purchase Interest	1058.30
Sundry Expenses	93.29
Accountancy Charges	500.00
Depreciation	<u>3915.72</u>
	52984.26
Net Profit for the Year before Taxation	175540.40
<u>Less</u> Provision for Corporation Tax	34323.32
Ordinary Dividends Paid	<u>77500.00</u>
Net Profit for the Year after Taxation	<u>63717.08</u>

Profit and Loss Account Surplus Brought Forward 94304.07

Add Surplus for the Year 63717.08

Profit and Loss Account Surplus Carried Forward 158021.15

2410 Consulting Limited
Balance Sheet as at 31st October 2007

Fixed Assets

Office Furniture and Equipment at Cost	4534 97	
<u>Less Depreciation to 31 10.2006</u>	<u>878.00</u>	
Depreciation for the Year	<u>914.97</u>	2742 00

BMW Motor Vehicle MJ 06 GKV at Cost	34892.75	
<u>Less Depreciation for the Year</u>	<u>3000.75</u>	31892 00

Current Assets

Sundry Debtors	5568.33	
Deferred Charges	3316 54	
Cash at Bank	<u>187896 51</u>	<u>196781.38</u>
		231415.38

Current Liabilities

Sundry Creditors	13974.59	
Amount Outstanding on Hire Purchase	25094.32	
Corporation Tax Due 1.8.2008	<u>34323.32</u>	<u>73392.23</u>

Net Assets		<u>158023.15</u>
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Represented by:-

Share Capital

<u>Authorised</u> 100 Ordinary Shares of £1 each	£ 100	
<u>Issued</u> 2 Ordinary Shares of £1 each fully paid		2.00

Revenue Reserves and Surplus

Profit and Loss Account Balance	<u>158021.15</u>
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Shareholders Funds	<u>158023.15</u>
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a) For the year ended 31 10.07 the Company was entitled to exemption under Section 249a (1) of the Companies Act 1985.

b) Members have not required the Company to obtain an audit of its accounts for the year ended 31.10.07 in accordance with Section 249b (2) of the Companies Act 1985.

The Director acknowledges his responsibility for preparing accounts which give a true and fair view of the Company and of it's Profit for the year ended 31.10.07 in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts so far as applicable to this Company

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

.....  A.S Roberts (Director) 29th July 2008

2410 Consulting Limited

Corporation Tax Computation for the Year ended 31st October 2007

Net Profit per Accounts	175540
<u>Add Depreciation</u>	<u>3916</u>
	179456
<u>Less Tax Exempt Income</u>	150
Capital Allowances	<u>4038</u>
Amount Chargeable	<u>175268</u>

Capital Allowances Computation

	Office Equipment <u>25%</u>	Motor Vehicle <u>25%</u>	Total
WDV B/Fwd	2108		
Additions	1022	34892	
FYA (50%)	511		511
WDA (Max)	<u>527</u>	<u>3000</u>	<u>3527</u>
WDV C/Fwd	<u>2092</u>	<u>31892</u>	

Provision for Taxation

1.11.2006 to 31.3.2007 (5/12) =	73028 x 19% =	13875.32
1.4 2007 to 31.10.2007 (7/12) =	102240 x 20% =	<u>20448.00</u>
		<u>34323.32</u>