

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 2008 and of its 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

22nd February 2009

Accountant



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

Trading and Profit and Loss Account for the Year ended 31st October 2008

By Sales (VAT Inclusive)		360038.13
<u>Less</u> VAT Payments		<u>51005.11</u>
		309033.02
<u>Add</u> Bank Interest		8725.42
Tax Exempt Income		<u>100.00</u>
		317858.44
<u>Less</u> Director's Salary	11040.00	
Staff Wages	69637.84	
Employers NHI	7805.25	
Company Pension	4200.00	
Consultancy Payments	7485.52	
General Insurance	1037.00	
Telephone	688.09	
Print, Stat & Postage	115.72	
Travelling and Fares	8887.92	
Motor Expenses	2313.64	
Conference Fee	1533.08	
Computer Expenses	997.21	
Hire Purchase Interest	1399.94	
Sundry Expenses	236.07	
Accountancy Charges	485.00	
Depreciation	<u>4002.61</u>	<u>121864.89</u>
Net Profit for the Year before Taxation		195993.55
<u>Less</u> Provision for Corporation Tax		40400.76
Ordinary Dividends Paid		<u>110250.00</u>
Net Profit for the Year after Taxation		<u>45342.79</u>

Profit and Loss Account Surplus Brought Forward 158021.15

Add Surplus for the Year 45342.79

Profit and Loss Account Surplus Carried Forward 203363.94

2410 Consulting Limited
Balance Sheet as at 31st October 2008

Fixed Assets

Office Furniture and Equipment at Cost	5802.58	
<u>Less Depreciation to 31.10.2007</u>	<u>1792.97</u>	
Depreciation for the Year	<u>1002.61</u>	3007.00
 BMW Motor Vehicle MJ 06 GKV at Cost	 34892.75	
<u>Less Depreciation to 31.10.2007</u>	<u>3000.75</u>	
Depreciation for the Year	<u>3000.00</u>	28892.00

Current Assets

Sundry Debtors	8395.38	
Deferred Charges	1916.60	
Cash at Bank	<u>225733.02</u>	<u>236045.00</u>
		267944.00

Current Liabilities

Sundry Creditors	9816.26	
Amount Outstanding on Hire Purchase	14361.04	
Corporation Tax Due 1.8.2009	<u>40400.76</u>	<u>64578.06</u>

Net Assets 203365.94

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>203363.94</u>
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Shareholders Funds 203365.94

a) For the year ended 31.10.08 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 31.10.08 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 its Profit for the year ended 31.10.08 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 VI 1 of the Companies Act 1985 relating to small companies.

.....  A.S. Roberts (Director) 22nd February 2009.

2410 Consulting Limited

Corporation Tax Computation for the Year ended 31st October 2008

Net Profit per Accounts	195993
<u>Add Depreciation</u>	4003
Entertaining Expenses	<u>540</u>
	200536
<u>Less Tax Exempt Income</u>	100
Capital Allowances	<u>4157</u>
Amount Chargeable	<u>196279</u>

Capital Allowances Computation

	Office Equipment <u>25%</u>	Motor Vehicle <u>25%</u>	Total
WDV B/Fwd	2092	31892	
Additions	1267		
FYA (50%)	634		634
WDA (Max)	<u>523</u>	<u>3000</u>	<u>3523</u>
WDV C/Fwd	<u>2202</u>	<u>28892</u>	

Provision for Taxation

1.11.2007 to 31.3.2008 (5/12) =	81783 x 20% =	16356.60
1.4.2008 to 31.10.2008 (7/12) =	114496 x 21% =	<u>24044.16</u>
		<u>40400.76</u>

Statutory and
other references.

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

1967, Section 24

2410 CONSULTING

LIMITED

Directors' Report

The Directors submit their Annual Report and the Audited Accounts of the Company for the year ended 31st OCTOBER 19 2008

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 2007 to 31st OCTOBER 2008

— 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) ~~In view of~~
(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)

~~The following options to acquire unissued shares in your Company were also available at the end of the financial year.~~

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.

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
expanded
Balance Sheet

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

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

ANTONY STUART ROBERTS

2 SHARES 2 SHARES

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 amounts 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 £196279, of which taxation is expected to take £40401
Your Directors recommend a final dividend on the Ordinary Shares of NIL%, making
110250

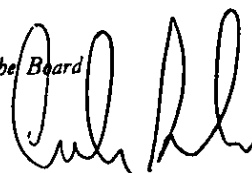
for the year.

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 £45343, making the total of such undistributed profits £203364.

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

Signed on behalf of the Board



CHAIRMAN

22ND FEBRUARY 2009