

# **INDEX MARKETING CONSORTIUM LIMITED**

## **ABBREVIATED FINANCIAL STATEMENT**

**FOR THE PERIOD FROM 01 DEC. 2007 TO 30 NOV. 2008**

**COMPANY NUMBER 5615891**

WEDNESDAY



\*AUNC1DP6\*

A15

30/09/2009

125

COMPANIES HOUSE

# INDEX MARKETING CONSORTIUM LIMITED

## Page

5. Directors and Officers
6. Report of the Directors
7. Profit and Loss account
8. Balance Sheet

# INDEX MARKETING CONSORTIUM LIMITED

## COMPANY INFORMATION

DIRECTORS: Mrs Chipo Sigurdsson

Co. SECRETARY: Dawnclyff Associates Ltd

REGISTERED OFFICE: Orchard Ville II  
Lynn Road  
Walpole Highway  
Wisbech PE14 7QX

# INDEX MARKETING CONSORTIUM LIMITED

## REPORT OF THE DIRECTORS

### FOR THE YEAR TO THE 30<sup>th</sup> OF NOVEMBER 2008

The directors present their annual Report and the Financial statements of the company for the year to the 30<sup>th</sup> November 2008.

#### PRINCIPAL ACTIVITY

The principal activity of the company was one of management consultancy

#### DIRECTORS AND THEIR INTEREST

The directors who served during the period and their interest in the share capital of the company were as follows:

Ordinary shares of £ 1.00 each

Mrs Chipu Sigurdsson

2

#### SMALL COMPANY EXEMPTION

The above report has been prepared in accordance with the special provisions of Part V11 of the companies act 1985 relating to small companies.

B. S. E. 04/04/09

Signed on behalf of the board of Directors

# INDEX MARKETING CONSORTIUM LIMITED

## ABBREVIATED PROFIT AND LOSS ACCOUNT

FOR THE YEAR TO 30<sup>th</sup> NOVEMBER 2008

	2007-2008	2006-2007
<b><u>GROSS PROFIT</u></b>	£6,805	£5,992
<b><u>ADMIN EXPENSES</u></b>	£5,625	£5,132
<b><u>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</u></b>	£1,180	£860
<b><u>CORPORATION TAXATION</u></b>	£248	£172
<b><u>PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION</u></b>	£932	£688
<b><u>RETAINED PROFIT FOR THE FINANCIAL YEAR</u></b>	£932	£688
<b><u>RETAINED PROFIT BROUGHT FORW.</u></b>	£772	£84
<b><u>RETAINED PROFIT CARRIED FORW.</u></b>	£1,704	£772

# INDEX MARKETING CONSORTIUM LIMITED

## BALANCE SHEET AT 30<sup>TH</sup> OF NOVEMBER 2008

	2007-2008	2006-2007
<b><u>FIXED ASSETS</u></b>		
Intangible Fixed Assets	0	0
Tangible Fixed Assets	0	0
Investments	0	0
<b><u>CURRENT ASSETS</u></b>		
Debtors	£1,382	0
Cash at Bank and in Hand		
As of the 30 <sup>TH</sup> of November 2008	£324	£849
<b><u>CREDITORS:</u></b> Amounts due within one year	£ 0	£75
<b><u>NET CURRENT ASSETS = NET ASSETS</u></b>	<b><u>£1,706</u></b>	<b><u>£774</u></b>
<b><u>CAPITAL AND RESERVES</u></b>		
Share Capital	£2	£2
Share Premium Account		
Profit and Loss Account	£1,704	£772
<b><u>TOTAL EQUITY SHAREHOLDERS FUNDS</u></b>	<b><u>£1,706</u></b>	<b><u>£774</u></b>

The company is entitled to exemption from audit under Section 249A (1) of the companies Act 1985 for the year ended 30<sup>th</sup> of November 2008.

No notice has been deposited under Section 249b(“) of the companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

- Ensuring that the company keeps accounting records which comply with Section 221 of the companies Act 1985 and
- 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 period and of its profit and loss for each financial period 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

page 4

B.S.E.  
04/04/09