

Company Registration No. 05649005 (England and Wales)

KEITH LUCKHOO CONSULTING LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

Carpenter Box LLP
Chartered Accountants
Grafton Lodge
15 Grafton Road
Worthing
West Sussex
BN11 1QR

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12/06/2009
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KEITH LUCKHOO CONSULTING LIMITED

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KEITH LUCKHOO CONSULTING LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED ABBREVIATED ACCOUNTS OF KEITH LUCKHOO CONSULTING LIMITED

In accordance with the terms of our engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the abbreviated accounts of the company for the year ended 31 December 2008, set out on pages 2 to 5, together with, from the accounting records and information and explanations you have given to us, the financial statements of the company.

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the abbreviated accounts that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales, and have complied with the ethical guidance laid down by the Institute, applicable to the compilation of abbreviated accounts.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit, and is entitled to deliver abbreviated accounts, for the year.

We have not been instructed to carry out an audit of the abbreviated accounts or the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the abbreviated accounts or the company's entitlement to deliver abbreviated accounts.

Carpenter Box LLP

Carpenter Box LLP

Chartered Accountants

9 June 2009

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Grafton Lodge
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Worthing
West Sussex
BN11 1QR

KEITH LUCKHOO CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Intangible assets	2		9,000		18,000
Tangible assets	2		2,824		2,716
			<u>11,824</u>		<u>20,716</u>
Current assets					
Debtors		8,568		969	
Cash at bank and in hand		19,871		42,603	
		<u>28,439</u>		<u>43,572</u>	
Creditors: amounts falling due within one year		<u>(2,857)</u>		<u>(12,689)</u>	
Net current assets			<u>25,582</u>		<u>30,883</u>
Total assets less current liabilities			<u>37,406</u>		<u>51,599</u>
Provisions for liabilities			<u>(243)</u>		<u>(120)</u>
			<u>37,163</u>		<u>51,479</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			37,063		51,379
Shareholders' funds			<u>37,163</u>		<u>51,479</u>

KEITH LUCKHOO CONSULTING LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

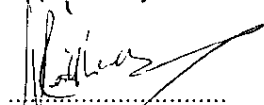
AS AT 31 DECEMBER 2008

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

Approved by the Board for issue on 30/6/09



Mr K Luckhoo
Director



Mrs J Luckhoo
Director

KEITH LUCKHOO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT under the flat rate scheme.

1.3 Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life, which the directors estimate to be 4 years.

1.4 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 less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment 25% Reducing balance

1.5 Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable.

1.6 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Fixed assets

	Intangible assets £	Tangible assets £	Total £
Cost			
At 1 January 2008	36,000	4,692	40,692
Additions	-	1,307	1,307
At 31 December 2008	36,000	5,999	41,999
Depreciation			
At 1 January 2008	18,000	1,976	19,976
Charge for the year	9,000	1,199	10,199
At 31 December 2008	27,000	3,175	30,175
Net book value			
At 31 December 2008	9,000	2,824	11,824
At 31 December 2007	18,000	2,716	20,716

KEITH LUCKHOO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2008

3	Share capital	2008	2007
		£	£
	Authorised		
	100 Ordinary Shares of £1 each	100	100
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	100 Ordinary Shares of £1 each	100	100
		<u> </u>	<u> </u>