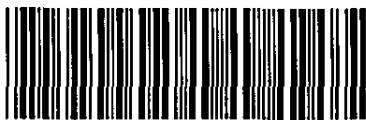


Classic Project Management Limited
Company Number 5,758,252
Accounts for the period ended 31 March 2008

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Classic Project Management Limited

Report of the Director

The director has pleasure in presenting his Annual Report together with accounts for the period ended 31 March 2008.

1. Results and Dividends

The company trades in partnership with the director under the title Classic Project Management. The results are shown on Page 3 and the director, having paid a dividend, does not recommend the payment of a final dividend.

2. Review of Business

The business is the provision of project management and is successful however the director expects the business prospects to remain constrained.

3. Directors

<u>Director</u>	<u>Ordinary shares of £1</u>	
	<u>31 March 2008</u>	<u>31 March 2007</u>
S Austin	100*	1
*held jointly with the company secretary		

4. Auditor

No Auditor has been appointed.

Signed on behalf of the Board

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Chairman

13 November 2008

Classic Project Management Limited

Profit and Loss Account for the period ended 31 March 2008

			<u>2007</u>
	<u>Notes</u>	<u>£.</u>	<u>£.</u>
Turnover	2	48,160	70,988
Administrative Expenses	3	<u>8,228</u>	<u>34,050</u>
Profit on Ordinary Activities before Taxation		39,932	36,938
Taxation on Profit	4	<u>7,926</u>	<u>7,273</u>
Profit for the Year		32,006	29,665
Dividend paid		<u>45,000</u>	<u>29,588</u>
		(12,994)	77
Reserve brought forward		<u>77</u>	<u>-</u>
Transferred to Reserve		£ (12,917)	£ <u>77</u>

Classic Project Management Limited

Balance Sheet

31 March 2008

			<u>2007</u>
	<u>Notes</u>	<u>£.</u>	<u>£.</u>
<u>Fixed Assets</u>	5	448	-
<u>Current Assets</u>			
Debtors & Prepayments	6	1,926	9,972
Cash & Balance at Bank		-	<u>4,625</u>
		1,926	14,597
<u>Creditors</u>			
Amounts falling due within one year	7	<u>8,484</u>	<u>12,230</u>
		(6,558)	<u>2,367</u>
		(6,110)	2,367
<u>Creditors</u>			
Amounts falling due after one year	8	<u>6,707</u>	<u>2,289</u>
		£ (12,817)	£ <u>78</u>
<u>Capital & Reserves</u>			
Called up Share Capital	9	100	1
Profit & Loss Account		(12,917)	<u>77</u>
		£ (12,817)	£ <u>78</u>

.....


Director

13 November 2008

Classic Project Management Limited

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2008

The members have not required the company to obtain an audit of it's financial statements for the period ended 31 March 2008 in accordance with section 249B(2) of the Companies Act 1985

The Director acknowledges his responsibilities for

- a. ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- b. 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 year and it's profit or loss for each financial year 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

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002)

A handwritten signature in dark ink, appearing to be 'S Austin', is written over a horizontal dotted line.

S Austin - Director

13 November 2008

Classic Project Management Limited

Source and Application of Funds Statement for period ended 31 March 2008

		£.
<u>Source of Funds</u>		
Profit on Ordinary Activities		39,932
before taxation		
Adjustment for items not involving		
the movement of funds: Depreciation		<u>149</u>
Total funds generated from operation		40,081
Funds from other sources:		
Share capital	99	
Loan	<u>4,418</u>	
		<u>4,517</u>
		44,598
<u>Application of Funds</u>		
Payment of tax	7,315	
Purchase of fixed assets	597	
Dividend	<u>45,000</u>	
		<u>52,912</u>
Working Capital Increase		£(8,314)
<u>Analysis of Working Capital Increase</u>		
Debtors		(8,046)
Cash & balance at bank		(4,625)
Creditors		<u>4,357</u>
		£(8,314)

Classic Project Management Limited

Notes to the Accounts

31 March 2008

1. Accounting Policies

Basis of Accounts. These accounts have been prepared under the historical cost convention.

2. Turnover

Turnover is the company's share of partnership profits resulting from work done in the normal course of business.

3. Administrative Costs

2007

These include:	Directors' fees	5,292	15,044
	Other costs	<u>2,936</u>	<u>19,006</u>
		<u>£8,228</u>	<u>£34,050</u>

4. Taxation

UK Corporation Tax on profits	<u>£7,926</u>	<u>£ 7,273</u>
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5. Fixed Assets

Additions in the period	<u>£ 597</u>
Depreciation for the period	<u>£ 149</u>
Book Value as at 31 March 2008	<u>£ 448</u>

Debtors

Debtors	<u>£1,926</u>	<u>£ 9,972</u>
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Creditors Amounts falling due within one year

UK Corporation Tax	7,884	7,273
Other creditors	-	7,246
Partnership	<u>600</u>	<u>-</u>
	<u>£8,484</u>	<u>£14,519</u>

Creditors Amounts falling due after one year

Director's loan	<u>£6,707</u>	<u>£ 2,289</u>
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9. Share Capital

2008

Ordinary shares of £1 each

<u>Authorised:</u>	Value	£1,000	£1,000
	Number	1,000	1,000
Called up and fully paid:	Value	£ 100	£ 1
	Number	100	1

Classic Project Management Limited

Income and Expenditure Accounts for the period ended 31 March 2008

		£.
Partnership share of profit		47,800
Directors' fees	5,292	
Statutory filing fee	15	
Mobile phone & internet	2,607	
Accountancy	156	
Depreciation	149	
Employer's national insurance	<u>3</u>	
		<u>8,228</u>
		39,572
Bank interest		210
Insurance payable		<u>150</u>
		<u>£39,932</u>
Profit for the year		