

AHB TECHNICAL CONSULTANTS LIMITED

REPORT AND ACCOUNTS

31 MARCH 2009



Company No. 5760774

Page No.

1	Company information
2	Director's report
3	Profit and loss account
4	Balance sheet
5	Notes to the accounts

AHB Technical Consultants Limited

Company information

Director	Mr A Healy-Baroutakis
Company number	5760774
Registered office	171 Westmount Road Eltham London SE9 1XY

The director presents his report and the unaudited accounts of the company for the year ended 31 March 2009.

Principal activity and end of trading

The company's principal activity during the year continued to be the provision of management consultancy services. Trading ceased on 24 March 2009.

Director and his interest

The director who held office during the year and his beneficial interest in the company's issued share capital were as follows:

**Ordinary £1 Shares
At 28th March 2007 and 31st March 2008
Number**

Mr A Healy-Baroutakis

500

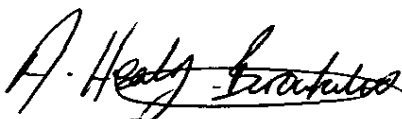
Statement of director's responsibilities

Company law requires the director to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that year. In preparing those accounts the director is required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business;
- state whether the Financial Reporting Standard for Smaller Entities has been followed, subject to any material departures disclosed and explained in the accounts;

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the accounts comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.


A Healy-Baroutakis, Director

21 July 2009

AHB Technical Consultants Limited**Profit and loss account
for the year ended 31 March 2009**

	Notes	2009 £	2008 £
Turnover	2	49,981	4,158
Administrative expenses		(15,189)	(838)
Operating profit		34,792	3,320
Interest receivable		58	12
Profit on ordinary activities before taxation		34,850	3,332
Taxation	4	(7,370)	(700)
Profit for the year after taxation		27,480	2,632
Dividends		(26,200)	(2,000)
Retained profit for the year		1,280	632
Retained profit brought forward		691	59
Retained profit carried forward		1,971	691

Trading ceased on 24 March 2009.

The notes on page 5 form part of these accounts

AHB Technical Consultants Limited

Balance sheet 31 March 2009


	Notes	2009		2008	
		£	£	£	£
Current assets					
Trade debtors		3,696		1,386	
Cash at bank		9,967		2,848	
		<u>13,663</u>		<u>4,234</u>	
Creditors: amounts falling due within one year	5	(11,182)		(3,033)	
Net current assets			2,481		1,201
Net assets			2,481		1,201
			=====		=====
Capital and reserves					
Share capital	6		510		510
Profit and loss account			1,971		691
			<u>2,481</u>		<u>1,201</u>
			=====		=====

For the financial year ended 31 March 2009, the company is entitled to exemption from audit under Section 249A(1) and no notice has been deposited under Section 249B(2) of the Companies Act 1985 ('the Act').

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities.

The accounts were approved on 21 July 2009.


A Healy-Baroutakis
Director

The notes on page 5 form part of these accounts

1 Accounting policies

The following accounting policies have been consistently applied in dealing with items which are considered material in relation to the company's accounts.

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Turnover

Turnover comprises the value of services provided, excluding value added tax.

2 Turnover

Turnover is attributable to the company's principal activity, all of which was carried out in the UK.

3 Director's remuneration

The director received remuneration of £11,000 during the year (2008 - Nil).

	2009 £	2008 £
4 Taxation		
UK corporation tax (including prior year adjustment of £50)	7,370 =====	700 ===

5 Creditors: amounts falling due within one year

	2009 £	2008 £
Corporation tax	7,320	700
Director's loan	2,473	1,833
Other creditors	1,389	500
	<hr/> 11,182 =====	<hr/> 3,033 =====

6 Share capital

	2009 £	2008 £
Authorised: 1,000 Ordinary shares of £1 each	1,000 =====	1,000 =====
Allotted, called up and fully paid: 510 Ordinary shares of £1 each	510 ===	510 ===

7 Related party transactions

The company was controlled throughout the period by Mr A Healy-Baroutakis, the only director and the majority shareholder. His interest in the company's shares is disclosed in the director's report on page 2; the loan from him is disclosed in Note 5.