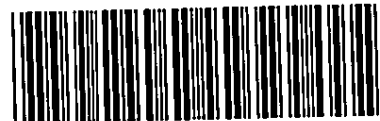


**Abbreviated Unaudited Accounts**  
**for the Period 1st June 2007 to 31st July 2008**  
**for**  
**ABW Consultants Limited**

THURSDAY



A15 \*AG10NA8D\* 343  
28/05/2009  
COMPANIES HOUSE

**ABW Consultants Limited**

**Contents of the Abbreviated Accounts**  
**for the Period 1st June 2007 to 31st July 2008**

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**ABW Consultants Limited**  
**Company Information**  
**for the Period 1st June 2007 to 31st July 2008**

**DIRECTORS:** B Banner  
M R Ashcroft

**SECRETARY:** B Banner

**REGISTERED OFFICE:** Bank House  
Market Square  
Congleton  
Cheshire  
CW12 1ET

**REGISTERED NUMBER:** 05822310 (England and Wales)

**ACCOUNTANTS:** Hammond McNulty  
Bank House  
Market Square  
Congleton  
Cheshire  
CW12 1ET

**ABW Consultants Limited**

**Abbreviated Balance Sheet**

**31st July 2008**

	Notes	31/7/08 £	£	31/5/07 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		277		1,304
<b>CURRENT ASSETS</b>					
Debtors		40,000		17,684	
Cash at bank		34,856		63,124	
		<u>74,856</u>		<u>80,808</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>71,783</u>		<u>48,339</u>	
<b>NET CURRENT ASSETS</b>			<u>3,073</u>		<u>32,469</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>3,350</u>		<u>33,773</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		800		800
Profit and loss account			<u>2,550</u>		<u>32,973</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>3,350</u>		<u>33,773</u>

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

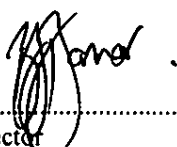
The members have not required the company to obtain an audit of its financial statements for the period ended 31st July 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 of its 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 22 May 2009 and were signed on its behalf by:

  
.....  
B Banner - Director

The notes form part of these abbreviated accounts

**ABW Consultants Limited**

**Notes to the Abbreviated Accounts**  
**for the Period 1st June 2007 to 31st July 2008**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant & machinery - 25%

Fixtures & fittings - 25%

Computer equipment - 33%

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st June 2007	1,947
Disposals	(973)
	<hr/>
At 31st July 2008	974
	<hr/>
<b>DEPRECIATION</b>	
At 1st June 2007	643
Charge for period	375
Eliminated on disposal	(321)
	<hr/>
At 31st July 2008	697
	<hr/>
<b>NET BOOK VALUE</b>	
At 31st July 2008	277
	<hr/>
At 31st May 2007	1,304
	<hr/>

**ABW Consultants Limited**

**Notes to the Abbreviated Accounts - continued**  
**for the Period 1st June 2007 to 31st July 2008**

**3. CALLED UP SHARE CAPITAL**

Authorised:			31/7/08	31/5/07
Number:	Class:	Nominal value:	£	£
4,000	Ordinary A	£0.10	400	400
4,000	Ordinary B	£0.10	400	400
2,000	Ordinary C	£0.10	200	200
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:			31/7/08	31/5/07
Number:	Class:	Nominal value:	£	£
4,000	Ordinary A	£0.10	400	400
4,000	Ordinary B	£0.10	400	400
			<u>800</u>	<u>800</u>

Allotted and issued:			31/7/08	31/5/07
Number:	Class:	Nominal value:	£	£
NIL	Share capital 3	£0.10	-	-

**4. TRANSACTIONS WITH DIRECTORS**

The following loan to directors subsisted during the periods ended 31st July 2008 and 31st May 2007:

	31/7/08	31/5/07
	£	£
<b>B Banner</b>		
Balance outstanding at start of period	-	-
Balance outstanding at end of period	40,000	-
Maximum balance outstanding during period	<u>40,000</u>	<u>-</u>

The loan was fully repaid on 26 April 2009.

**5. ULTIMATE CONTROLLING PARTY**

The directors had ultimate control of the company throughout the year.