

ABACUS EW CONSULTANCY LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2012



Registered No 06181832

ABACUS EW CONSULTANCY LTD

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For the year ended 30 April 2012

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ABACUS EW CONSULTANCY LTD

COMPANY INFORMATION

For the year ended 30 April 2012

DIRECTORS

A D LANE
A S THOMIS
S R WALTHER

SECRETARY

E E J DAVIES

REGISTERED OFFICE

ENTERPRISE HOUSE
GREAT NORTH ROAD
LITTLE PAXTON
ST NEOTS
CAMBRIDGESHIRE
PE19 6BN

REGISTERED NUMBER

06181832

ABACUS EW CONSULTANCY LTD

REPORT OF THE DIRECTORS For the year ended 30 April 2012

The directors of Abacus EW Consultancy Ltd (Registered Company Number 06181832) present their report and unaudited financial statements for the year ended 30 April 2012

DIRECTORS

The directors who have served during the year to 30 April 2012 and since the year end are as follows

A D LANE
A S THOMIS
S R WALTHER

PRINCIPAL ACTIVITIES

The company's assets and liabilities and trading activities were transferred to Mass Consultants Ltd (the parent company) on 14 May 2010. The company has remained dormant for all of the current reporting period and is expected to remain so for the foreseeable future.

The company is a wholly owned subsidiary of Mass Consultants Ltd.

BUSINESS REVIEW

As disclosed above, the assets and liabilities and the trade of the company was transferred to Mass Consultants Ltd on 14 May 2010, therefore, there has been no activity to review as the company has remained dormant for the current reporting period.

The directors' report is prepared in accordance with the small companies' regime.

Approved by the Board of Directors on 30 August 2012 and signed by order of the Board



A D LANE
Director

ABACUS EW CONSULTANCY LTD**BALANCE SHEET**
As at 30 April 2012

	Notes	Year ended 30 April 2012 £	Year ended 30 April 2011 £
FIXED ASSETS			
Tangible assets		-	-
CURRENT ASSETS			
Amounts due from parent company		2	2
Cash at bank and in hand		-	-
		<u>2</u>	<u>2</u>
Creditor amounts falling due within one year		-	-
NET CURRENT ASSETS / (LIABILITIES)		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
NET ASSETS / (LIABILITIES)		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		-	-
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

For the year ending 30 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

DIRECTORS' RESPONSIBILITIES

The directors acknowledge their responsibilities for

- i ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- ii 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the Board of Directors on 30 August 2012

Signed on behalf of the Board of Directors



A D LANE
Director

Company No 06181832

ABACUS EW CONSULTANCY LTD

NOTES TO THE ACCOUNTS

For the year ended 30 April 2012

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and are in accordance with applicable UK accounting standards

At the end of the period the Company was a wholly owned subsidiary of Mass Consultants Ltd, themselves a wholly owned subsidiary of Cohort plc (the ultimate parent) incorporated in the United Kingdom. Accordingly, the preparation of group accounts for Mass Consultants Ltd is not required under Section 400 of the Companies Act 2006

2. DIRECTORS AND EMPLOYEES INFORMATION

The directors received no remuneration (2011 £nil), or other benefits, from the company during the period and there were no other employees (2011 nil)

3. CALLED UP SHARE CAPITAL

	Number	Class	Nominal value	30 April 2012 £	30 April 2011 £
Authorised	2	Ordinary	£1	<u>2</u>	<u>2</u>
Allotted, issued and fully paid	2	Ordinary	£1	<u>2</u>	<u>2</u>

4. PARENT UNDERTAKING AND CONTROL

The company is a 100% subsidiary of Mass Consultants Ltd, the ultimate holding company of which is Cohort plc at the balance sheet date. The accounts of the ultimate parent undertaking are available from the registered office of Arlington House, 1025 Arlington Business Park, Theale, Reading, RG7 4SA

The parent undertaking of the largest and smallest group of companies for which group accounts are drawn up, and of which the Company is a member, is Cohort plc