ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

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* ENVIRONMENTAL CONSULTING LIMITED

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ENVIRONMENTAL CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2009

| | | 200 | 09 | 200 | 08 |
|---------------------------------------|-------|----------|----------|----------|----------|
| | Notes | £ | £ | £ | £ |
| Current assets | | | | | |
| Debtors | | 1 | | 1 | |
| Creditors: amounts falling due within | | | | | |
| one year | | (25,563) | | (25,268) | |
| | | | | | |
| Total assets less current liabilities | | | (25,562) | | (25,267) |
| | | | | | |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 1 | | 1 |
| Profit and loss account | | | (25,563) | | (25,268) |
| Shareholders' funds | | | (25,562) | | (25,267) |
| | | | | | |

For the financial year ended 30 April 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 21 January 2010

Mr R D Borras

Director

Company Registration No. 6215333

* ENVIRONMENTAL CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

| 2 | Share capital | 2009 £ | 2008 £ |
|---|---|-----------|-----------|
| | Authorised 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| | Allotted, called up and fully paid 1 Ordinary shares of £1 each | 1 | 1 |