REGISTERED NUMBER: 6408126 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD

24 OCTOBER 2007 TO 31 MARCH 2009

FOR

A&M CONSULTANTS (GB) LIMITED

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30/07/2009 COMPANIES HOUSE

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COMPANY INFORMATION FOR THE PERIOD 24 OCTOBER 2007 TO 31 MARCH 2009

DIRECTORS:

G W T Walker

J J Walker

SECRETARY:

J J Walker

REGISTERED OFFICE:

Ruskins Cottage

55 Send Barns Lane

Send Surrey GU23 7BS

REGISTERED NUMBER:

6408126 (England and Wales)

ACCOUNTANTS:

Smith Pearman

Chartered Accountants

Hurst House High Street Ripley Surrey GU23 6AY

ABBREVIATED BALANCE SHEET 31 MARCH 2009

	Notes	£	£	
FIXED ASSETS				
Tangible assets	2		1,757	
CURRENT ASSETS				
Debtors		8,226		
Cash at bank		43,962		
		52,188		
CREDITORS		•		
Amounts falling due within one year		32,773		
· ·				
NET CURRENT ASSETS			19,415	
TOTAL ASSETS LESS CURRENT				
LIABILITIES			21,172	
PROVISIONS FOR LIABILITIES			301	
			·—··	
NET ASSETS		•	20,871	
				
CAPITAL AND RESERVES				
Called up share capital	3		2	
Profit and loss account			20,869	
SHAREHOLDERS' FUNDS			20,871	

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2009 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.

ABBREVIATED BALANCE SHEET - continued 31 MARCH 2009

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 16 July 2009 and were signed on its behalf by:

G W T Walker - Director

Walker - Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 24 OCTOBER 2007 TO 31 MARCH 2009

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 and machinery etc

- 25% on cost

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 £
COST Additions	2,720
At 31 March 2009	2,720
DEPRECIATION Charge for period	963
At 31 March 2009	963
NET BOOK VALUE At 31 March 2009	1,757

3.

CALLED UP SHARE CAPITAL					
Authorised:					
Number:	Class:	Nominal	_		
		value:	£		
1,000	Ordinary	1	1,000		
Allotted, iss	ued and fully paid:				
Number:	Class:	Nominal			
		value:	£		
2	Ordinary	1	2		