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Registration number NI016814

Jones Peters Consultancy Services Limited
Directors' report
and
Financial statements
Year Ended 31 March 2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

20 JAN 2009

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COMPANIES REGISTRY

Jones Peters Consultancy Services Limited

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Jones Peters Consultancy Services Limited

**Directors' report
for the year ended 31 March 2008**

The directors present their report and the financial statements for the year ended 31 March 2008.

Results and business review

The company did not trade during the financial period.

Directors


The directors who served during the year are as stated below:

Kenneth Jones

Raymond Hamill

This report is prepared in accordance with the special provisions of part VIII of the Companies (Northern Ireland) Order 1986 relating to small and medium sized companies.

This report was approved by the Board on 16 January 2009 and signed on its behalf by



Kenneth Jones
Secretary

Jones Peters Consultancy Services Limited

**Accountants' report to the Board of Directors on the
unaudited financial statements of Jones Peters Consultancy Services Limited**

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies (Northern Ireland) Order 1986, we have compiled the financial statements of the company which comprise the balance sheet, the cash flow statement and the related notes from the accounting records and information and explanations you have given to us.

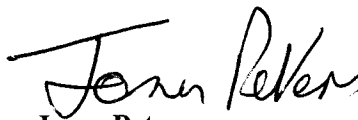
This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with guidance issued by the Institute of Chartered Accountants in Ireland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies (Northern Ireland) Order 1986. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

6/7 Church Street
Banbridge
Co Down


Jones Peters
Chartered Accountants
16 January 2009

Jones Peters Consultancy Services Limited

**Balance sheet
as at 31 March 2008**

	2008	2007
	£	£
Current assets		
Debtors	2	2
	<hr/>	<hr/>
	2	2
Net assets	2	2
	<hr/>	<hr/>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
Shareholders' funds	2	2
	<hr/>	<hr/>

Audit exemption statement

For the year ended 31 March 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Article 257AA(1) of the Companies (Northern Ireland) Order 1986.

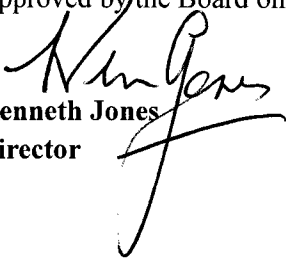
No notice has been deposited with the company under Article 257B(2) of that Order requiring an audit to be carried out.


The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Article 234 of the Companies (Northern Ireland) Order 1986 and which otherwise comply with the accounting requirements of that Order relating to accounts so far as applicable to the company.

Approved by the Board on 16 January 2009 and signed on its behalf by


Kenneth Jones
Director


Raymond Hamill
Director

Jones Peters Consultancy Services Limited

Notes to the financial statements for the year ended 31 March 2008

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2008. Therefore, no profit and loss account is attached.

2. Debtors

	2008	2007
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3. Authorised share capital

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>