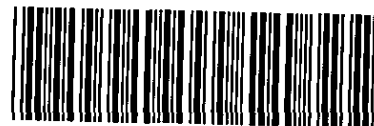


**EFFICIENS LIMITED**  
**WOODLANDS**  
**OLDMELDRUM**  
**ABERDEENSHIRE**

**DIRECTORS REPORT**  
**AND**  
**FINANCIAL STATEMENTS**  
**FOR PERIOD to 31/03/09**

**COMPANY No. 245974**

MONDAY



\*SAJS8G67\*

SCT

28/12/2009

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COMPANIES HOUSE

**EFFICIENS LIMITED**

**REPORT OF THE DIRECTOR**

The Director presents his annual report and the financial statements for the company for the year ended 31st March 2009

**PRINCIPAL ACTIVITIES**

The company's principal activity was Engineering Consultancy.

**DIRECTOR**

The Director and his interest in the share capital of the Company during the period ended 31st March 2009 was as follows:

Iain C. Blackie

2009  
99

**DIRECTORS RESPONSIBILITIES**

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD

 27/12/09

IAIN C BLACKIE

Director

**TRADING PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31st March 2009**

**PROFIT AND LOSS ACCOUNT**

**INCOME**

Fees for year	77537.54
Bank interest	5.30
Total	77542.84

**EXPENSES**

General expenses	00
Bank charges	47.18
Repairs and maintenance	207.34
Travel and subsistence	4558.00
Training	280.00
Depreciation	1045.80
Total	6138.32

Profit	71404.52
Dividends	45000.00
Carried to Reserves	26404.52

**EFFICIENS LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**AS AT 31st March 2009**

At 31/03/08

At 31/03/09

**ASSETS**

0.00	Fixed Assets	3754.50
0.00	Debtors	0.00
284.67	Cash at Bank	23221.32
284.67	<b>Total</b>	26975.82

**LIABILITIES**

0	Creditors	0
0	Loans	0
0	<b>Total</b>	0

284.67	<b>ASSETS - LIABILITIES</b>	27404.52
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**RESERVES**


100.00	Share Capital	100.00
184.69	Retained profit	26404.52
284.69	<b>Total</b>	27404.52

The director confirms that for the year ended 31<sup>st</sup> March 2009 the company was entitled to the audit exemption under Section 249a(1) of the Companies Act 1985 and that no notice requiring an audit has been deposited under s249B(2).

The director acknowledges his responsibility to keep accounting records which comply with s221 and to prepare accounts which give a true and fair view of the state of the companies affairs as at the year end and of its profit for the year then ended in accordance with section 226 and which comply with the Companies Act relating to accounts, so far as applicable to the company.

The director has relied on the exemptions for individual accounts contained in s246 to 247 of the Companies Act 1985 on the basis that Efficiens Limited is entitled to the benefit of those exemptions as a small company.

The accounts are prepared in accordance with the special provisions of part VII of the Companies act 1985 relating to small companies.

 27/12/09 Iain C Blackie  
Director