

REGISTERED NUMBER: SC269709

REGISTRARS COPY

ABERCORN BUSINESS CONSULTANTS LTD

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2008

Milne Craig
Chartered Accountants
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

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COMPANIES HOUSE

ABERCORN BUSINESS CONSULTANTS LTD

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FOR THE YEAR ENDED 30TH JUNE 2008**

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ABERCORN BUSINESS CONSULTANTS LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2008**

DIRECTORS:

Gordon Howie Butler
John Murray
David Hamilton Nairn
Donald Henry Parbrook

SECRETARY:

Gordon Howie Butler

REGISTERED OFFICE:

Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

REGISTERED NUMBER:

SC269709

ACCOUNTANTS:

Milne Craig
Chartered Accountants
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

ABERCORN BUSINESS CONSULTANTS LTD

**ABBREVIATED BALANCE SHEET
30TH JUNE 2008**

	2008 £	2007 £
CURRENT ASSETS		
Prepayments and accrued income	100	100
Cash at bank	594	638
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	694	738
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	594	638
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	694	738
	<hr/>	<hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2008.

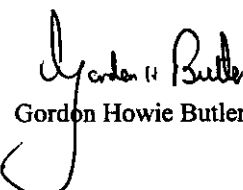
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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.

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 15th April 2009 and were signed on its behalf by:


Gordon Howie Butler - Director

ABERCORN BUSINESS CONSULTANTS LTD

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2008**

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).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised Number;	Class:	Nominal Value	2008 £	2007 £
10,000	Ordinary 'A'	£1.00	10,000	10,000
10,000	Ordinary 'B'	£1.00	10,000	10,000
10,000	Ordinary 'C'	£1.00	10,000	10,000
10,000	Ordinary 'D'	£1.00	10,000	10,000
10,000	Ordinary 'E'	£1.00	10,000	10,000
			<u>50,000</u>	<u>50,000</u>

Allotted, issued and fully paid Number	Class:	Nominal Value	2008 £	2007 £
50	Ordinary 'A'	£1.00	50	50
20	Ordinary 'B'	£1.00	20	20
20	Ordinary 'C'	£1.00	20	20
10	Ordinary 'D'	£1.00	10	10
0	Ordinary 'E'	£1.00	0	0
			<u>100</u>	<u>100</u>

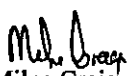
ABERCORN BUSINESS CONSULTANTS LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ABERCORN BUSINESS CONSULTANTS LTD**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th June 2008 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.


Milne Craig
Chartered Accountants
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

15th April 2009