

REGISTERED NUMBER: SC269709 (Scotland)

REGISTRARS COPY

ABERCORN BUSINESS CONSULTANTS LTD

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2009

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

WEDNESDAY



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COMPANIES HOUSE

ABERCORN BUSINESS CONSULTANTS LTD

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FOR THE YEAR ENDED 30TH JUNE 2009**

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ABERCORN BUSINESS CONSULTANTS LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2009**

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 (Scotland)

ACCOUNTANTS:

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

ABERCORN BUSINESS CONSULTANTS LTD

**ABBREVIATED BALANCE SHEET
30TH JUNE 2009**

	2009 £	2008 £
CURRENT ASSETS		
Prepayments and accrued income	100	100
Cash at bank	525	594
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	625	694
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	525	594
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	625	694
	<hr/>	<hr/>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15th March 2010 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 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 April 2008).

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	2009 £	2008 £
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	2009 £	2008 £
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>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS 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.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the financial statements of the company for the year ended 30th June 2009 on pages three to five from the accounting records and information and explanations supplied to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the company's Board of Directors 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 best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the Balance Sheet as at 30th June 2009 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 Act 2006. 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.

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

15th March 2010