

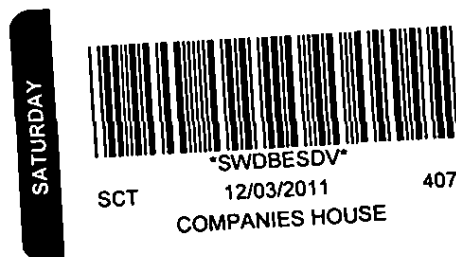
REGISTERED NUMBER: SC269709 (Scotland)

REGISTRARS COPY

ABERCORN BUSINESS CONSULTANTS LTD

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2010



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

ABERCORN BUSINESS CONSULTANTS LTD

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2010**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

ABERCORN BUSINESS CONSULTANTS LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2010**

DIRECTORS:

Gordon Howie Butler
John Murray
David Hamilton Nairn
Donald Henry Parbrook

SECRETARY:

Gordon Howie Butler

REGISTERED OFFICE:

Abercorn House
79 Renfrew Road
Paisley
Renfrewshire
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 2010**

	2010 £	2009 £
CURRENT ASSETS		
Prepayments and accrued income	100	100
Cash at bank	449	525
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	549	625
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	449	525
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	549	625
	<hr/>	<hr/>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2010.

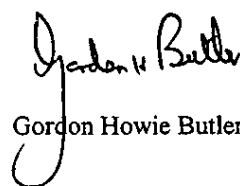
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2010 in accordance with Section 476 of the Companies Act 2006.

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 14th March 2011 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 2010**

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	2010 £	2009 £
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	2010 £	2009 £
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 order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Abercorn Business Consultants Ltd for the year ended 30th June 2010 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the Board of Directors of Abercorn Business Consultants Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Abercorn Business Consultants Ltd and state those matters that we have agreed to state to the Board of Directors of Abercorn Business Consultants Ltd, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Abercorn Business Consultants Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Abercorn Business Consultants Ltd. You consider that Abercorn Business Consultants Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Abercorn Business Consultants Ltd. 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 statutory financial statements.

Milne Craig

Milne Craig
Chartered Accountants
Abercorn House
79 Renfrew Road
Paisley
Renfrewshire

14th March 2011