

Registered Number
4218729

AMAC CONSULTING LIMITED
REPORTS AND FINANCIAL STATEMENTS

1 JUNE 2008 to 31 MAY 2009

BANNER AND ASSOCIATES LTD
29 BYRON ROAD
HARROW
HA1 1JR

THURSDAY



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11/02/2010
COMPANIES HOUSE

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AMAC CONSULTING LIMITED

1 JUNE 2008 to 31 MAY 2009

COMPANY INFORMATION

CO REGISTERED NUMBER	4218729 (England & Wales)
DIRECTORS	MRS AMANDA MACDONALD
COMPANY SECRETARY	MR ALEX MACDONALD
REGISTERED OFFICE	165 TETTENHALL ROAD WOLVERHAMPTON UK WV6 0BZ
ACCOUNTANTS	BANNER AND ASSOCIATES LTD 29 BYRON ROAD HARROW HA1 1JR

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**AMAC CONSULTING LIMITED
DIRECTORS REPORT
1 JUNE 2008 to 31 MAY 2009**

The directors present their report and financial statements for the year ended
31 MAY 2009

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review continued to be
Computer Consultancy Related Services

DIRECTORS

The directors of the company in office during the period were as follows
MRS AMANDA MACDONALD

POLITICAL AND CHARITABLE CONTRIBUTIONS

During the period, the company made (in £)
political donations to
charitable donations

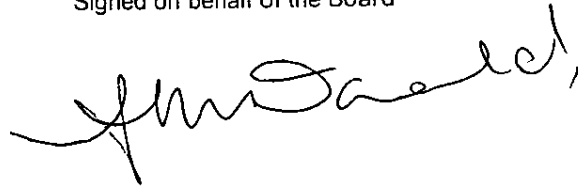
ACCOUNTANTS

The accountants have expressed their willingness to continue to act for the company
A resolution to reappoint BANNER AND ASSOCIATES LTD will be
proposed at the forthcoming Annual General Meeting

This report has been prepared in accordance with the special provisions of Part 15 of
the Companies Act 2006 relating to small companies

Approved by the Board
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Signed on behalf of the Board



Director



Secretary

**ACCOUNTANTS' REPORT ON THE UNAUDITED
FINANCIAL STATEMENTS TO THE DIRECTORS OF
AMAC CONSULTING LIMITED**

In accordance with the engagement letter dated 16 May 2001, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made solely to the Company's Board of Directors, as a body, 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 technical guidance issued by the Institute of Chartered Accountants, England Wales and have complied with the ethical guidance laid down by them relating to the compilation of financial statements.

You have acknowledged on the balance sheet as 31 May 2009 your duty to ensure that the company has kept adequate 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 period ending 31 May 2009.

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.

Date 01 FEBRUARY 2010

BANNER AND ASSOCIATES LTD
Chartered/Certified Accountants

AMAC CONSULTING LIMITED
PROFIT AND LOSS ACCOUNT
1 JUNE 2008 to 31 MAY 2009

	Notes	<u>2009</u> £	<u>2008</u> £
Turnover - Continuing operations	2	0	0
Cost of Sales		0	0
Gross Profit(Loss)		<u>0</u>	<u>0</u>
Administrative expenses		<u>10,858</u>	<u>41,100</u>
Operating Profit(Loss) - Continuing operations	3	(10,858)	(41,100)
Interest Receivable		0	2,050
Interest payable		<u>0</u>	<u>0</u>
Profit(Loss) on ordinary activities before taxation		(10,858)	(39,050)
Taxation	4	0	31,000
Profit(Loss) for the year after taxation		<u>(10,858)</u>	<u>(70,050)</u>
Dividends	5	<u>12,907</u>	<u>0</u>
Retained profit(loss) for the year		(23,765)	(70,050)
Retained (deficit)profit brought forward		23,765	93,815
Retained (deficit)profit carried forward		<u><u>0</u></u>	<u><u>23,765</u></u>

None of the company's activities were acquired or discontinued in the above two financial years
Turnover and operating profit derive wholly from continuing operations
The company has no recognised gains or losses other than
the profit or loss for the above two financial years

AMAC CONSULTING LIMITED
BALANCE SHEET
as at 31 MAY 2009

		<u>2009</u>	<u>2008</u>
	Notes	£	£
FIXED ASSETS			
Tangible Assets	6	0	2,806
		<u>0</u>	<u>2,806</u>
CURRENT ASSETS			
Cash at bank and in hand		4,278	22,831
		<u>4,278</u>	<u>22,831</u>
CREDITORS			
Amounts falling due within one year	9	(4,178)	(1,772)
Net Current Assets (Liabilities)		<u>100</u>	<u>21,059</u>
Total assets less current liabilities		<u>100</u>	<u>23,865</u>
Net Assets (Liabilities)		<u><u>100</u></u>	<u><u>23,865</u></u>
CAPITAL AND RESERVES			
Called-up share capital	11	100	100
Profit and loss account		0	23,765
Shareholders' Funds		<u><u>100</u></u>	<u><u>23,865</u></u>

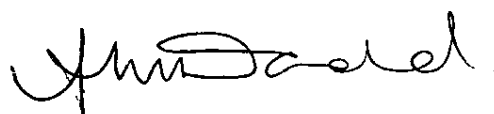
For this financial period, the company is entitled to exemption from audit under s477 Companies Act 2006, and no notice requiring an audit has been deposited under s476 by holders of 10% or more of the company's shares. The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with s386 of the Act
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the date above and of its profit or loss for the period in accordance with the requirements of s394 and s395 of the Act and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board
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Signed on behalf of the Board
(Director) MRS AMANDA MACDONALD



AMAC CONSULTING LIMITED
NOTES TO FINANCIAL STATEMENTS
1 JUNE 2008 to 31 MAY 2009

1 ACCOUNTING POLICIES

(a) Basis of preparation

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) under the historical cost convention modified for the revaluation of freehold property

(b) Turnover

Turnover represents invoiced sales net of returns and trade discounts, excluding VAT

(d) Depreciation

Depreciation has been provided at the following annual rates, calculated to write off each asset over its expected useful life

Computer Equipment	0 % straight line
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(e) Corporation Tax

Provision for Corporation Tax is made at the current rates on taxable profits

(f) Leasing and Hire purchase commitments

Assets held under finance leases and hire purchase contracts are capitalised in the balance sheet and are depreciated over their estimated useful lives. The interest element of the rental obligations is charged to the profit and loss account over the period of the lease and represents a constant proportion of the balance of capital repayments outstanding. Rentals paid under operating leases are charged to the profit and loss account as incurred

(k) Deferred taxation

Deferred taxation is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws

2 TURNOVER

	<u>2009</u>	<u>2008</u>
	%	%
Turnover attributable to geographical markets outside the UK amounted to	0	0

3 OPERATING PROFIT(LOSS)

	£	£
Operating Profit(Loss) is stated after charging		
Depreciation Owned tangible assets	0	751
Director's emoluments	0	6,000
	<u>0</u>	<u>6,000</u>

4 TAXATION

	£	£
UK Corporation Tax	0	0
	<u>0</u>	<u>0</u>

5 DIVIDENDS

	£	£
Final dividend	12,907	31,000
	<u>12,907</u>	<u>31,000</u>

AMAC CONSULTING LIMITED
NOTES TO FINANCIAL STATEMENTS
1 JUNE 2008 to 31 MAY 2009

6 TANGIBLE FIXED ASSETS

	Land and buildings £	Plant and machinery £	Motor Vehicles £	Total £
COST				
1 JUNE 2008		8,361		8,361
Additions				0
Disposals		8,361		8,361
31 MAY 2009				0
DEPRECIATION				
1 JUNE 2008		5,555		5,555
Charge for the period				0
Disposals		5,555		5,555
31 MAY 2009				0
NET BOOK VALUE				
31 MAY 2009				0
31 MAY 2008		2,806		2,806

7 STOCKS

There was no stock of significant value wherever situated

8 DEBTORS

	<u>2009</u>	<u>2008</u>
	£	£
Amounts falling due within one year		
Trade debtors	0	0
	<u>0</u>	<u>0</u>

9 CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR

	£	£
Trade creditors	0	0
Other taxes and social security costs	0	(3,628)
Dividend	4,178	0
Directors current accounts	0	5,400
	<u>4,178</u>	<u>1,772</u>

11 SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100