

REGISTERED NUMBER: 04698515

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

FOR

VAM CONSULTANTS LTD

MONDAY



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21/12/2009

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COMPANIES HOUSE

**VAM CONSULTANTS LTD**

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**for the year ended 31 March 2009**

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**VAM CONSULTANTS LTD**  
**COMPANY INFORMATION**  
**for the year ended 31 March 2009**

<b>DIRECTORS:</b>	P van Altenburg T Molenbrugge
<b>SECRETARY:</b>	Mrs Y van Altenburg
<b>REGISTERED OFFICE:</b>	28 Elderflower Road St Helens WA10 6FP
<b>REGISTERED NUMBER:</b>	04698515
<b>ACCOUNTANTS:</b>	Martindale Kingham Kingham House 161 College Street St Helens Merseyside WA10 1TY

**VAM CONSULTANTS LTD**

**ABBREVIATED BALANCE SHEET**  
**31 March 2009**

	Notes	31.3.09 £	£	31.3.08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		3,373		4,223
<b>CURRENT ASSETS</b>					
Debtors		7,563		10,259	
Cash at bank		5,655		11,212	
		<u>13,218</u>		<u>21,471</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>5,596</u>		<u>14,964</u>	
<b>NET CURRENT ASSETS</b>			<u>7,622</u>		<u>6,507</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>10,995</u>		<u>10,730</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		10,100		10,100
Profit and loss account			895		630
<b>SHAREHOLDERS' FUNDS</b>			<u>10,995</u>		<u>10,730</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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 9/12/2009 and were signed on its behalf by:

  
 .....  
 Director  
**PAUL VAN ALTENBURG**

The notes form part of these abbreviated accounts

## VAM CONSULTANTS LTD

### NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 March 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 January 2007).

##### Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

##### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 25% on reducing balance

##### Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

#### 2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2008	8,597
Additions	179
	<hr/>
At 31 March 2009	8,776
	<hr/>
<b>DEPRECIATION</b>	
At 1 April 2008	4,374
Charge for year	1,029
	<hr/>
At 31 March 2009	5,403
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 March 2009	3,373
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At 31 March 2008	4,223
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# **VAM CONSULTANTS LTD**

## **NOTES TO THE ABBREVIATED ACCOUNTS - continued** **for the year ended 31 March 2009**

### **3. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
10,000	Ordinary	£1	10,000	10,000
100	Class A	£1	100	100
			<u>10,100</u>	<u>10,100</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
10,000	Ordinary	£1	10,100	10,100
			<u>10,100</u>	<u>10,100</u>
Allotted and issued:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
NIL	Share capital 2	£1	-	-
			<u>-</u>	<u>-</u>

### **4. ULTIMATE PARENT COMPANY**

The ultimate controlling party is Van Altenburg & Molenbrugge Adviseurs B.V. (registered in the Netherlands) on the basis that it holds 100% of the ordinary share capital in issue