

EURO-CONTINENTAL CONSULTANTS LIMITED

Company No. 3303767

ABBREVIATED FINANCIAL STATEMENTS

for the year ended

31st JANUARY 2009

Prepared for the Company by:
Coppers & Co
Chartered Accountant
Green End Farmhouse
Granborough
Bucks MK18 3NT

TUESDAY



A7PXP18

A38

17/11/2009

41

COMPANIES HOUSE

EURO-CONTINENTAL CONSULTANTS LIMITED

Contents	Page
Director's Responsibilities	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3-4
Report of the Accountant	5

Statement of Director's Responsibilities

Company Law requires the Director to prepare Financial Statements for each financial period which give a true and fair view of the state of affairs of the Company, and of the Profit or Loss of the Company.

In preparing those Financial Statements the Director is required to:-

Select suitable accounting policies and then apply them consistently.

Make judgments and estimates that are reasonable and prudent.

Prepare the Financial Statements on a going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Director is responsible for keeping proper accounting records which disclose, with reasonable accuracy, at any time the financial position of the company and to enable him to ensure that the Financial Statements comply with the Companies Act 1985.

The Director is also responsible for safeguarding the assets of the Company and hence for taking reasonable prevention and detection of fraud and other irregularities.

EURO-CONTINENTAL CONSULTANTS LIMITED

Page 2

Abbreviated Balance Sheet

at 31st January 2009	Note	2009 £	2008 £
Tangible Fixed Assets	4	<u>1,082</u>	<u>1,352</u>
Current Assets			
Debtors and Prepayments		109	2,216
Cash at Bank		<u>36,580</u>	<u>16,684</u>
		36,689	18,900
Creditors:- Amounts falling due within twelve months	5	20,563	18,430
Total Assets less Current Liabilities		<u>16,126</u>	<u>470</u>
		<u>17,208</u>	<u>1,822</u>
Capital and Reserve			
Called Up Share Capital	6	2	2
Revenue Reserves		17,206	1,820
		<u>17,208</u>	<u>1,822</u>

Director's Statement in accordance with Section 249B(4)

In approving these Financial Statements as Director of the Company I hereby confirm:-

- The Company was entitled to the exemption conferred by Section 249A(1), Companies Act 1985 for the period ended 31st January 2009.
- No notice has been deposited at the registered office of the Company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31st January 2009.
- I acknowledge my responsibilities for:
ensuring that the Company keeps accounting records which comply with Section 221, and preparing Financial Statements which give a true and fair view of the Company's state of affairs at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226A and which comply with the Companies Act relating to Financial Statements, so far as applicable to the Company.
- These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed:-.....

K Mulrady - Director

Dated:-.....15/11/09.....

Notes to the Abbreviated Financial Statements
at
31st January 2009

1 Accounting Policies

a) Turnover

This represents invoiced fees for the year and is stated exclusive of Value Added Tax

b) The Financial Statements have been prepared under the Historic Cost Convention

b) Depreciation

The Company's Fixed Assets are depreciated so as to write off their cost over the estimated useful life. The following rates are applied:-

Office Furniture and Equipment

20% on Written Down Value

2 U K Taxation

Profit and Loss Account

This represents Corporation Tax calculated on the taxable profits for the year, and is made up as follows:

	2009	2008
	£	£
Corporation tax for the year to 31st January 2009	13,923	10,328
	<u>13,923</u>	<u>10,328</u>
Balance Sheet		
Corporation tax for the year to 31st January 2009	13,923	10,328
Adjustment for previous year	<u>13,923</u>	<u>10,328</u>

The Corporation Tax liability for the year ended 31st January 2009 is due for payment on or before 1st November 2009

3 Dividend

Dividends paid during the year amounted to:	<u>37,000</u>	<u>40,000</u>
---	---------------	---------------

4 Tangible Fixed Assets

Office Equipment

Cost

At 1st February 2008	8,058	8,058
Additions during the Year		
At 31st January 2009	<u>8,058</u>	<u>8,058</u>

Depreciation

At 1st February 2008	6,706	6,369
Charges for the Year	270	337
At 31st January 2009	<u>6,976</u>	<u>6,706</u>

Book Value at 31st January 2009

	<u>1,082</u>	<u>1,352</u>
--	--------------	--------------

**Notes to the Abbreviated Financial Statements
at
31st January 2009**

5 Creditors: Amounts due within twelve months		2009	2008
		£	£
This is made up as follows:-			
Sundry Creditors and Accruals		4,246	5,338
Director's Loan Account		323	-
Corporation Tax	Note 2	13,923	10,328
Other Taxes and Social Security Costs		2,071	2,764
		<u>20,563</u>	<u>18,430</u>

6 Share Capital

Authorised			
1,000 Ordinary Shares of £1 each		<u>1,000</u>	<u>1,000</u>
Allotted, Issued and Fully Paid			
2 Ordinary Shares of £1 each		<u>2</u>	<u>2</u>

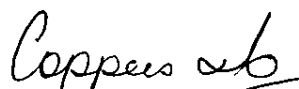
8 Controlling Interest

The Company is controlled by its Director and his family who own the whole of the issued Share Capital

**Accountants Report on the Unaudited Financial Statements to the
Director of EURO-CONTINENTAL CONSULTANTS LIMITED**

As described on the Balance Sheet you are responsible for the preparation of the Financial Statements for the year ended 31st January 2009 set out on pages 2 to 4, and you consider that the Company is exempt from Audit.

In accordance with your instructions we have compiled these Unaudited Financial Statements in order to assist you to fulfill your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Coppers & Co
Chartered Accountant
Green End Farmhouse
Green End
Granborough
Bucks MK18 3NT

Dated: 16th November 2009