

EURO-CONTINENTAL CONSULTANTS LIMITED

Company No. 3303767

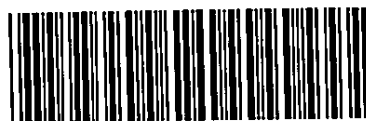
ABBREVIATED FINANCIAL STATEMENTS

for the year ended

31st JANUARY 2008

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

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EURO-CONTINENTAL CONSULTANTS LIMITED

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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

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Abbreviated Balance Sheet

at 31st January 2008	Note	2008 £	2007 £
Tangible Fixed Assets	4	<u>1,352</u>	<u>1,689</u>
Current Assets			
Debtors and Prepayments		2,216	4,308
Cash at Bank		<u>16,684</u>	<u>10,486</u>
		18,900	14,794
Creditors - Amounts falling due within twelve months	5	18,430	15,857
Total Assets less Current Liabilities		<u>470</u>	<u>-1,063</u>
		<u>1,822</u>	<u>626</u>
Capital and Reserve			
Called Up Share Capital	6	2	2
Revenue Reserves		1,820	624
		<u>1,822</u>	<u>626</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 2008
- 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 2008
- 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 Mullady, Director

Dated -

24/11/08.

Notes to the Abbreviated Financial Statements
at
31st January 2008

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

	2008 £	2007 £
Corporation tax for the year to 31st January 2008	10,328	9,559
Adjustment for previous year		
	<u>10,328</u>	<u>9,559</u>

Balance Sheet

Corporation tax for the year to 31st January 2008
Adjustment for previous year

10,328	9,559
<u>10,328</u>	<u>9,559</u>

The Corporation Tax liability for the year ended 31st January 2008 is due for payment on or before 1st November 2008

3 Dividend

Dividends paid during the year amounted to	<u>40,000</u>	<u>37,000</u>
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4 Tangible Fixed Assets

Office Equipment

Cost

At 1st February 2007	8,058	8,058
Additions during the Year		
At 31st January 2008	<u>8,058</u>	<u>8,058</u>

Depreciation

At 1st February 2007	6,369	5,947
Charges for the Year	337	422
At 31st January 2008	<u>6,706</u>	<u>6,369</u>

Book Value at 31st January 2008	<u>1,352</u>	<u>1,689</u>
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**Notes to the Abbreviated Financial Statements
at
31st January 2008**

5 Creditors: Amounts due within twelve months		2008	2007
		£	£
This is made up as follows -			
Sundry Creditors and Accruals		5,338	2,187
Director's Loan Account		-	28
Corporation Tax	Note 2	10,328	9,559
Other Taxes and Social Security Costs		2,764	4,083
		<u>18,430</u>	<u>15,857</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 2008 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

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

Dated - *24th November 2008*