

ECB CONSULTING SERVICES LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2003



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ECB CONSULTING SERVICES LTD

REGISTERED NUMBER : 3599723

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2003

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ECB CONSULTING SERVICES LTD

DIRECTOR AND ADVISORS

DIRECTOR	S.D. Hopper
COMPANY SECRETARY	Mrs N.A. Hopper
REGISTERED OFFICE	16 Merrivale Gardens Woking Surrey GU21 3LX
ACCOUNTANTS	Accountants terminated June 2002
PRINCIPAL BANKER	Bank accounts closed 04 February 2002

ECB CONSULTING SERVICES LTD

REPORT OF THE DIRECTOR

FINANCIAL STATEMENTS

The director submits his report and the financial statements for the year ended 31 March 2003.

PRINCIPAL ACTIVITY

The company's principal activity during the year was that of business consultancy, however the company became dormant in February 2002.

DIRECTOR

S.D. Hopper was a director at 31 March 2003 and served on the Board throughout the year.

DIRECTOR'S INTERESTS

The director's interests in the share capital of the company at 1 April 2002 and 31 March 2003 as recorded in the register maintained by the company in accordance with the provisions of the Companies Act 1985, were as follows:

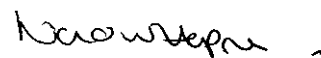
	31 March 2003	1 April 2002
'A' Ordinary Shares of £1 each		
S.D. Hopper	100	100
	<u> </u>	<u> </u>
Non voting 'B' Ordinary Shares of £1 each		
S.D. Hopper (beneficial interest)	100	100
	<u> </u>	<u> </u>

AUDITORS

By virtue of Section 388A of the Companies Act 1985 the company is no longer required to appoint auditors.

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective March 2000).

By Order of the Board



Mrs N.A. Hopper
Secretary

ECB CONSULTING SERVICES LTD**PROFIT AND LOSS ACCOUNT****YEAR ENDED 31 MARCH 2003**

	2003	2002
Note	£	£
TURNOVER	-	-
Administrative and other operating costs	-	16,843
	-----	-----
OPERATING PROFIT/(LOSS)	-	(16,843)
Interest Receivable	-	48
	-----	-----
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	-	(16,795)
Tax on profit/(loss) on ordinary activities	-	-
	-----	-----
PROFIT/(LOSS) FOR THE FINANCIAL YEAR	-	(16,795)
Dividends	-	-
	-----	-----
RETAINED PROFIT TRANSFERRED TO RESERVES/(DEFICIT ABSORBED BY RESERVES)	-	(16,795)

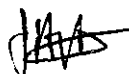
ECB CONSULTING SERVICES LTD**BALANCE SHEET****31 MARCH 2003**

		2003		2002	
	Note	£	£	£	£
FIXED ASSETS					
Tangible fixed assets			<u>-</u>		<u>-</u>
			-		-
CURRENT ASSETS					
Debtors		-		-	
Cash at bank and in hand		-		-	
		<u>-</u>		<u>-</u>	
CREDITORS		<u>12,591</u>		<u>12,591</u>	
NET CURRENT ASSETS/(LIABILITIES)			(12,591)		(12,591)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(12,591)</u>		<u>(12,591)</u>
CAPITAL AND RESERVES					
Called up share capital			200		200
Profit and loss account			(12,791)		(12,791)
			<u>(12,591)</u>		<u>(12,591)</u>

For the year ended 31 March 2003 the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 and no notice has been deposited under Section 249B(2). The director acknowledges his 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 state of affairs of the company as at 31 March 2003 and of its profit/loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared on the basis of the special exemptions applicable to small companies, conferred by Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The financial statements were approved by the Director on *2nd January 2004*.

DIRECTOR

S.D. Hopper

The notes on pages 7 to 9 form part of these financial statements.

ECB CONSULTING SERVICES LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2003

1. ACCOUNTING POLICIES

The principal accounting policies of the company are set out below.

Accounting convention

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000) and under the historical cost convention.

Turnover

Turnover is the total amount receivable by the company for goods supplied and services provided, excluding VAT and trade discounts.

Depreciation

Depreciation is charged on the following bases to reduce the cost of the company's tangible fixed assets to their net realisable value over their estimated useful lives at the following rates:

Fixtures and fittings	25% straight line
Computer equipment	33% straight line

2. TURNOVER AND PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION

The turnover and profit/(loss) on ordinary activities before taxation is attributable to the principal activity of the company.

The profit/(loss) is stated after charging:

	2003	2002
	£	£
Depreciation	-	1,003
Aggregate director's emoluments	-	3,323

The company's turnover and profit/(loss) has not been analysed by class of business.

6. CALLED UP SHARE CAPITAL

	2003	2002
	£	£
Authorised		
'A' Ordinary Shares of £1 each	500	500
Non voting 'B' Ordinary Shares of £1 each	500	500
	<u>1,000</u>	<u>1,000</u>
 Allotted, called up and fully paid		
'A' Ordinary Shares of £1 each	100	100
'B' Ordinary Shares of £1 each	100	100
	<u>200</u>	<u>200</u>

7. PROFIT AND LOSS ACCOUNT

	2003	2002
	£	£
At 1 April 2002	(12,791)	4,004
Profit/(Loss) for the financial year	-	(16,795)
At 31 March 2003	<u>(12,791)</u>	<u>(12,791)</u>

8. RELATED PARTY TRANSACTIONS

Included in other creditors is £12,591 due to S.Hopper, a director of the company.

S.D. Hopper is the ultimate controlling party of the company.