

Company Registration No. 04217905 (England and Wales)

CYBER IT CONSULTANCY LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2008

TUESDAY



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21/04/2009
COMPANIES HOUSE

CYBER IT CONSULTANCY LIMITED

COMPANY INFORMATION

Directors	Kaur Bhupinder Bansal Bhupinder
Secretary	Bansal Bhupinder
Company number	04217905
Registered office	29 Artemis Close Gravesend Kent DA12 2QW
Accountants	Shipleys LLP 10 Orange Street Haymarket London WC2H 7DQ
Business address	29 Artemis Close Gravesend Kent DA12 2QW

CYBER IT CONSULTANCY LIMITED

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CYBER IT CONSULTANCY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2008

The directors present their report and financial statements for the year ended 30 June 2008.

Principal activities

The principal activity of the company is that of IT consulting.

Directors

The following directors have held office since 1 July 2007:

Kaur Bhupinder
Bansal Bhupinder

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £1 each	
	30 June 2008	1 July 2007
Kaur Bhupinder	-	-
Bansal Bhupinder	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



Bansal Bhupinder
Secretary

CYBER IT CONSULTANCY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2008

		2008	2007
	Notes	£	£
Turnover		38,845	43,187
Cost of sales		(4,800)	(4,800)
Gross profit		34,045	38,387
Administrative expenses		(22,242)	(12,291)
Operating profit	2	11,803	26,096
Other interest receivable and similar income	3	60	44
Profit on ordinary activities before taxation		11,863	26,140
Tax on profit on ordinary activities	4	(3,062)	(5,047)
Profit for the year	9	8,801	21,093

CYBER IT CONSULTANCY LIMITED

BALANCE SHEET

AS AT 30 JUNE 2008

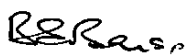
	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	6		1,075		-
Current assets					
Cash at bank and in hand		4,010		7,726	
Creditors: amounts falling due within one year	7	(5,083)		(6,513)	
Net current (liabilities)/assets			(1,073)		1,213
Total assets less current liabilities			2		1,213
Capital and reserves					
Called up share capital	8		1		1
Profit and loss account	9		1		1,212
Shareholders' funds			2		1,213

In preparing these financial statements:

- The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The directors acknowledge their responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 30th March 2009



B Bansal
Director

CYBER IT CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment

2 Operating profit

2008

2007

£

£

Operating profit is stated after charging:

Directors' emoluments

4,800

9,600

3 Investment income

2008

2007

£

£

Bank interest

60

44

60

44

4 Taxation

2008

2007

£

£

Domestic current year tax

U.K. corporation tax

2,292

5,047

Adjustment for prior years

770

-

Current tax charge

3,062

5,047

5 Dividends

2008

2007

£

£

Ordinary final proposed

10,013

20,807

CYBER IT CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2008

6 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 July 2007	-
Additions	1,075
At 30 June 2008	1,075
Depreciation	
At 1 July 2007 & at 30 June 2008	-
Net book value	
At 30 June 2008	1,075

7 Creditors: amounts falling due within one year

	2008 £	2007 £
Taxation and social security	3,062	5,047
Other creditors	2,021	1,466
	5,083	6,513

8 Share capital

	2008 £	2007 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

CYBER IT CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2008

9 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2007	1,213
Profit for the year	8,801
Dividends paid	(10,013)
Balance at 30 June 2008	1