

JHH INDEPENDENT CONSULTANTS LIMITED
REGISTERED NUMBER: 6188356

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2008



JHH INDEPENDENT CONSULTANTS LIMITED

COMPANY INFORMATION

Director	Mr J H Honby
Secretary	Mrs S Hornby
Registered Office	57 Oak Lane Easterton Devizes Wiltshire SN10 4PD
Registered Number	6188356

JHH INDEPENDENT CONSULTANTS LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2008

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JHH INDEPENDENT CONSULTANTS LIMITED**REPORT OF THE DIRECTORS****FOR THE YEAR ENDED 31 MARCH 2008**

The director presents his annual report and the financial statements for the year ended 31 March 2008

Principal Activities

The principal activity of the company is Water Consultants

Review of business

The director considers the results to be satisfactory The results are set out on page 4.

Fixed Assets

The movements in fixed assets during the period are shown in note 6 to the accounts

Directors and Directors Interests

The director of the company in office during the period and his beneficial interest in the issued share Capital was as follows

**Ordinary Shares of £1
31/03/08**

Mr J H Hornby

1

Statement of Directors Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing those financial statements the directors are required to

select suitable accounting policies and then apply them consistently,

make judgements and estimates that are reasonable and prudent,

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

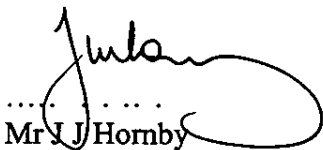
JH H INDEPENDENT CONSULTANTS LIMITED**REPORT OF THE DIRECTORS (Continued)****FOR THE YEAR ENDED 31 MARCH 2008**

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

Small Company Exemptions

This report is prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

On Behalf of the Board



.....
Mr J J Hornby
Director

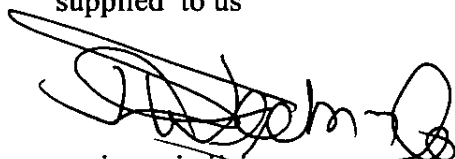
57 Oak Lane
Easterton
Devizes
Wiltshire
SN10 4PD

Dated 10 November 2008

ACCOUNTANTS REPORT
FOR THE YEAR ENDED 31 MARCH 2008

Accountants' report to the Directors on the unaudited accounts of
JHH Independent Consultants Limited

As described on the Balance Sheet you are responsible for preparation of the Accounts for the period ended 31 March 2008 set out on pages 4 to 9 and you consider that the Company is exempt from an audit and from a report under Section 249 A (2) of the Companies Act 1985. As instructed we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records information and explanations supplied to us.



J S Weeks and Co
Accountants

41 St John's Street
Devizes
Wiltshire

10 November 2008

JHH INDEPENDENT CONSULTANTS LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 MARCH 2008**

	Notes	2008 £
Turnover	1b	69712
Less Administrative Expenses		(21876)

Operating Profit		47836
Interest	4	(288)

Profit on Ordinary Activities Before Taxation		47548
Tax on Profit on Ordinary Activities	5	(9780)

Profit on Ordinary Activities After Taxation		37768
Dividend		(32000)

Retained Profit for the year		5768
Retained Profit Brought Forward		-

Retained Profit Carried Forward		<u>5768</u>

The Company has no recognised gains or losses other than the profit for the above period

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

JHH INDEPENDENT CONSULTANTS LIMITED**BALANCE SHEET****AS AT 31 MARCH 2008**

	Notes	£	£
Fixed Assets			
Tangible Assets	6		545
Intangible Assets	6		6400

			6945
Current Assets			
Debtors	7	12483	
Cash at Bank		9556	

		22039	

Creditors: Amounts falling due within one year	8	19163	2876
		-----	-----
			9821
Creditors: Amounts falling due after one year	9		(4052)

Total Assets Less Current Liabilities			5769

Capital and Reserves			
Called Up Share Capital	10		1
Profit and Loss Account			5768

Total Shareholders' Funds	11		5769

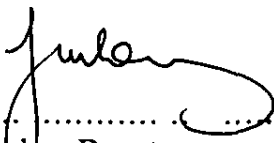
JH H INDEPENDENT CONSULTANTS LIMITED**BALANCE SHEET (Continued)****AS AT 31 MARCH 2008**

The director considers that for the period ended 31 March 2008 the company was entitled to exemption under section 1 of 249A of the Companies Act 1985. No member or members have deposited a note requesting an audit for the current financial period under subsection 2 of section 249B of the Act

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 4 to 9 were approved by the board of directors on 10 November 2008


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J J Hornby - Director

JHH INDEPENDENT CONSULTANTS LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 MARCH 2008****1. Accounting Policies****a. Accounting Convention**

The accounts have been prepared under the Historical cost convention

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

b. Depreciation

Depreciation of fixed assets is calculated on a reducing balance so as to write off their cost or valuation less any residual value over their estimated useful lives as follows

Equipment	25% Reducing Balance Method
Goodwill	20% Straight Line Method

2. Operating Profit	2008
	£

The operating profit is stated after charging -

Depreciation	1781

3. Directors Emoluments	2008
	£

5220

4. Interest	2008
	£

Bank Interest Received	(71)
Bank Loan Interest Paid	359

	288

JHH INDEPENDENT CONSULTANTS LIMITED**NOTES TO THE ACCOUNTS (continued)****FOR THE YEAR ENDED 31 MARCH 2008**

5. Taxation	2008
	£

Corporation Tax on Profit on Ordinary Activities	9780

6. Tangible Fixed Assets	Equipment	Total
	£	£

Cost		
Additions	726	726
	-----	-----
At 31 March 2008	726	726
	-----	-----

Depreciation		
Charge for the Year	181	181
	-----	-----
At 31 March 2008	181	181
	-----	-----

Net Book Value		
At 31 March 2008	545	545
	-----	-----

Intangible Fixed Assets	Goodwill	Total
	£	£

Cost		
Addition	8000	8000
	-----	-----
At 31 March 2008	8000	8000
	-----	-----

Depreciation		
Charge for the Year	1600	1600
	-----	-----
At 31 March 2008	1600	1600
	-----	-----

Net Book Value		
At 31 March 2008	6400	6400
	-----	-----

JHH INDEPENDENT CONSULTANTS LIMITED**NOTES TO THE ACCOUNTS (continued)****FOR THE YEAR ENDED 31 MARCH 2008**

7. Debtors	2008
	£
Trade	12102
Prepayments	381

	12483

8. Creditors	2008
	£
Amounts Falling Due within one Year.-	
Trade	5247
Corporation Tax	9780
Directors Loan	1621
Accruals	645
Bank Loan	1870

	19163

9. Creditors	2008
	£
Amounts Falling Due after one Year -	
Bank Loan	4052

	4052

10. Called Up Share Capital	2008
	£
Authorised	
1000 Ordinary Shares of £1 each	1000

Issued and Fully Paid	
100 Ordinary Shares of £1 each	1

11. Reconciliation of Movements in Shareholders' Funds	2008
	£
Profit for the financial year	37768
Issued Shares	1
Dividends	(32000)

Closing Shareholders Fund	5769
