REGISTERED NUMBER: 03059153 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2008

<u>FOR</u>

AR PROCESS CONSULTANTS LIMITED

TUESDAY

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31/03/2009 COMPANIES HOUSE

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COMPANY INFORMATION FOR THE YEAR ENDED 31 MAY 2008

DIRECTOR:

A Rahman

SECRETARY:

A Rahman

REGISTERED OFFICE:

11 Dene Mansion Dennington Park Road

London NW6 1AY

REGISTERED NUMBER:

03059153 (England and Wales)

ACCOUNTANTS:

Chris Skarparis & Co Ltd Chartered Accountants 10b Aldermans Hill Palmers Green London N13 4PJ

ABBREVIATED BALANCE SHEET 31 MAY 2008

		31.5.08		31.5.07	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible assets	2		300		400
CURRENT ASSETS					
Stocks		-		3,520	
Debtors		-		1,076	
Cash at bank		33,589		9,857	
		33,589		14,453	
CREDITORS					
Amounts falling due within one year		27,637		14,752	
NET CURRENT ASSETS/(LIABILE	ITIES)		5,952		(299)
TOTAL ASSETS LESS CURRENT					
LIABILITIES			6,252		101
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			6,251		100
					101
SHAREHOLDERS' FUNDS			6,252		101
					

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 30 March 2009 and were signed by:

A Rahman - Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2008

1. ACCOUNTING POLICIES

Accounting convention

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

Turnovei

Turnover represents net invoiced sales of services, exluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc

- 25% on reducing balance

Revenue recognition

Amounts due under contracts-not yet invoiced (work in progress) are valued in accordance with UITF 40 (Application Note G) at the recoverable standard value of time charged by all personnel engaged in the provision of engineering services. Revenue is recognised as the contracts progress to reflect the partial performance of the contractual obligation. The amount of revenue recognised reflects the accrual of the right for consideration as contract activity progresses by reference to the value of work performed.

2. TANGIBLE FIXED ASSETS

	Total £
COST At 1 June 2007 and 31 May 2008	4,098
DEPRECIATION At 1 June 2007 Charge for year	3,698 100
At 31 May 2008	3,798
NET BOOK VALUE At 31 May 2008	300
At 31 May 2007	400

3. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	31.5.08 £	31.5.07 £
1,000	Ordinary	£I	1,000	1,000
	ed and fully paid:		21.5.00	21.5.07
Number:	Class:	Nominal value:	31.5.08 £	31.5.07 £
1	Ordinary	£1	1	1 ———

4. CONTROLLING PARTIES

The company is controlled by Mr Alaur Rahman, the company director and shareholder.

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF AR PROCESS CONSULTANTS LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 May 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 May 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Chris Skarparis & Co Ltd Chartered Accountants 10b Aldermans Hill Palmers Green London

NI3 4PJ

30 March 2009