## **Abbreviated Unaudited Financial Statements**

for the Year Ended 31 March 2008

for

Nexus Marketing Consultancy Limited

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# Company Information for the Year Ended 31 March 2008

DIRECTOR:

Dr A S Kemp

SECRETARY:

J Kemp

**REGISTERED OFFICE:** 

7 The Garth Cobham Surrey KT11 2DZ

**REGISTERED NUMBER:** 

2676098 (England and Wales)

#### Abbreviated Balance Sheet 31 March 2008

	_	31.3.02		31.3.07	
	Notes	£	£	£	£
FIXED ASSETS: Tangible assets	2		646		646
CURRENT ASSETS:					
Debtors		610		610	
Cash at bank		182		182	
		792		792	
CREDITORS: Amounts falling					
due within one year		3,169		3,169	
NET CURRENT ASSETS (LIAB	ILITIES):		(2,377)		(2,377)
TOTAL ASSETS LESS CURREN	NT		<i>E</i> /1 <b>7</b> 21)		£(1 731)
LIABILITIES:			£(1,731)		£(1,731)
CAPITAL AND RESERVES:					
Called up share capital	4		100		100
Profit and loss account			(1,831)		<u>(1,831</u>
SHAREHOLDERS' FUNDS:			£(1,731)		£(1,731)

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

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

The director acknowledges his responsibilities for:

- (1) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (2) 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 financial statements have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:

- DIRECTOR

Approved by the Board on 29th December 2008

The notes form part of these abbreviated financial statements

#### Notes to the Abbreviated Financial Statements for the Year Ended 31 March 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 June 2005).

The balance sheet discloses net liabilities of £2,632 including amounts due to the Director/Shareholders of £3,834.

These financial statements have been prepared on a going concern basis which assumes that the Director/Shareholders will continue to be able to provide support to the company and that the amounts due to the Director/Shareholders will not be required to be repaid in the foreseeable future.

#### Turnover

Turnover is attributable to the principal activities of the company and comprises of goods and services supplied, excluding value added tax. All sales in the current and previous year were within the United Kingdom.

#### Tangible fixed assets

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

Fixtures and fittings

- 25% on reducing balance

Computer equipment

- 25% on reducing balance

#### Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### 2. TANGIBLE FIXED ASSETS

	Total
COST	£
COST: At 1 April 2007	11,001
Additions	-
, red to the	**************************************
At 31 March 2008	_11,001
DEPRECIATION:	
At 1 April 2007	10,355
Charge for year	<u> 161</u>
At 31 March 2008	10,516
NET BOOK VALUE:	
At 31 March 2008	485
At 31 March 2007	646

#### 3. CALLED UP SHARE CAPITAL

CALLED	UP SHARE CAPITAL				
Authorised : Number:	: Class:	Nominal	31.3.08	31.3.07	
1,000	Ordinary	value: £ £1 1,000		£ 1,000	
Allotted iss	ued and fully paid:				
Number:	Class:	Nominal value:	31.3.08 £	31.1.07 £	
100	Ordinary	£1	100	100	