

Company Registration No 02738820 (England and Wales)

ELECTORAL REFORM CONSULTANCY SERVICES LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007



ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

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ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2007

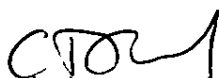
The director presents his report and financial statements for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2007:

C Allard

On behalf of the board



C Allard

Director

21 OCTOBER 2008

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

BALANCE SHEET


AS AT 31 DECEMBER 2007

	Notes	2007 £	2006 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	(2)	(2)
Shareholders' funds		<u>-</u>	<u>-</u>

In preparing these financial statements

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) 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

Approved by the Board and authorised for issue on 21 OCTOBER 2008



C Allard
Director

ELECTORAL REFORM CONSULTANCY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Taxation

There is no liability to corporation tax in the year

3 Share capital	2007 £	2006 £
Authorised		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2007	(2)
	<hr/>
Balance at 31 December 2007	(2)
	<hr/>

5 Control

The company is a wholly owned subsidiary of The Electoral Reform Society Limited, a company registered in England & Wales