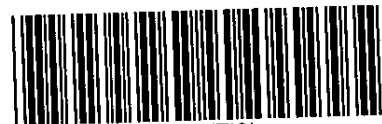


REGISTERED NUMBER: 02971100 (England and Wales)

TUESDAY



A30 *A170NT18* 17/04/2012 #45
COMPANIES HOUSE

Abbreviated Accounts
for the Year Ended 30 September 2011
for
UK Council For Electronic Business

**Contents of the Abbreviated Accounts
for the Year Ended 30 September 2011**

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Company Information
for the Year Ended 30 September 2011

DIRECTORS:

W R J Hockin
S L Shepherd
N Whitehead
I A Godden
S A Ricketts

SECRETARY:

S Ward

REGISTERED OFFICE:

6a Pinkers Court
Briarlands Office Park
Gloucester Road
Rudgeway
BRISTOL
BS35 3QH

REGISTERED NUMBER:

02971100 (England and Wales)

AUDITORS.

Dutton Mander Duffill
Chartered Accountants
& Registered Auditors
65 St Mary Street
Chippenham
Wiltshire
SN15 3JF

Report of the Independent Auditors to
UK Council For Electronic Business
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of UK Council For Electronic Business for the year ended 30 September 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

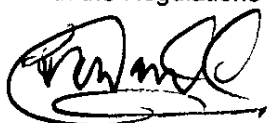
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



R L Mander (Senior Statutory Auditor)
for and on behalf of Dutton Mander Duffill
Chartered Accountants
& Registered Auditors
65 St Mary Street
Chippenham
Wiltshire
SN15 3JF

Date

14 April 2012

Abbreviated Balance Sheet
30 September 2011

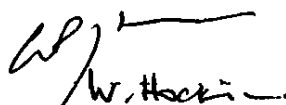
	Notes	30 9 11 £	£	30 9 10 £	£
FIXED ASSETS					
Intangible assets	2		-		-
Tangible assets	3		28,822		25,222
			<u>28,822</u>		<u>25,222</u>
CURRENT ASSETS					
Stocks		1,500		3,912	
Debtors		122,268		156,190	
Cash at bank		108,606		147,834	
		<u>232,374</u>		<u>307,936</u>	
CREDITORS					
Amounts falling due within one year		241,538		314,334	
		<u>241,538</u>		<u>314,334</u>	
NET CURRENT LIABILITIES			(9,164)		(6,398)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>19,658</u>		<u>18,824</u>
RESERVES					
Profit and loss account			19,658		18,824
			<u>19,658</u>		<u>18,824</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 4 April 2012 and were signed on its behalf by



Director



Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2011

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 April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding 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

Improvements to property	- Not provided
Fixtures and fittings	- 15% on cost
Computer equipment	- 25% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2010	
and 30 September 2011	7,759
AMORTISATION	
At 1 October 2010	
and 30 September 2011	7,759
NET BOOK VALUE	
At 30 September 2011	-
At 30 September 2010	-

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 October 2010	59,026
Additions	8,067
At 30 September 2011	67,093
DEPRECIATION	
At 1 October 2010	33,804
Charge for year	4,467
At 30 September 2011	38,271
NET BOOK VALUE	
At 30 September 2011	28,822
At 30 September 2010	25,222