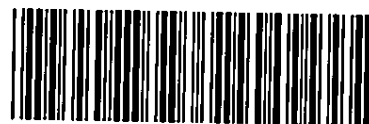


Abbreviated Accounts
for the Year Ended 30 September 2009
for
UK Council For Electronic Business

SATURDAY



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COMPANIES HOUSE

Contents of the Abbreviated Accounts
for the Year Ended 30 September 2009

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

Company Information
for the Year Ended 30 September 2009

DIRECTORS.

Dr J M Mitchell
W R J Hockin
S L Shepherd
P Upshall
N Whitehead

SECRETARY.

S Ward

REGISTERED OFFICE.

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

REGISTERED NUMBER.

2971100 (England and Wales)

AUDITORS.

Carter Dutton
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 2009 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 Carter Dutton
Chartered Accountants
& Registered Auditors
65 St Mary Street
Chippenham
Wiltshire
SN15 3JF

Date 11th March 2010

Abbreviated Balance Sheet
30 September 2009

		30 9 09		30 9 08
	Notes	£	£	£
FIXED ASSETS				
Intangible assets	2	-	-	-
Tangible assets	3	27,280	27,280	30,892
			<u>27,280</u>	<u>30,892</u>
CURRENT ASSETS				
Debtors		147,633	84,648	
Cash at bank		49,520	96,766	
		<u>197,153</u>	<u>181,414</u>	
CREDITORS				
Amounts falling due within one year		200,488	207,334	
		<u>200,488</u>	<u>207,334</u>	
NET CURRENT LIABILITIES			(3,335)	(25,920)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>23,945</u>	<u>4,972</u>
RESERVES				
Profit and loss account		23,945	23,945	4,972
		<u>23,945</u>	<u>23,945</u>	<u>4,972</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 11/07/2010 and were signed on its behalf by

Director W. J. [Signature] 3-3-10

Director *[Signature]* ~~PREPARED~~ 3-3-10

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2009

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

2 INTANGIBLE FIXED ASSETS

Total
£

COST

At 1 October 2008	
and 30 September 2009	7,759

AMORTISATION

At 1 October 2008	
and 30 September 2009	7,759

NET BOOK VALUE

At 30 September 2009	-
At 30 September 2008	-

3 TANGIBLE FIXED ASSETS

Total
£

COST

At 1 October 2008	58,675
Additions	352
At 30 September 2009	59,027

DEPRECIATION

At 1 October 2008	27,781
Charge for year	3,966
At 30 September 2009	31,747

NET BOOK VALUE

At 30 September 2009	27,280
At 30 September 2008	30,894

4 CALLED UP SHARE CAPITAL