

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

SATURDAY



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13/03/2010

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COMPANIES HOUSE

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for the Year Ended 30 September 2009**

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**Company Information**  
**for the Year Ended 30 September 2009**

<b>DIRECTORS.</b>	Dr J M Mitchell W R J Hockin S L Shepherd P Upshall N Whitehead
<b>SECRETARY.</b>	S Ward
<b>REGISTERED OFFICE.</b>	6a Pinkers Court Briarlands Office Park Gloucester Road Rudgeway BRISTOL BS35 3QH
<b>REGISTERED NUMBER.</b>	2971100 (England and Wales)
<b>AUDITORS.</b>	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 11<sup>th</sup> March 2010

**Abbreviated Balance Sheet**  
**30 September 2009**

	Notes	30 9 09		30 9 08	
		£	£	£	£
<b>FIXED ASSETS</b>					
Intangible assets	2		-		-
Tangible assets	3		27,280		30,892
			<u>27,280</u>		<u>30,892</u>
<b>CURRENT ASSETS</b>					
Debtors		147,633		84,648	
Cash at bank		49,520		96,766	
			<u>197,153</u>		<u>181,414</u>
<b>CREDITORS</b>					
Amounts falling due within one year		200,488		207,334	
			<u>(3,335)</u>		<u>(25,920)</u>
<b>NET CURRENT LIABILITIES</b>					
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>					
			<u>23,945</u>		<u>4,972</u>
<b>RESERVES</b>					
Profit and loss account			23,945		4,972
			<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 11/03/2010 and were signed on its behalf by

  
Director *W. J. ... 3.3.10*

  
Director *... 3.3.10*

**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
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**AMORTISATION**

At 1 October 2008 and 30 September 2009	7,759
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**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**