

CONSTRUCTION PROFESSIONALS LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2004



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CONSTRUCTION PROFESSIONALS LIMITED

COMPANY INFORMATION

Director	M A Lee
Secretary	M R Haines
Company number	3116217
Registered office	82 St John Street London EC1M 4JN
Accountants	Vantis Group Limited 82 St John Street London EC1M 4JN

CONSTRUCTION PROFESSIONALS LIMITED

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CONSTRUCTION PROFESSIONALS LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2004

The director presents his report and financial statements for the year ended 30 June 2004.

Principal activities

The Company's principal activity is the provision of management, training public relations and quality control services.

Director

The following director has held office since 1 July 2003:

M A Lee

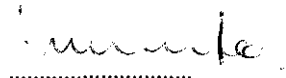
Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £ 1 each	
	30 June 2004	1 July 2003
M A Lee	-	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



M A Lee

Director

21/6/05

CONSTRUCTION PROFESSIONALS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF CONSTRUCTION PROFESSIONALS LIMITED

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 June 2004 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year ended 30 June 2004.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Vantis Group Limited

Vantis Group Limited

82 St John Street
London
EC1M 4JN

23/6/05

CONSTRUCTION PROFESSIONALS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2004

	Notes	2004 £	2003 £
Turnover		120,000	67,000
Cost of sales		(108,000)	(60,300)
	
Gross profit		12,000	6,700
Administrative expenses		(3,109)	(2,804)
Other operating income		534	-
	
Profit on ordinary activities before taxation		9,425	3,896
Tax on profit on ordinary activities	2	-	(383)
	
Profit on ordinary activities after taxation	6	9,425	3,513
	

CONSTRUCTION PROFESSIONALS LIMITED

BALANCE SHEET AS AT 30 JUNE 2004

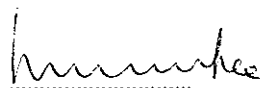
	Notes	2004 £	£	2003 £	£
Current assets					
Debtors	3	23,690		14,241	
Cash at bank and in hand		512		2	
		
		24,202		14,243	
Creditors: amounts falling due within one year	4	(2,715)		(2,181)	
		
Total assets less current liabilities			21,487		12,062
		
Capital and reserves					
Called up share capital	5		2		2
Profit and loss account	6		21,485		12,060
		
Shareholders' funds			21,487		12,062
		

In preparing these financial statements:

- The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The director acknowledges his responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - 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.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 21st June 2005



M A Lee
Director

CONSTRUCTION PROFESSIONALS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2004

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Turnover

Turnover represents invoiced sales.

1.3 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2	Taxation	2004 £	2003 £
	Domestic current year tax		
	Adjustment for prior years	-	383
	
	Current tax charge	-	383
	

No corporation tax is due on the profits of the current year.

3	Debtors	2004 £	2003 £
	Other debtors	23,690	14,241
	

4	Creditors: amounts falling due within one year	2004 £	2003 £
	Other creditors	2,715	2,181
	

5	Share capital	2004 £	2003 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
	

CONSTRUCTION PROFESSIONALS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2004

6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2003	12,060
Retained profit for the year	9,425

Balance at 30 June 2004	21,485

7 Control

The company was under the control of its director.