

Company Registration No. 3116217 (England and Wales)

**CONSTRUCTION PROFESSIONALS LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2005**



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COMPANIES HOUSE 05/05/2006

# CONSTRUCTION PROFESSIONALS LIMITED

## COMPANY INFORMATION

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

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# CONSTRUCTION PROFESSIONALS LIMITED

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# CONSTRUCTION PROFESSIONALS LIMITED

## DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2005

The director presents his report and financial statements for the year ended 30 June 2005.

### 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 2004:

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 2005	1 July 2004
M A Lee	-	-

### Director's responsibilities

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

26/04/2006

# CONSTRUCTION PROFESSIONALS LIMITED

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2005

	Notes	2005 £	2004 £
Turnover		30,000	120,000
Cost of sales		(27,000)	(108,000)
<b>Gross profit</b>		<b>3,000</b>	<b>12,000</b>
Administrative expenses		(2,475)	(3,109)
Other operating income		251	534
<b>Profit on ordinary activities before taxation</b>		<b>776</b>	<b>9,425</b>
Tax on profit on ordinary activities	2	-	-
<b>Profit on ordinary activities after taxation</b>	6	<b>776</b>	<b>9,425</b>

# CONSTRUCTION PROFESSIONALS LIMITED

## BALANCE SHEET AS AT 30 JUNE 2005

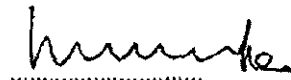
	Notes	2005 £	£	2004 £	£
<b>Current assets</b>					
Debtors	3	24,387		23,690	
Cash at bank and in hand		730		512	
		<u>25,117</u>		<u>24,202</u>	
<b>Creditors: amounts falling due within one year</b>	4	<u>(2,854)</u>		<u>(2,715)</u>	
<b>Total assets less current liabilities</b>			<u>22,263</u>		<u>21,487</u>
<b>Capital and reserves</b>					
Called up share capital	5		2		2
Profit and loss account	6		<u>22,261</u>		<u>21,485</u>
<b>Shareholders' funds</b>			<u>22,263</u>		<u>21,487</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 249A(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.

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 26/8/06.



M A Lee  
Director

# CONSTRUCTION PROFESSIONALS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2005

### 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

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

### 3 Debtors

	2005 £	2004 £
Other debtors	<u>24,387</u>	<u>23,690</u>

### 4 Creditors: amounts falling due within one year

	2005 £	2004 £
Other creditors	<u>2,854</u>	<u>2,715</u>

### 5 Share capital

	2005 £	2004 £
Authorised 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Alotted, called up and fully paid 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

## CONSTRUCTION PROFESSIONALS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2005

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#### 6 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2004	21,485
Retained profit for the year	<u>776</u>
Balance at 30 June 2005	<u><u>22,261</u></u>

#### 7 Control

The company was under the control of its director.