REGISTERED NUMBER: 3189058

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2007

FOR

TSG CONSULTANTS INTERNATIONAL LTD

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COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2007

DIRECTORS:

J Burrows

B A Millwood

SECRETARY:

J Burrows

REGISTERED OFFICE:

Deans Court

1-3 London Road

Bicester Oxfordshire OX26 6BU

REGISTERED NUMBER:

3189058

ACCOUNTANTS:

Titcheners Limited

Deans Court 1-3 London Road

Bicester Oxfordshire OX26 6BU

ABBREVIATED BALANCE SHEET 30 APRIL 2007

| | 2007 | | 2006 | | |
|-------------------------------------|-------|-------------|-------|-------------|-------|
| | Notes | £ | £ | £ | £ |
| FIXED ASSETS | | | | | |
| Tangible assets | 2 | | 1,081 | | 1,441 |
| CURRENT ASSETS | | | | | |
| Stocks | | 4,750 | | 4,750 | |
| Cash at bank | | 55 | | 26 | |
| | | | | | |
| | | 4,805 | | 4,776 | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | 2,973 | | 1,445 | |
| NEW CVIDDENE AGGERG | | | 1.000 | | |
| NET CURRENT ASSETS | | | 1,832 | | 3,331 |
| TOTAL ASSETS LESS CURRENT | י | | | | |
| LIABILITIES | | | 2,913 | | 4,772 |
| · | | | ==== | | |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 502 | | 502 |
| Profit and loss account | 3 | | | | |
| 1 Total and 1055 account | | | 2,411 | | 4,270 |
| SHAREHOLDERS' FUNDS | | | 2,913 | | 4,772 |
| | | | | | ==== |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued 30 APRIL 2007

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 28 May 2008 and were signed on its behalf by

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2007

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 January 2007)

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery

- 25% on reducing balance

Fixtures and fittings

- 25% on reducing balance

Stocks

i

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

2 TANGIBLE FIXED ASSETS

| THE THE PROPERTY OF THE PROPER | Total £ |
|--|-------------|
| COST | |
| At 1 May 2006 | 0.296 |
| and 30 April 2007 | 9,386 |
| DEPRECIATION | |
| At 1 May 2006 | 7,945 |
| Charge for year | 360 |
| | |
| At 30 April 2007 | 8,305 |
| NET BOOK VALUE | |
| At 30 April 2007 | 1,081 |
| 50 | === |
| At 30 April 2006 | 1,441 |
| | |

3 CALLED UP SHARE CAPITAL

| Authorised Number | Class | Nominal value | 2007 £ | 2006 £ |
|----------------------|---------------------|------------------|-----------|-----------|
| 1,000 | Ordinary | £1 | 1,000 | 1,000 |
| Allotted, iss | sued and fully paid | | | |
| Number | Class | Nominal | 2007 | 2006 |
| | | value | £ | £ |
| 502 | Ordinary | £1 | 502 | 502 |
| | | | | |