

**SARA CONSULTING LIMITED  
ANNUAL REPORT & ACCOUNTS  
28 FEBRUARY 2009**



**Company No:** 3516670  
**Company Name:** SARA Consulting Limited  
**Director:** Peter D Griffiths  
**Secretary:** Sara L Griffiths  
**Registered Office:** 7 Devonshire Square  
Cutlers Gardens  
London EC2M 4YH

### **DIRECTORS REPORT**

The sole Director submits the Report and Accounts for the financial year ended 28 February 2009.

#### **Activities**

Due to the recession the Company sourced few opportunities.

#### **Directors**

The sole Director at 28 February 2006 and his interest in the share capital of the Company is as follows:

**28 February 2009**

Peter D Griffiths

2 Ordinary



.....  
Signed on behalf of the Board  
Peter D Griffiths, Director

28 February 2009  
.....  
Dated

**SARA Consulting Limited**  
**Balance Sheet**  
**28 February 2008 to 28 February 2009**

	£	£
<b>Fixed Assets</b>		
Office Equipment	1,342.56	1,342.56
<b>Current Assets</b>		
Petty Cash	12.00	
Bank Account	712.59	
VAT Refund	7.39	
Investments	105,000.00	
		105,731.98
<b>Current Liabilities</b>		
Creditors	10,766.73	10,766.73
<b>Current Assets less Liabilities</b>		94,965.25
<b>Net Assets</b>		96,307.81
<b>Capital &amp; Reserves</b>		
Reserves	92,104.12	
P&L Account	4,203.69	
		96,307.81

The Director's Statements required by Section 249B(4) are shown on the following page which forms part of the Balance Sheet

**SARA CONSULTING LIMITED**

**ABBREVIATED BALANCE SHEET(CONTINUED)**

**DIRECTOR'S STATEMENT REQUIRED BY SECTION 249B(4) FOR THE  
PERIOD ENDING 28 FEBRUARY 2009**

In approving these Abbreviated Accounts as Director of the Company, I hereby confirm:-

- a) that for the period stated above the Company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- b) that no notice has been deposited at the Registered Office of the Company pursuant to Section 249B(2) requesting that an Audit be conducted for the period ended 28 February 2009; and
- c) that I acknowledge my responsibility for:
  - (i) ensuring that the Company keeps accounting records which comply with Section 221; and
  - (ii) preparing Financial Statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and for its profit and loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to Financial Statements, so far applicable to the Company.

These Abbreviated Accounts are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small Companies.

These Abbreviated Accounts approved by the Board and signed on its behalf by:

Peter D Griffiths, Director

A handwritten signature in black ink, appearing to read 'Peter D Griffiths', with a long horizontal stroke extending from the bottom of the signature.

Dated 28 February 2009

**SARA Consulting Limited**  
**Profit & Loss**  
**28 February 2008 to 28 February 2009**

**Fees**

Consultancy Fees	7,500.00	7,500.00
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<b>Gross Profit</b>		<b>7,500.00</b>
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**Overheads**

Motor Expenses	16.00	
Printing and Stationary	846.12	
Professional Fees	373.75	
Bank Charges and Interest	196.92	
General Expenses	1,680.80	
Misc. Expenses	182.72	
		3,296.31

<b>Net Profit:</b>		<b>4,203.69</b>
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