Company Registration No 3700196 (England and Wales)

HEATHER CONSULTANTS LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

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Registered Office 5th Floor, 86 Jermyn Street, St James London

HEATHER CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2007

		2007		2006	
	Notes	€	€	€	€
Fixed assets					
Investments	2		8		8
Current assets					
Debtors		59,384		44,255	
Creditors amounts falling due					
within one year .		(10,833)		(7,062)	
Net current assets			48,551		37,193
					
Total assets less current liabilities			48,559		37,201
Capital and reserves					
Called up share capital	3		3		3
Profit and loss account			48,556		37,198
			40.550		07.004
Shareholders' funds			48,559		37,201

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

Approved by the Board and authorised for issue on 23.9.08

Bluebrook Inc Director

HEATHER CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

12 Turnover

Turnover represents the company's share of income derived from its principal activity

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Deferred taxation

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the director, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future

1.5 Foreign currency translation

The company's accounting records are maintained in Euros

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Current assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account.

2 Fixed assets

	Investments €
Cost At 1 January 2007 & at 31 December 2007	8
At 31 December 2006	8

The investment represents a 5% interest in the Meadow Group and is stated at cost

3	Share capital	2007 No.	2006 No
	Authorised		
	10,000 ordinary £1 shares	10,000	10,000
	Allotted, called up and fully paid	€	€
	2 ordinary £1 shares	3	3