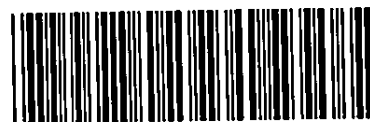


RC 4063602

Report of Directors and
Un-audited Financial Statements for the Year Ended 30 September
2008

For
Consummate Apps.Com Ltd

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COMPANIES HOUSE

Consummate Apps.Com Ltd

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For the Year Ended 30 September 2008

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Consummate Apps.Com Ltd

Company Information
For the Year Ended 30 September 2008

DIRECTOR	H Sowemimo
SECRETARY	Mrs F Sowemimo
REGISTERED OFFICE	11 Aberford Road Borehamwood Hertfordshire WD6 1PG
REGISTERED NUMBER	4063602 (England and Wales)

Consummate Apps.Com Ltd

Report of the Director
For the Year Ended 30 September 2008

The Director presents this report with the Financial Statements of the company for the year ended 30 September 2008

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property letting agents.

DIRECTOR


H Sowemimo was the sole director during the year under review.

His beneficial interest in the issued share capital of the company was as follows:

	30.9.08	30.9.07
Ordinary 1.00 Shares	4,960	4, 960

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

ON BEHALF OF THE BOARD:


.....
H Sowemimo - Director

Date 16/1/09.....

Consummate Apps.Com Ltd

Profit and Loss Account
For the Year Ended 30 September 2008

		30.09.08	30.9.07
	Notes	£	£
TURNOVER		967	967
Administrative Expenses		3, 567	3, 700
OPERATING LOSS	2	(2,600)	(2,733)
Interest Receivable and Similar income		-	-
LOSS ON ORNIARY ACTIVITIES BEFORE TAXATION		(2,600)	(2,733)
Tax on Loss on ordinary activities	3	-	-
LOSS ON THE FINANCIAL YEAR AFTER TAXATION		(2,600)	(2,733)
Deficit Brought Forward		(14, 994)	(12, 292)
DEFICIT CARRIED FORWARD		£ (17, 594)	£(15, 025)

Consummate Apps.Com Ltd

Balance Sheet
30 September 2008

		30.09.08	30.9.07
	Notes	£	£
CURRENT ASSETS:			
Cash At bank		-	-
CREDITORS: Amounts falling Due within one year	4	12,594	10, 025
		<hr/>	<hr/>
NET CURRENT LIABILITIES:		(12, 594)	(10, 025)
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES:		£ (12,594)	£(10, 025)
		<hr/> <hr/>	<hr/> <hr/>
CAPITAL AND RESERVES:			
Called up Share capital	5	5,000	5, 000
Profit and Loss Account		(17, 594)	(15, 025)
		<hr/>	<hr/>
SHAREHOLDER'S FUNDS:		£(12, 594)	£(10, 025)
		<hr/> <hr/>	<hr/> <hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2008.

The members have not required the company to obtain an audit for its financial statements for the year ended 30 September 2008 in accordance with section 249B(2) of the Companies Act 1985.

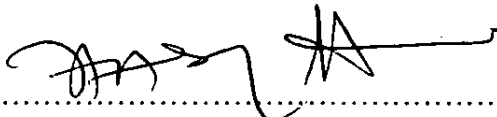
The director acknowledges his responsibilities for:

- (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 the end of each financial year and of its Profit and Loss 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.

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 Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



H Sowemimo – Director

Approved by the Board on 15/1/09

The note form part of these financial statements

Consummate Apps.Com Ltd

Notes to the Financial Statements
For the Year Ended 30 September 2008

1. 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 June 2002)

Turnover

Turnover represents net invoiced sales of service, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING LOSS

The operating loss is stated after charging:

	30.09.08 £	30.09.07 £
Directors Emoluments	3,000 =====	3, 000 =====

3. TAXATION

Analysis of tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 September 2008 nor for the year ended 30 September 2007.

**4. CREDITORS AMOUNT FALLING
DUE WITHIN ONE YEAR**

	30.09.08 £	30.09.07 £
Bank Loans and Overdraft	1, 693	2,143
Directors Current Accounts	10, 901	7. 852
Accrued Expenses	-	30
	-----	-----
	12, 594 =====	10, 025 =====

5. CALLED UP SHARE CAPITAL

Authorised, allotted , issued and fully paid:

Number:	Class	Nominal Value	30.09.08 £	30.9.07 £
5000	Ordinary	1.00	<u>5,000</u>	<u>5,000</u>

Consummate Apps.Com Ltd

Profit and Loss Account

For the year ended 30 September 2008

	30.09.08		30.9.07	
	£	£	£	£
Sales		967		967
Other Income:				
Deposit Account Interest		-		-
		967		967
Less:				
Expenditure:				
Directors Emoluments	3,000		3,000	
Post & Stationery	-		-	
Interest	171		146	
Accountancy	-		-	
Filing Fees	15		30	
		3,186		3,569
		(2,219)		(2,209)
Less:				
Finance Costs:				
Bank Charges		381		524
NET LOSS		£ (2,600)		£(2,733)

This page forms part of the statutory financial statements