

Company Registration No. 04123615 (England and Wales)

NICO CONSULTING LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 5 APRIL 2008



NICO CONSULTING LIMITED

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NICO CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

AS AT 5 APRIL 2008

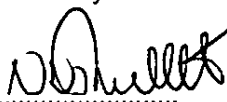
	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2		299		921
Investments	2		1		-
			<u>300</u>		<u>921</u>
Current assets					
Debtors		10,581		297	
Cash at bank and in hand		38,966		40	
		<u>49,547</u>		<u>337</u>	
Creditors: amounts falling due within one year		<u>(38,288)</u>		<u>(15,103)</u>	
Net current assets/(liabilities)			<u>11,259</u>		<u>(14,766)</u>
Total assets less current liabilities			<u>11,559</u>		<u>(13,845)</u>
Capital and reserves					
Called up share capital	3		105		105
Profit and loss account			11,454		(13,950)
Shareholders' funds			<u>11,559</u>		<u>(13,845)</u>

In preparing these abbreviated accounts:

- 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;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- 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 for issue on 23-01-09



N Murkitt
Director

NICO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2008

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 January 2007).

1.2 Turnover

Turnover represents amounts receivable for sales net of VAT.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	33% Straight line
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1.4 Investments

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

NICO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 5 APRIL 2008

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost			
At 6 April 2007	14,099	-	14,099
Additions	-	1	1
At 5 April 2008	14,099	1	14,100
Depreciation			
At 6 April 2007	13,178	-	13,178
Charge for the year	622	-	622
At 5 April 2008	13,800	-	13,800
Net book value			
At 5 April 2008	299	1	300
At 5 April 2007	921	-	921

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Aura Digital Living Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2008 £	Profit/(loss) for the year 2008 £
	Principal activity		
Aura Digital Living Limited	Dormant	1	-

On 14 September 2007, Nico Consulting Limited acquired 100% of the issued share capital of Aura Digital Living Limited for £1.

NICO CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 5 APRIL 2008

3	Share capital	2008 £	2007 £
	Authorised		
	99,900 "A" Voting Ordinary Shares of £1 each	99,900	99,900
	100 "B" Non-voting Ordinary Shares of £1 each	100	100
		<u>100,000</u>	<u>100,000</u>
	Allotted, called up and fully paid		
	5 "A" Voting Ordinary Shares of £1 each	5	5
	100 "B" Non-voting Ordinary Shares of £1 each	100	100
		<u>105</u>	<u>105</u>

4 Transactions with directors

N Murkitt, a director and 100% shareholder of the company, made an interest free loan to the company; £13,157 was due to N Murkitt at the balance sheet date (2007: £14,403).