REGISTERED NUMBER: 04311852 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2009

<u>FOR</u>

ENCORE CONSULTANCY SERVICES LIMITED

MONDAY

PC2

25/01/2010 COMPANIES HOUSE 445

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COMPANY INFORMATION FOR THE YEAR ENDED 31ST MARCH 2009

DIRECTORS:

M Dickinson C Gebhard D Moat P Russell

SECRETARY:

P Russell

REGISTERED OFFICE:

26 York Street London W1U 6PZ

REGISTERED NUMBER:

04311852 (England and Wales)

ACCOUNTANTS:

Holdstock Nicholls Train & Co

Accountants 593 Anlaby Road

Hull

East Yorkshire HU3 6ST

ABBREVIATED BALANCE SHEET 31ST MARCH 2009

2008				2009	
£	£		Notes	£	£
		FIXED ASSETS			
	9,795	Tangible assets	2		6,390
		CURRENT ASSETS			
543,446		Debtors		739,535	
110,195		Cash at bank		58,169	
653,641				797,704	
		CREDITORS			
598,374		Amounts falling due within one year		508,009	
	55,267	NET CURRENT ASSETS			289,695
	· 				
	C	TOTAL ASSETS LESS CURRENT			204.005
	65,062	LIABILITIES			296,085
	266	PROVISIONS FOR LIABILITIES			105
	64,796	NET ASSETS			295,980
		CAPITAL AND RESERVES			
	110	Called up share capital	3		110
	64,686	Profit and loss account			295,870
	(170)	CITA DELICA DEDGI DUNDO			205.000
	64,796	SHAREHOLDERS' FUNDS			295,980

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 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.

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 its behalf by:	statements	were approved by the Boa	ard of Directors on	27/1/10	and were signed	on
W						

M Dickinson - Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2009

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 January 2007).

Turnover

Turnover represents net invoiced provision of services, excluding value added tax.

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 etc

- 25% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2008	
and 31st March 2009	16,711
	
DEPRECIATION	
At 1st April 2008	6,916
Charge for year	3,405
	10.221
At 31st March 2009	10,321
NET BOOK VALUE	
At 31st March 2009	6,390
At 31st March 2009	
At 31st March 2008	9,795
111 5 101 11101011 2000	=====

3. CALLED UP SHARE CAPITAL

				====
110	Share capital 1	1	110	110
		value:	£	£
Number:	Class:	Nominal	2009	2008
Allotted and	issued:			
				===
5,000	Ordinary	1	5,000	5,000
		vatue:	£	£
Number:	Class:	Nominal	2009	2008
Authorised:				