

REGISTERED NUMBER: 04311852 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2009
FOR
ENCORE CONSULTANCY SERVICES LIMITED

MONDAY



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COMPANIES HOUSE

ENCORE CONSULTANCY SERVICES LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2009

| | Page |
|--|-------------|
| Company Information | 1 |
| Abbreviated Balance Sheet | 2 |
| Notes to the Abbreviated Accounts | 3 |

ENCORE CONSULTANCY SERVICES LIMITED

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

ENCORE CONSULTANCY SERVICES LIMITED

ABBREVIATED BALANCE SHEET
31ST MARCH 2009

| 2008 | | | Notes | 2009 | |
|---------|--------|--|-------|---------|---------|
| £ | £ | | | £ | £ |
| | | 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 |
| | | TOTAL ASSETS LESS CURRENT 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 |
| | | | | | |
| | 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 statements were approved by the Board of Directors on 22/1/10 and were signed on its behalf by:


M Dickinson - Director

The notes form part of these abbreviated accounts

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

Accounting convention

Turnover

Tangible fixed assets

Plant and machinery etc - 25% on cost

Deferred tax

2. TANGIBLE FIXED ASSETS

3. CALLED UP SHARE CAPITAL

| | | | | |
|----------------------|-----------------|----------------|-------------------|-------------------|
| Authorised: | | | | |
| Number: | Class: | Nominal value: | 2009 | 2008 |
| | | | £ | £ |
| 5,000 | Ordinary | 1 | 5,000 | 5,000 |
| | | | <u> </u> | <u> </u> |
| Allotted and issued: | | | | |
| Number: | Class: | Nominal value: | 2009 | 2008 |
| | | | £ | £ |
| 110 | Share capital 1 | 1 | 110 | 110 |
| | | | <u> </u> | <u> </u> |