

**Report of the Directors and
Financial Statements
for the year ended 31 March 2008
for
Bishop Monkton Consulting Limited**

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Bishop Monkton Consulting Limited

**Company Information
for the period 31 March 2008**

DIRECTORS

D Withington

SECRETARY

M A Smith

REGISTERED OFFICE

21 Bracken Park
Scarcroft
Leeds
LS14 3HZ

REGISTERED NUMBER

4722145

ACCOUNTS ADMINISTRATION

M & S Consulting Services Limited
21 Bracken Park
Scarcroft
Leeds
LS14 3HZ

Bishop Monkton Connsulting Limited

**Report of the Director
for the period to 31 March 2008**

The director presents her report with the financial statements of the company for the period to 31 March 2008

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was consultancy

THE DIRECTOR AND HER INTERESTS IN THE SHARES OF THE COMPANY

The director who served the compaany duing the yaer together with her benifical interest in the shares of the company were as follows -

	Ordinary Shares of £1 each	
	At 31 March 2008	At 01-Apr-07
Professor D Withington	<u>1</u>	<u>1</u>

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

ON BEHALF OF THE BOARD



M A Smith - Secretary

Date 23/6/08

**Profit and Loss Account
for the period to 31 March 2008**

	Notes	2008 £	2007 £
TURNOVER			
Cost of Sales		0	2,755
		<hr/>	<hr/>
GROSS PROFIT		0	2,755
Administrative expenses		(7,110)	(2,920)
		<hr/>	<hr/>
OPERATING PROFIT		(7,110)	(165)
Interest receivable and similar income		0	0
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(7,110)	(165)
Tax on (loss)profit on ordinary activities		0	0
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		(7,110)	(165)

Balance Sheet
for the period to 31 March 2008

	Notes	2008 £	2007 £
FIXED ASSETS	3	0	6,909
Tangible Assets			
CURRENT ASSETS			
Debtors	4	0	0
Cash at Bank		7	415
VAT		0	
		7	415
CREDITORS Amounts falling due within one year	5	(100)	(356)
NET CURRENT ASSETS		(93)	59
TOTAL ASSETS LESS CURRENT LIABILITIES		(93)	6,968
PROVISIONS FOR LIABILITIES AND CHARGES	6	(850)	(800)
		(943)	6,168
CAPITAL AND RESERVES			
Called up share capital	8	1	1
Profit and loss account		(944)	6,167
SHAREHOLDERS FUNDS		(943)	6,168

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The director acknowledges her responsibility for

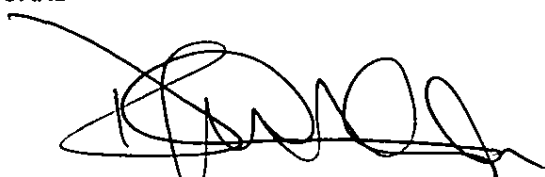
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the 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 with the Financial Reporting Standard for Smaller Entities (effective January 2005)

ON BEHALF OF THE BOARD

Professor D Withington

Director



23/06/08

The notes form part of these financial statements
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**Notes to the Financial Statements
for the period 31 March 2008**

1 ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Changes in accounting policies

In preparing the financial statements for the current year, the company has adopted the following Financial Reporting Standards

Financial Reporting Standards for Smaller Entities (effective January 2005)

There has been no material differences in adopting FRSSE (2005)

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year

Fixed Assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful life of that asset as follows

Plant & Machinery	-	33% Straight Line
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Equipment	-	33% Straight Line
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Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

Bishop Monkton Consulting Limited

**Notes to the Financial Statements
for the period 31 March 2008**

2 OPERATING PROFIT/(LOSS)

Profit/(loss) is stated after charging

	2008	2007
Directors emoluments	0	0
Depreciation of owned fixed assets	6909	2257

3 TANGIBLE FIXED ASSETS

COST

	Equipment	Plant & Machinery	Total
At 1st April 2007	654	10194	10848
Additions	-		
At June 2007	654	10194	10848

DEPRECIATION

At 1st April 2007	436	3503	3939
Charge for the year	218	6691	6909
At June 2007	654	10194	10848

NET BOOK VALUE

At 30 June 2006	218	6691	6909
At 30 June 2007	0	0	0

4 DEBTORS

2008	2007
0	0

5 CREDITORS

Trade Creditors	100	45
Corporation Tax	0	2
Other creditors	0	309
	100	45

6 CREDITORS. Amounts falling due after more than one year

Trade Creditors	850	800
	850	800

Bishop Monkton Consulting Limited

**Notes to the Financial Statements
for the period 31 March 2008**

7 RELATED PARTY TRANSACTIONS

The company was under the control of Professor D Withington throughout the current and previous year Professor D Withington is the majority shareholder

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE

8 SHARE CAPITAL

Authorised, allotted, issued and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	1	1	1	1

Report of the Accounts Administrators to the Director of Bishop Monkton Consulting Limited
for the period to 31 March 2008

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2008 set out on pages 3 to 5 and you consider that the company is exempt from an audit

In accordance with your instructions, we have completed these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the account records and information and explanations supplied to us

M&S Consulting Services Limited
21 Bracken Park
Scarcroft
Leeds
LS14 3HZ



Dated 23/6/08