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CENS LIMITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2006



REGISTRATION NO 4889848

**CENS LIMITED**  
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**FOR THE YEAR ENDED 30 JUNE 2006**

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DIRECTOR Mrs N Hunt

SECRETARY P D Acreman

REGISTERED OFFICE 59 Union Street, Dunstable, Beds LU6 1EX

The director presents her report and financial statements for the year ended 30 June 2006

#### RESULTS AND DIVIDENDS

The director recommends payment of a dividend for the year ended 30 June 2006 of £4700 (2005 £10100)

The director proposes that the profit of £86 (2005. profit £46) after taxation and dividends, be carried forward

#### REVIEW OF BUSINESS

The company's principal activity during the year was the provision of computer consultants. The director considers the development of the business of the company and the state of affairs at the balance sheet date to be satisfactory

#### DIRECTOR AND HER INTERESTS

The director and her interests (including beneficial and family interests) in the ordinary shares of the company was as follows -

	2006	2005
Mrs N Hunt	2	2

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DIRECTOR'S RESPONSIBILITIES IN RESPECT OF THE PREPARATION OF FINANCIAL STATEMENTS -

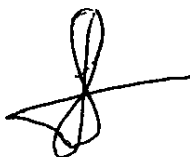
Company Law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to -

- \* select suitable accounting policies and then apply them consistently,
- \* make judgements and estimates that are reasonable and prudent;
- \* comply with applicable accounting standards, subject to any material departures disclosed and explained in the financial statements, and
- \* prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the financial statements comply with the Companies Act 1985. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By Order of the Board

P D Acreman  
SECRETARY



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	NOTES	2006 £	2005 £
Turnover	2	32566	40705
Administrative expenses		27800	28545
		<u>          </u>	<u>          </u>
OPERATING PROFIT	3	4766	12160
Online filing incentive		250	-
Interest received		-	-
Tax on profit on ordinary activities	5	230	2014
		<u>          </u>	<u>          </u>
PROFIT FOR THE FINANCIAL YEAR		4786	10146
Dividends	6	4700	10100
		<u>          </u>	<u>          </u>
Profit for the financial year		86	46
Retained profit brought forward		46	-
		<u>          </u>	<u>          </u>
Retained profit carried forward		£132	46
		<u>          </u>	<u>          </u>

There are no recognised gains or losses other than as disclosed above and there have been no discontinued activities or acquisitions in the current or preceding year

CENS LIMITED  
BALANCE SHEET  
AS AT 30 JUNE 2006

	NOTES	£	2006 £	2005 £
<b>CURRENT ASSETS</b>				
Debtors	7	4334		2807
Cash at Bank and in Hand		-		41
		<u>4334</u>		<u>2848</u>
<b>CREDITORS - Amounts Falling Due Within One Year</b>	8	<u>4200</u>		<u>2800</u>
<b>NET CURRENT ASSETS</b>			134	48
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>£134</u>	<u>£48</u>
<b>CAPITAL AND RESERVES</b>			£	£
Called Up Share Capital	9		2	2
Profit and Loss Account			132	46
<b>SHAREHOLDERS' FUNDS</b>	10		<u>£134</u>	<u>£48</u>

**AUDIT EXEMPTION STATEMENT**

For the year ended 30 June 2006 the company was entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985,

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges her responsibility for

(a) ensuring the company keeps accounting records in accordance 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 its financial year and of its profit for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to financial statements so far as they are applicable to the company

N HUNT  DIRECTOR

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1 STATEMENT OF ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention

2 TURNOVER

Turnover represents the invoiced amount of services supplied by the company, stated net of value added tax

The turnover, which all arises within the United Kingdom, and pre-tax result is attributable to one activity, that of providing computer consultancy services

	2006 £	2005 £
3. OPERATING PROFIT		
This is stated after charging Director's remuneration	7000	5833
	<u>          </u>	<u>          </u>
4 STAFF COSTS	£	£
Wages and salaries	14000	12833
Social Security Costs	532	373
	<u>          </u>	<u>          </u>
	£14532	£13206
	<u>          </u>	<u>          </u>

The average number of employees during the year was as follows. -

	Number	Number
Directors	1	1
Administrative	1	1
	<u>      </u>	<u>      </u>
	2	2
	<u>          </u>	<u>          </u>

5 TAX ON PROFIT ON ORDINARY ACTIVITIES

	£	£
Corporation tax at 4 74% (2005 16 4%)	£230	£2014
	<u>          </u>	<u>          </u>

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6	DIVIDENDS	2006 £	2005 £
	Ordinary Paid	£4700	£10100
		<u>          </u>	<u>          </u>
7	DEBTORS	£	£
	Trade Debtors	-	-
	Other Debtors	-	2807
		<u>          </u>	<u>          </u>
		£ -	£2807
		<u>          </u>	<u>          </u>
8	CREDITORS - Amounts Falling Due Within One Year	£	£
	Bank Overdraft	213	-
	Other Taxes and Social Security	1068	136
	Accruals	675	650
	Corporation Tax	2244	2014
		<u>          </u>	<u>          </u>
		£4200	£2800
		<u>          </u>	<u>          </u>
9	SHARE CAPITAL	Authorised	Allotted, called up and fully paid
		2006 No	2005 No
		2006 £	2005 £
	Ordinary shares of £1 each	1000	1000
		<u>          </u>	<u>          </u>
		£2	£2
		<u>          </u>	<u>          </u>
10	RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS	£	£
	At 1 July 2005	48	2
	Profit for the year	4786	10146
	Dividends	(4700)	(10100)
	At 30 June 2006	<u>£134</u>	<u>£48</u>
		<u>          </u>	<u>          </u>