

CENS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2008



REGISTRATION NO. 4889848

CENS LIMITED
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FOR THE YEAR ENDED 30 JUNE 2008

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**CENS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2008**

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 2008.

RESULTS AND DIVIDENDS

The director does not recommend payment of a dividend for the year ended 30 June 2008 (2007 : £18500).

The director proposes that the loss of £5042 (2007: profit £26) 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:-

	2008	2007
Mrs N Hunt	2	2

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

The director is responsible for preparing the report and accounts in accordance with applicable law and regulations.

Company law requires the director to prepare accounts for each financial year. Under that law the director has elected to prepare accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required by law to 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 these accounts, the director is required to:-

- * select suitable accounting policies and then apply them consistently;
- * make judgements and estimates that are reasonable and prudent;
- * state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts;
- * prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

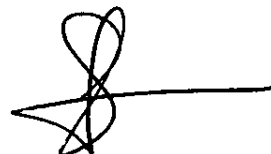
The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the accounts comply with the Companies Act 1985. She is also responsible for safeguarding the assets of the company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

The director is responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

SMALL COMPANY SPECIAL PROVISIONS

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By Order of the Board

A handwritten signature in black ink, consisting of a stylized, looped 'P' followed by a horizontal line extending to the right.

**P D ACREMAN
SECRETARY**

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	NOTES	2008 £	2007 £
Turnover	2	13860	52039
Administrative Expenses		20574	29283
		<hr/>	<hr/>
OPERATING (LOSS)/PROFIT	3	(6714)	22756
Online filing incentive		150	150
Interest received		-	-
Tax on profit on ordinary activities	5	(1522)	4380
		<hr/>	<hr/>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR		<u>£(5042)</u>	<u>£18526</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 2008

	NOTES	£	2008 £	2007 £
CURRENT ASSETS				
Debtors	7	-		6521
Cash at Bank and in Hand		108		48
		<u>108</u>		<u>6569</u>
CREDITORS - Amounts Falling Due Within One Year	8	4990		6409
		<u></u>		<u></u>
NET CURRENT (LIABILITIES)/ASSETS			(4882)	160
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>£(4882)</u>	<u>£160</u>
CAPITAL AND RESERVES				
			£	£
Called Up Share Capital	9		2	2
Profit and Loss Account	10		(4884)	158
SHAREHOLDERS' FUNDS	11		<u>£(4882)</u>	<u>£160</u>

AUDIT EXEMPTION STATEMENT

For the year ended 30 June 2008 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 loss 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.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Approved by the Board on 29-3-2009 and signed on its behalf by

N HUNT N HUNT - DIRECTOR

CENS LIMITED
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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.

	2008 £	2007 £
3. OPERATING (LOSS)/PROFIT		
This is stated after charging:		
Director's remuneration	7000	7000
	<u> </u>	<u> </u>
4. STAFF COSTS	£	£
Wages and salaries	14000	14000
Social Security Costs	445	495
	<u>£14445</u>	<u>£14495</u>
	<u> </u>	<u> </u>
5. TAX ON PROFIT ON ORDINARY ACTIVITIES	£	£
Corporation Tax at 0% (2007: 19%)	-	4380
Overprovision of Corporation Tax in Previous Year	(1522)	-
	<u>£(1522)</u>	<u>£4380</u>
	<u> </u>	<u> </u>
6. DIVIDENDS	£	£
Ordinary Paid	£ -	£18500
	<u> </u>	<u> </u>
7. DEBTORS	£	£
Trade Debtors	-	-
Other Debtors	-	6521
	<u>£ -</u>	<u>£6521</u>
	<u> </u>	<u> </u>

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		2008	2007
		£	£
8. CREDITORS - Amounts Falling Due Within One Year			
Bank Overdraft		-	-
Other Taxes and Social Security		1087	1124
Accruals		675	675
Corporation Tax		3088	4610
Directors Loan Account		140	-
		<u>£4990</u>	<u>£6409</u>
9. SHARE CAPITAL	Authorised	Allotted, called up and fully paid	
	2008	2008	2007
	No	£	£
Ordinary shares of £1 each	1000	£2	£2
	<u>1000</u>	<u>£2</u>	<u>£2</u>
10. PROFIT AND LOSS ACCOUNT		2008	2007
		£	£
At 1 July 2007		158	132
(Loss)/Profit for the year		(5042)	18526
Dividends		-	(18500)
At 30 June 2008		<u>£(4884)</u>	<u>£158</u>
11. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS		£	£
At 1 July 2007		160	134
(Loss)/Profit for the year		(5042)	18526
Dividends		-	(18500)
At 30 June 2008		<u>£(4882)</u>	<u>£160</u>