

Company N° 5032956

CANADA CONSULTANTS LIMITED

FINANCIAL STATEMENTS

28TH FEBRUARY 2011

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COMPANIES HOUSE

Canada Consultants Limited

Financial Statements

Year Ended 28th February 2011

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Canada Consultants Limited

Directors Report

Year Ended 28th February 2011

The Directors submit their report and the Financial Statements for the year ended 28th February 2011

Principal Activity

The company acts as an agent

Results and Dividends

The Company made a profit for the period after tax of €418 The directors do not propose a dividend (2010 nil)

Directors

The directors of the company during the year were as follows

Christopher Smith	(appointed 14/09/2010)
Susan O'Rorke	(appointed 14/09/2010)
Cumberland Directors Limited	(resigned 14/09/2010)

BY ORDER OF THE BOARD



Christopher Smith
For Cumberland Secretaries Limited
Secretary

Registered Office
Suite 3, 98 Kirkstall Road
Leeds
West Yorkshire
LS3 1YN

Canada Consultants Limited

Profit & Loss Account

Year Ended 28th February 2011

	2011 €	2010 €
Income received	5,127	6,258
Operating expenses	(4,597)	(4,372)
	-----	-----
Operating profit / loss	530	1,886
Gain/loss on exchange rate	(8)	45
	-----	-----
Profit on ordinary activities before taxation	522	1,931
Tax on profit on ordinary activities	(104)	(405)
	-----	-----
	418	1,526
Profit and loss at the beginning of the period	17,598	16,072
	-----	-----
Profit and loss account at end of the period	18,016	17,598
	=====	=====

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 period.



On behalf of the board

Canada Consultants Limited

Balance Sheet

Year Ended 28th February 2011

	2011	2010
	€	€
Current assets		
Cash at bank and in hand	4,340	3,118
Debtor	13,781	14,886
	-----	-----
	18,121	18,004
Less creditors: Amounts due within one year	(104)	(405)
	-----	-----
Net current assets/liabilities	18,017	17,599
	=====	=====
Capital and reserves		
Called-up equity share capital	1	1
Profit and loss account	18,016	17,598
	-----	-----
Shareholders' funds	18,017	17,599
	=====	=====

The directors are satisfied that the company is entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies

Directors' responsibilities

- (i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- (ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 28th November 2011.

Susan O'Rorke



Notes to the Accounts

- 1 These accounts are prepared under the historical cost convention
 - 2 Share Capital
Ordinary shares of £1 00
- | | |
|------------------------|-------------------|
| As at 28 February 2011 | |
| Authorised | Issued fully paid |
| £5,000 | £1 |