

Registered number
5056277

EUROPEAN CONSULTING BUREAU LIMITED

Report and Accounts

31 March 2005



EUROPEAN CONSULTING BUREAU LIMITED

Director's Report

The director presents his report and accounts for the year ended 31 March 2005.

Principal activities

The company's principal activity during the year continued to be management consultancy services.

Director

The director who served during the year and his interest in the share capital of the company were as follows:

	£1 Ordinary shares 31 Mar 2005
F A Zamuner	100

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.

This report was approved by the board on 10 January 2006.

Mapsbury Secretaries Ltd
Secretary



EUROPEAN CONSULTING BUREAU LIMITED
Profit and Loss Account
for the year ended 31 March 2005

	Notes	2005 £
Turnover		66,269
Cost of sales		(61,355)
Gross profit		<u>4,914</u>
Administrative expenses		(562)
Operating profit		<u>4,352</u>
Profit on ordinary activities before taxation		<u>4,352</u>
Tax on profit on ordinary activities		-
Profit for the financial year		<u>4,352</u>
Retained profit for the financial year	5	<u>4,352</u>

EUROPEAN CONSULTING BUREAU LIMITED
Balance Sheet
as at 31 March 2005

	Notes	2005 £
Current assets		
Debtors	2	20.878
Cash at bank and in hand		<u>4.439</u>
		25.317
Creditors: amounts falling due within one year	3	(20.865)
#NOME?		<u>4.452</u>
#NOME?		<u>4.452</u>
Capital and reserves		
Called up share capital	4	100
Profit and loss account	5	4.352
Shareholder's funds		<u>4.452</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as 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.

F A Zamuner

Director

Approved by the board on 10 January 2006



EUROPEAN CONSULTING BUREAU LTD.
 COMPANY N° 5056277

EUROPEAN CONSULTING BUREAU LIMITED
Notes to the Accounts
for the year ended 31 March 2005

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Debtors		2005
		£
Trade debtors		<u>20,878</u>
3 Creditors: amounts falling due within one year		2005
		£
Other creditors		<u>20,865</u>
4 Share capital		2005
		£
Authorised:		
Ordinary shares of £1 each		<u>100</u>
	2005	2005
	No	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	<u>100</u>
Movement in share capital		2005
		£
Shares issued		100
At 31 March		<u>100</u>
5 Profit and loss account		2005
		£
Retained profit		4,352
At 31 March		<u>4,352</u>

EUROPEAN CONSULTING BUREAU LIMITED
Profit and Loss Account
for the year ended 31 March 2005
for the information of the director only

	2005 £
Sales	66,269
Cost of sales	(61,355)
Gross profit	<hr/> 4,914
Administrative expenses	(562)
Operating profit	<hr/> 4,352
Profit before tax	<hr/> 4,352 <hr/>

EUROPEAN CONSULTING BUREAU LIMITED
Schedule to the Profit and Loss Account
for the year ended 31 March 2005
for the information of the director only

	2005
	£
Sales	
Sales	<u>66,269</u>
Cost of sales	
Purchases	<u>61,355</u>
Administrative expenses	
General administrative expenses:	
Bank charges	<u>312</u>
	<u>312</u>
Legal and professional costs:	
Accountancy fees	<u>250</u>
	<u>250</u>
	<u>562</u>

European Consulting Bureau Limited
Corporation Tax Computation
For year ended 31.Mar.2005

	01.04.04
	31.03.05
	£
Trading Profit	4,452.00
Add: Expenses not allowed for taxation purposes	-
Schedule D Case 1 Profit	<u>4,452.00</u>

Administration Expenses analysis:

	Disallow £	Allow £	Total £
Bank charges	-	312.00	312.00
Accountancy fees	-	250.00	250.00
	-	<u>562.00</u>	<u>562.00</u>