

Registered number  
5056277

**EUROPEAN CONSULTING BUREAU LIMITED**

**Report and Accounts**

**31 March 2008**

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## **EUROPEAN CONSULTING BUREAU LIMITED**

### **Directors' Report**

The directors present their report and accounts for the year ended 31 March 2008.

#### **Principal activities**

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

#### **Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	31 Mar 2008	1 Apr 2007
F A Zamuner	100	100
Mapsby Directors Limited	-	-

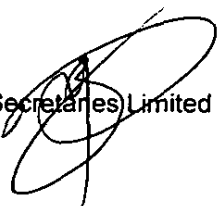
On 19 September 2007 F A Zamuner resigned as Director and was replaced by Mapsby Directors Limited.

#### **Small company special provisions**

The report of the directors 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 30 April 2009.

Mapsby Secretaries Limited  
Secretary



**EUROPEAN CONSULTING BUREAU LIMITED**  
**Profit and Loss Account**  
**for the year ended 31 March 2008**

	Notes	2008 £	2007 £
<b>Turnover</b>		72,534	60,521
Cost of sales		(33,643)	(55,672)
<b>Gross profit</b>		<u>38,891</u>	<u>4,849</u>
Administrative expenses		(8,719)	(5,230)
Other operating income		1,600	2,291
<b>Operating profit</b>		<u>31,772</u>	<u>1,910</u>
Interest receivable		9	24
<b>Profit on ordinary activities before taxation</b>		<u>31,781</u>	<u>1,934</u>
Tax on profit on ordinary activities	2	(6,356)	(367)
<b>Profit for the financial year</b>		<u>25,425</u>	<u>1,567</u>

**EUROPEAN CONSULTING BUREAU LIMITED**  
**Balance Sheet**  
**as at 31 March 2008**

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	3	5,744	27,032
Cash at bank and in hand		<u>1,532</u>	<u>3,812</u>
		7,276	30,844
<b>Creditors: amounts falling due within one year</b>	4	(7,077)	(23,070)
<b>Net current assets</b>		<u>199</u>	<u>7,774</u>
<b>Net assets</b>		<u>199</u>	<u>7,774</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
Profit and loss account	6	99	7,674
<b>Shareholders' funds</b>		<u>199</u>	<u>7,774</u>

The directors are 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 directors acknowledge their 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.

  
 Mapsbury Directors Limited  
 Director  
 Approved by the board on 30 April 2009

# EUROPEAN CONSULTING BUREAU LIMITED

## Notes to the Accounts

for the year ended 31 March 2008

### 1 Accounting policies

#### 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 Taxation

	2008 £	2007 £
UK corporation tax	6,356	367

### 3 Debtors

	2008 £	2007 £
Trade debtors	4,906	26,967
VAT	71	65
Other debtors	767	-
	5,744	27,032

### 4 Creditors: amounts falling due within one year

	2008 £	2007 £
Corporation tax	6,352	367
Other creditors	725	22,703
	7,077	23,070

### 5 Share capital

	2008 £	2007 £
Authorised:		
	2008 No	2007 No
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100

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**EUROPEAN CONSULTING BUREAU LIMITED****Notes to the Accounts****for the year ended 31 March 2008****6 Profit and loss account**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
At 1 April	7,674	6,107
Profit for the year	25,425	1,567
Dividends	(33,000)	-
At 31 March	<u>99</u>	<u>7,674</u>

**7 Dividends**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Dividends for which the company became liable during the year:		
Dividends paid	<u>33,000</u>	<u>-</u>