

AMENDED

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	-	-
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 2 July 2009.

Mapsby Secretaries Limited
Secretary



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

	Notes	2008 £	2007 £
Turnover	2	72,534	60,521
Cost of sales		(71,222)	(55,672)
Gross profit		1,312	4,849
Administrative expenses		(8,719)	(5,230)
Other operating income		1,600	2,291
Operating (loss)/profit		(5,807)	1,910
Interest receivable		9	24
(Loss)/profit on ordinary activities before taxation		(5,798)	1,934
Tax on (loss)/profit on ordinary activities	3	367	(367)
(Loss)/profit for the financial year		<u>(5,431)</u>	<u>1,567</u>

EUROPEAN CONSULTING BUREAU LIMITED
Balance Sheet
as at 31 March 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	4	5,348	27,032
Cash at bank and in hand		1,532	3,812
		6,880	30,844
Creditors: amounts falling due within one year	5	(4,537)	(23,070)
Net current assets		<u>2,343</u>	<u>7,774</u>
Net assets		<u>2,343</u>	<u>7,774</u>
Capital and reserves			
Called up share capital	6	100	100
Profit and loss account	7	2,243	7,674
Shareholders' funds		<u>2,343</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 2 July 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 Turnover	2008	2007
Turnover attributable to geographical markets outside the UK	100.0%	100.0%
3 Taxation	2008	2007
	£	£
UK corporation tax	<u>(367)</u>	<u>367</u>
4 Debtors	2008	2007
	£	£
Trade debtors	4,906	26,967
VAT	71	65
Tax recoverable	371	-
	<u>5,348</u>	<u>27,032</u>
5 Creditors: amounts falling due within one year	2008	2007
	£	£
Non-equity preference shares	725	-
Corporation tax	-	367
Other creditors	3,812	22,703
	<u>4,537</u>	<u>23,070</u>

EUROPEAN CONSULTING BUREAU LIMITED
Notes to the Accounts
for the year ended 31 March 2008

6 Share capital

			2008	2007
			£	£
Authorised:				
	2008	2007	2008	2007
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	100	100	100	100
7% preference shares of £1 each	-	-	725	-
			<u>925</u>	<u>200</u>

7 Profit and loss account

	2008	2007
	£	£
At 1 April	7,674	6,107
(Loss)/profit for the year	(5,431)	1,567
At 31 March	<u>2,243</u>	<u>7,674</u>