

Co's H&A

3H CONNECT LIMITED

**REPORT AND FINANCIAL STATEMENTS FOR
THE YEAR ENDED 30 APRIL 2007**

Company Number: 5428245

WEDNESDAY



AYZXDW7K

A04

09/01/2008

325

COMPANIES HOUSE

3H CONNECT LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2007

<i>CONTENTS</i>	<i>PAGE</i>
Director's report	2-3
Accountants report	4
Profit & loss account	5
Balance sheet at 30 April 2007	6-7
Notes to the financial statements	8-10
Schedule to the financial statements	11

3H CONNECT LIMITED

DIRECTOR'S REPORT

The director presents the annual report and financial statements for the year ended 30th April 2007

PRINCIPAL ACTIVITY

The principal activity of the company is Executive Recruitment

RESULTS AND BUSINESS REVIEW

The results of the company for the year are set out on pages 5 to 7

Interim dividends of £23,499 have been paid during the year No final dividend is proposed

The director is satisfied with the state of affairs of the company at the balance sheet date and with its future prospects

DIRECTOR

The director who served the company during the year, together with her interests in the shares of the company at the beginning and end of the year was as follows

H M Winstanley	1 ordinary share of £1
----------------	------------------------

ACCOUNTANTS

Adcock Financial have indicated their willingness to continue in office and a resolution to reappoint them as accountants to the company will be put to the members at the Annual General Meeting

SMALL COMPANY RULES

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities [effective June 2002]

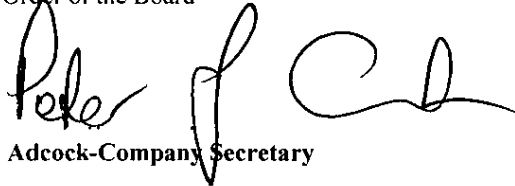
STATEMENTS OF DIRECTOR'S RESPONSIBILITY

Company law requires the director to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing these financial statements, the director is required to -

- select suitable accounting policies and then apply them consistently
- make judgements and estimates which are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to assume 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 to enable the director to ensure that the financial statements comply with the Companies Act 1985. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and/or other irregularities.

By Order of the Board

A handwritten signature in black ink, appearing to read 'P J Adcock', written over a horizontal line.

P J Adcock-Company Secretary

**ACCOUNTANTS REPORT TO THE DIRECTOR ON THE UNAUDITED
FINANCIAL STATEMENTS OF 3H CONNECT LIMITED**

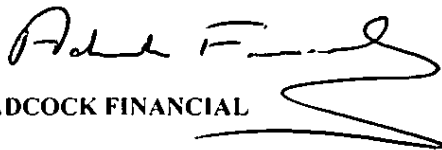
In accordance with the terms of our engagement and in order to assist you to fulfill your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, Balance Sheet and related notes from the accounting records and explanations you have given us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales.

You have acknowledged on the Balance Sheet as at 30 April 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



ADCOCK FINANCIAL

10 Milton Court
Ravenshead
Nottinghamshire
NG15 9BD

DATE

3/9/07.

3H CONNECT LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2007

		2007	2006
	Notes		£
TURNOVER	2	107,771	70,880
Administrative expenses		<u>22,913</u>	<u>13,548</u>
OPERATING PROFIT		84,858	57,332
Interest receivable		1,147	2
Interest payable		<u>0</u>	<u>0</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		86,005	57,334
Taxation charge	4	<u>16,339</u>	<u>10,885</u>
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		69,666	46,449
Dividends	5	23,499	23,500
PROFIT FOR THE FINANCIAL YEAR	6	<u>46,167</u>	<u>22,949</u>

There are no recognised gains, profits and losses in the year other than included in the results above

3H CONNECT LIMITED

BALANCE SHEET AT 30 APRIL 2007

		2007		2006	
	Notes	£	£	£	£
FIXED ASSETS	7		1,253		457
CURRENT ASSETS					
Work in progress	8	0		0	
Debtors	9	22,998		9,165	
Cash at bank and in hand		<u>71,517</u>		<u>28,492</u>	
		94,515		37,657	
CREDITORS					
Amounts falling due within one year	10	<u>26,651</u>		<u>15,164</u>	
NET CURRENT ASSETS			<u>67,864</u>		<u>22,493</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>69,117</u>		<u>22,950</u>
CAPITAL AND RESERVES					
Called up share capital - equity interests	11		1		1
Profit and loss account	6		<u>69,116</u>		<u>22,949</u>
SHAREHOLDER'S FUNDS			<u>69,117</u>		<u>22,950</u>

The Director has -

- a] Taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249a[1]
- b] Confirmed that no notice has been deposited under Section 249B[2] of the Companies Act 1985
- c] Acknowledged her responsibility for ensuring that 3H Connect Limited keeps accounting records which comply with Section 221 of the Companies Act 1985

d] Acknowledged her responsibility for preparing accounts which give a true and fair view of the company and of its profit for the year ended 30 April 2007 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 this Company

e] The director acknowledges her responsibility for preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities [effective June 2002]

APPROVED BY THE BOARD ON

H M Winstanley [Director]

A handwritten signature in black ink, appearing to read 'H M Winstanley', followed by a long horizontal line extending to the right.

3H CONNECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2007

1. ACCOUNTING POLICIES

a) Accounting Basis and Standards

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

b) Turnover

Turnover represents the value of services supplied during the year

c) Tangible Fixed Assets

Expenditure on tangible fixed assets, including those subject to hire purchase agreements, is capitalised. Depreciation is provided at the following annual rates in order to write off the cost, less estimated residual value, of each asset over its estimated useful life as follows

Equipment	33 1/3%
-----------	---------

d) Stock and Work in Progress

Stock and work in progress are valued at cost and represents work done on jobs not yet completed and finally billed. Advance payments are included in creditors

e) Deferred Taxation

Deferred taxation is accounted for under the liability method in respect of the taxation effects of all timing differences which are expected to reverse in the future, calculated at the rate at which it is estimated that tax will be payable

2. TURNOVER

Turnover was derived 100% within the United Kingdom

3. DIRECTOR'S REMUNERATION

	2007	2006
Emoluments	5,028	4,466
Pension contributions	<u>0</u>	<u>0</u>

4. TAXATION

Corporation tax on the result for the year	<u>16,339</u>	<u>10,885</u>
--	---------------	---------------

There is no liability to deferred taxation at 30 April 2007

5. DIVIDENDS

Dividends paid during the year	23,499	23,500
Final dividend proposed	<u>0</u>	<u>0</u>
	<u>23,499</u>	<u>23,500</u>

3H CONNECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS [continued]

6. SHAREHOLDER'S FUNDS

	Called up share capital	Profit and loss account	TOTAL
At 1 May 2006	1	22,949	22,950
Transfer from profit and loss account		<u>46,167</u>	<u>46,167</u>
BALANCE AT 30 APRIL 2007	<u>1</u>	<u>69,116</u>	<u>69,117</u>

7. FIXED ASSETS

	Office Equipment
Cost	
At 1 May 2006	687
Additions	<u>1,537</u>
At 30 April 2007	<u>2,224</u>
Depreciation	
At 1 May 2006	230
Charge for the year	<u>741</u>
At 30 April 2007	<u>971</u>
Net book value	
At 30 April 2007	<u>1,253</u>
At 30 April 2006	<u>457</u>

8 WORK IN PROGRESS

	2007	2006
Work in progress	<u>0</u>	<u>0</u>

9 DEBTORS

Due within one year

Trade debtors	22,998	9,165
Director's current account	<u>0</u>	<u>0</u>
	<u>22,998</u>	<u>9,165</u>

10. CREDITORS

Due within one year

Trade creditors	0	0
Corporation tax	16,339	10,885
Director's current account	2,499	2,499
VAT and other taxes	7,013	855
Accruals	<u>800</u>	<u>925</u>
	<u>26,651</u>	<u>15,164</u>

3H CONNECT LIMITED

NOTES TO THE FINANCIAL STATEMENTS [continued]

11. CALLED UP SHARE CAPITAL

The share capital comprises -

	2007	2006
<i>Authorised</i>		
1000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Called up, allotted and fully paid</i>		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

11. DISCLOSURE OF CONTROL

The company was controlled throughout the year by H M Winstanley, the company director