

STRATEGIC COMMUNICATION LABORATORIES LIMITED

Abbreviated Accounts

For the year ended 31 December 2008

Company Registration Number: 5514098

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STRATEGIC COMMUNICATION LABORATORIES LTD

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STRATEGIC COMMUNICATION LABORATORIES LTD

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report together with the financial statements for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

The Company's principal activities involve the training, consultancy and supply of operations facilities in the field of strategic communications.

DIRECTORS

The directors who served during the period and their beneficial interests in the Company's issued share capital, including family and associated interests, are:

	<i>Ordinary shares Of 10p each</i>
The Rt. Hon. Sir Geoffrey Pattie (Chairman)	-
Nigel Oakes	11,266
Alexander Oakes	7,429
Alexander Nix	5,249
Julian Wheatland (*)	-
Roger Gabb	11,266

(*) Julian Wheatland represents the interests of Consensus Business Group Ltd, which owns 22,533 ordinary shares of 10p each in the Company.

This report was approved by the Board on 23rd March 2009 and signed on its behalf.



A Oakes
Director

STRATEGIC COMMUNICATION LABORATORIES LTD

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2008

	Note	2008 £	2007 £
TURNOVER	1	1,252,212	219,877
GROSS PROFIT		1,252,212	219,877
Administration expenses		(1,235,140)	(614,754)
		17,072	(394,877)
Interest received		1,065	15,955
OPERATING LOSS	2	18,137	(378,922)
Provision for taxation payable	3	-	-
LOSS ON ORDINARY ACTIVITIES		18,137	(378,922)
BALANCE brought forward		(2,700,505)	(2,321,583)
BALANCE carried forward		(2,682,368)	(2,900,505)

The notes on pages 5 and 6 form an integral part of these financial statements

STRATEGIC COMMUNICATION LABORATORIES LTD

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	2008 £	£	2007 £	£
FIXED ASSETS	4		35,892		28,157
CURRENT ASSETS					
Trade debtors		170,075		125,816	
Sundry debtors and prepayments		73,347		33,006	
VAT recoverable		3,973		7,841	
Cash at bank and in hand		181,828		234,561	
		<u>429,223</u>		<u>401,224</u>	
CREDITORS: Amounts falling due within one year	5	<u>144,734</u>		<u>127,135</u>	
NET CURRENT ASSETS			284,490		274,089
TOTAL ASSETS		£	<u>310,382</u>	£	<u>302,746</u>
CAPITAL AND RESERVES					
Called up share capital	6		9,513		9,513
Share premium			2,993,237		2,993,238
Profit and loss account	7		(2,682,368)		(2,700,505)
SHAREHOLDERS' FUNDS		£	<u>320,382</u>	£	<u>302,246</u>

The directors have taken advantage of the Companies Act 1985 in not having these accounts audited in Section 297(1) ("total exemption").

The notes on pages 5 and 6 form an integral part of these financial statements

STRATEGIC COMMUNICATION LABORATORIES LTD

Directors' statements required by Section 249A(2) of the Companies Act 1985 in respect of the year ended 31 December 2008

In approving these abbreviated accounts the directors of the Company consider that for the period stated above the Company was entitled to the exemption conferred by Section 249A(2) of the Companies Act 1985 and confirms that no member eligible to do so has deposited at the registered office of the Company within the specified time period a notice requesting that an audit be conducted for the year ended 31 December 2008.

The directors acknowledge their responsibility for ensuring that the Company keeps accounting records which comply with Section 221 (duty to keep accounting records) and for preparing financial statements 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 period then ended in accordance with the requirements of Section 226 (duty to prepare individual company accounts) and which otherwise comply with the provisions of the Companies Act 1985 relating to financial statements, so far as applicable to the Company.

These abbreviated 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 Standards for Smaller Entities (effective January 2005).

These abbreviated financial statements were approved by the Board on 30th April 2009 and signed on its behalf.



A Oakes
Director

The notes on pages 5 and 6 form an integral part of these financial statements

STRATEGIC COMMUNICATION LABORATORIES LTD

Notes to the Abbreviated Financial Statements for the year ended 31 December 2008

1. ACCOUNTING POLICIES

1.1 Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller entities (effective January 2005).

1.2 Turnover

Turnover represents the total invoice value of services supplied by the Company during the period.

2. OPERATING (LOSS)/PROFIT

	2008	2007
The operating loss is stated after charging:		
Directors emoluments, including employers social security contributions	£179,742	£88,531

3. TAXATION

UK Corporation Tax on interest received

-

4. FIXED ASSETS

Equipment, furniture and fittings at cost
Less accumulated depreciation

68,567 42,235
(32,674) (14,078)

Net book value

£35,893 £28,157

5. CREDITORS falling due within one year

Trade creditors and accruals

96,741 102,136

Other creditors

48,493 25,000

UK corporation tax

- 7,600

£144,734 £134,736

6. CALLED UP SHARE CAPITAL

Authorised

1,000 Ordinary Shares of £1 each

- -

105,094 Ordinary Shares of 10p each

9,513 9,513

£9,513 £9,513

STRATEGIC COMMUNICATION LABORATORIES LTD

Notes to the Abbreviated Financial Statements for the year ended 31 December 2008

	2008	2007
6. CALLED UP SHARE CAPITAL contd.		
Allotted, called up and fully paid:		
1,000 Ordinary Shares of £1 each	-	-
95,134 Ordinary Shares of 10p each	9,513	9,513
	<u>£9,513</u>	<u>£9,513</u>
7. PROFIT & LOSS ACCOUNT		
Retained loss brought forward	(2,700,505)	(2,321,583)
Profit/(loss) for the year	18,137	(378,912)
	<u>£(2,682,368)</u>	<u>£(2,700,505)</u>