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COMPANY NO. 5758435

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COMPANY NAME: AD Technology Consulting Limited

BALANCE SHEET AS AT 31 March 2008

LIABILITIES		Current year	Previous year
A.	Capital and reserves	£0.00	£0.00
I	Called-up share capital	£0.00	£0.00
	Amount of allotted share capital	£1.00	£1.00
	Amount of called-up share capital which has been paid up	£0.00	£0.00

- (a) For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
  - 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20 July 2008

and

signed on their behalf by



Alastair Douglas  
Director, AD Technology Consulting Limited

WEDNESDAY



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COMPANIES HOUSE

NOTES TO THE BALANCE SHEET

1. Format

Pursuant to the Companies Act 1985, Schedule 4, paragraph 1, sub-paragraph (1), the Balance Sheet is in Balance Sheet Format 2 specified by that Schedule Pursuant to sub-paragraph (5) of that paragraph, headings and sub-headings corresponding to items listed in that format are not included where there is no amount to be shown for that item in respect of the financial year to which the Balance Sheet relates, or for the previous financial year. Pursuant to paragraph 8, sub-paragraph (12) of that Schedule, which is under the heading 'Notes on the Balance Sheet formats', the amount of allotted share capital and the amount of called-up shared capital which has been paid up are shown separately.

2. Accounting policies, including those relating to depreciation and diminution in value of assets

No such disclosures are required in the Notes to the Balance Sheet for the financial year to which the Balance Sheet relates.

3. Authorised share capital

The authorised capital of the company has been 1000 ordinary shares of £1 each for the entire financial year to which the Balance Sheet relates.

4. Number and aggregate nominal value of shares

At the end of the financial year to which the Balance Sheet relates, 1 ordinary share has been allotted since incorporation, having aggregate nominal value £1.

5. Information relating to redeemable shares allotted

At the end of the financial year to which the Balance Sheet relates, no redeemable shares have been allotted.

6. Information relating to any shares which have been allotted during the financial year

No shares have been allotted during the financial year to which the Balance Sheet relates.

7. Information about fixed assets

No information about fixed assets is required in the Notes to the Balance Sheet for the financial year to which the Balance Sheet relates.

**8. Details of indebtedness**

No details of indebtedness are required in the Notes to the Balance Sheet for the financial year to which the Balance Sheet relates.

**9. Basis on which sums originally in foreign currency have been translated into sterling**

No sums originally in foreign currency have been translated into sterling for the financial year to which the Balance Sheet relates.

**10 Details of subsidiary undertakings and of shares held in them**

There have been no subsidiary undertakings in financial year to which the Balance Sheet relates.

**11. Disclosures of acting as an agent for any person**

The company has not acted as an agent for any person in the financial year to which the Balance Sheet relates

**12. Information about financial fixed assets that could have been included at fair value but which have been included in the accounts in excess of their fair, and where no provision has been made for their diminution in value.**

No financial fixed assets that could have been included at fair value have been included in the accounts in excess of their fair value, where no provision has been made for their diminution in value.