

Registered number
5946784

Professional Marketing Consultants Limited

Abbreviated Accounts

30 September 2007

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Professional Marketing Consultants Limited
Abbreviated Balance Sheet
as at 30 September 2007

	Notes	2007 £
Fixed assets		
Tangible assets	2	157,261
Current assets		
Debtors		56,536
Cash at bank and in hand		74,459
		<u>130,995</u>
Creditors' amounts falling due within one year		(17,238)
Net current assets		<u>113,757</u>
Net assets		<u>271,018</u>
Capital and reserves		
Called up share capital	3	271
Share premium		269,730
Profit and loss account		1,017
Shareholders' funds		<u>271,018</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

Mr C J Hodges
Director

Approved by the board on 10 June 2008

Professional Marketing Consultants Limited

Notes to the Abbreviated Accounts for the period ended 30 September 2007

1 Accounting policies

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

Turnover

Turnover represents the value of goods and services supplied by the company, net of value added tax and trade discounts

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Land and buildings 1% straight line

2 Tangible fixed assets £

Cost

Additions 158,850

At 30 September 2007 158,850

Depreciation

Charge for the period 1,589

At 30 September 2007 1,589

Net book value

At 30 September 2007 157,261

3 Share capital 2007

£

Authorised

Ordinary shares of £1 each 1,000

2007

No

2007

£

Allotted, called up and fully paid

Ordinary shares of £1 each 271

In addition to the subscriber share, issued at nominal value, a further 270 shares were issued at a premium of £999 per share, in order to increase the capital base of the company

4 Transactions with directors

The freehold property is held jointly with the directors Mr C J Hodges and Mrs H J Hodges, as tenants in common. The company owns a 47.5% share of the property.

During the period the company charged fees of £5,430 to the director Mr A P Webster