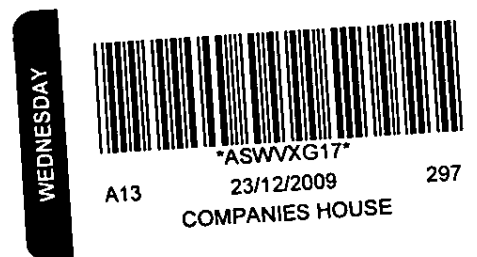


Registered number
5946784

Professional Marketing Consultants Limited

Abbreviated Accounts

30 September 2009



Professional Marketing Consultants Limited
Abbreviated Balance Sheet
as at 30 September 2009

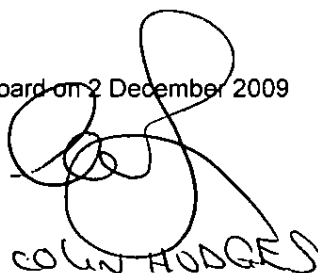
	Notes	2009 £	2008 £
Fixed assets			
Tangible assets	2	-	190,220
Current assets			
Debtors		2,462	145,594
Cash at bank and in hand		4,635	494,496
		<u>7,097</u>	<u>640,090</u>
Creditors: amounts falling due within one year		<u>(5,658)</u>	<u>(26,152)</u>
Net current assets		1,439	613,938
Net assets		<u>1,439</u>	<u>804,158</u>
Capital and reserves			
Called up share capital	3	1	798
Share premium		-	796,203
Profit and loss account		1,438	7,157
Shareholders' funds		<u>1,439</u>	<u>804,158</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under Sections 475 and 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with Section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of Section 386 of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Para 15 of the Companies Act 2006 applicable to companies subject to the small company regime.

Director
Approved by the board on 2 December 2009



COLIN HODGES

Professional Marketing Consultants Limited
Notes to the Abbreviated Accounts
for the year ended 30 September 2009

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 April 2008).

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

At 1 October 2008

192,817

Disposals

(192,817)

At 30 June 2007

-

Depreciation

At 1 October 2008

2,597

On disposals

(2,597)

At 30 June 2007

-

Net book value

At 30 June 2007

-

At 30 September 2008

190,220

3 Share capital

2009

2008

£

£

Authorised:

Ordinary shares of £1 each

1,000

1,000

2009
No

2008
No

2009
£

2008
£

Allotted, called up and fully paid:

Ordinary shares of £1 each

1

798

1

798

On 11 February 2009 the company passed a special resolution to reduce the issued share capital of the company from a nominal value of 798 £1 ordinary shares to 1 £1 ordinary share.

Professional Marketing Consultants Limited
Notes to the Abbreviated Accounts
for the year ended 30 September 2009

4 Transactions with directors

Freehold property purchased on 19 July 2007, which was included in the accounts at a cost of £69,617 was held jointly with the directors Mr C J Hodges and Mrs H J Hodges, as tenants in common. The company owned a 47.5% share of the property until 8 August 2008 when a 27.5% share was sold at market value by the company to the directors. The remaining 20% share was sold at market value to the directors on 23 February 2009.

Loans existing at 1 October 2008 from the company to the directors, Mr C J Hodges and Mrs H J Hodges, of £41,160 each, were repaid in full by the directors on 25 March 2009. The maximum in the year was £41,160. Interest has been charged on the loans at the HMRC beneficial loan interest rate prevailing at the time.

The company ceased trading on 3 December 2008 and the assets of the company distributed to the shareholders in accordance with ESC 16 granted on 26 January 2009. Distributions were made on 17 March 2009 of £581,520, 2 April 2009 of £111,000, and the remaining balance of £1,438 in 2010.