

COMPANY NUMBER: 6039881

ENVIRONMENTAL CONSULTING (UK) LIMITED

ANNUAL ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2008

SATURDAY



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COMPANIES HOUSE

T J DARBY
ACCOUNTANTS
NORWICH

ENVIRONMENTAL CONSULTING (UK) LIMITED

YEAR ENDED 31 MARCH 2008

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Registered office

155 Reepham Road
Norwich
NR6 5PW

ENVIRONMENTAL CONSULTING (UK) LIMITED

Report of the directors

For the year ended 31 March 2008

The directors present their report and the unaudited financial statements for the year ended 31 March 2008

Incorporation and commencement to trade

The company was incorporated on 3 January 2007 and commenced to trade on 1 April 2007

Principal activities

The principal activity of the company is that of quality assurance services for landfill gas well drilling and pipework systems installations

Dividends and transfers to reserves

The directors do not recommend the payment of a dividend

Retained profits after taxation, amounting to £33,630 have been transferred to reserves as set out on page 3

Directors and their interests

The directors holding office at the balance sheet date and their interests in share capital of the company at that date, and at the beginning of the year, were as follows -

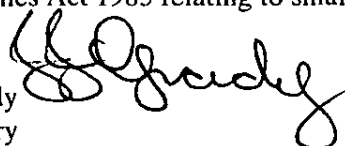
	<u>Class of share</u>	<u>Number of shares</u>	
		<u>2008</u>	<u>2007</u>
M K Grady (appointed 3 1 07)	Ordinary	1	1
J J Grady (appointed 3 1 07)	Ordinary	1	1

Close company provisions

The close company provisions of the Income and Corporation Taxes Act 1970, as amended, apply to the company

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

J J Grady
Secretary

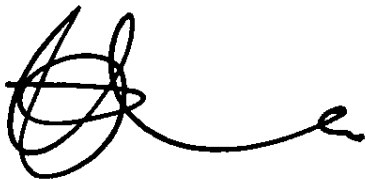


8 October 2008

ENVIRONMENTAL CONSULTING (UK) LIMITED

**Accountants' report to the directors of
Environmental Consulting (UK) Limited**

The company's directors are responsible for the preparation of the Financial Statements and they believe that the company meets the total exemption conditions for audit exemption. On their instructions we have prepared the Financial Statements for the year ended 31 March 2008 set out on pages 3 to 7 which have been prepared from the accounting records of the company and from the information and explanations supplied to us. We have not carried out an audit and, accordingly, we do not express an opinion on these Financial Statements.

A handwritten signature in black ink, consisting of a stylized 'T' and 'J' followed by a long horizontal stroke ending in a small loop.

T J DARBY
Reporting Accountant

8 October 2008

ENVIRONMENTAL CONSULTING (UK) LIMITED

Profit and loss account
for the year ended 31 March 2008

	<u>Notes</u>	<u>2008</u> <u>£</u>
TURNOVER		234,026
Cost of sales		(171,538)
Administrative expenses		<u>(20,170)</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	42,318
TAXATION	8	<u>8,688</u>
PROFIT AFTER TAXATION		33,630
DIVIDEND		-
RETAINED PROFIT FOR THE YEAR		<u><u>33,630</u></u>

STATEMENT OF RETAINED PROFITS

Profit for the financial year	<u>33,630</u>
Retained profit at 31 March 2008	<u><u>33,630</u></u>

All amounts relate to continuing activities

All recognised gains and losses are included in the profit and loss account

The notes on pages 5 to 7 form part of these accounts

ENVIRONMENTAL CONSULTING (UK) LIMITED

Balance sheet as at 31 March 2008

	<u>Notes</u>	<u>2008</u>	
		<u>£</u>	<u>£</u>
FIXED ASSETS	3		696
CURRENT ASSETS			
Cash at bank and in hand		15,393	
Debtors	4	<u>59,267</u>	
		74,660	
CREDITORS amounts falling due within one year	5	<u>38,724</u>	
NET CURRENT ASSETS			<u>35,936</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>36,632</u>
CREDITORS amounts falling due after more than one year	6	3,000	
Provisions for liabilities and charges		<u>-</u>	
			<u>3,000</u>
			<u>33,632</u>
CAPITAL AND RESERVES	7		
Called up share capital			2
Profit and loss account			<u>33,630</u>
			<u>33,632</u>

For the year in question the company was entitled to exemption from audit under the Companies Act 1985, Section 249A(1)

We confirm that no notice has been deposited requesting an audit under Section 249(b) and that we acknowledge our responsibilities for

- (i) Ensuring that the company keeps accounting records which comply with Section 221 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 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, as far as applicable to the company

Advantage is taken in the preparation of the Financial Statements of the special exemptions applicable to small companies conferred by Part VII of the Companies Act 1985. In the directors' opinion the company is entitled to those exemptions as a small company

The financial statements were approved by the Board on 8 October 2008

M K Grady
Director



The notes on pages 5 to 7 form part of these accounts

ENVIRONMENTAL CONSULTING (UK) LIMITED

Notes to the Financial Statements for the year ended 31 March 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and are in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of goods sold and services rendered during the year

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life, as follows -

Plant and equipment	20% Reducing balance
Motor vehicles	25% Reducing balance

1.4 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes

2 Operating Profit

2008
£

Operating profit is stated after charging -

Depreciation

174

Hire of plant and machinery

13,761

ENVIRONMENTAL CONSULTING (UK) LIMITED

Notes to the Financial Statements - 31 March 2008 continued

3	FIXED ASSETS	Plant & Equipment
	Cost	£
	Additions	870
	At 31 March 2008	<u>870</u>
	Depreciation	
	Charge for the year	174
	At 31 March 2008	<u>174</u>
	Net book value	
	At 31 March 2008	<u>696</u>
		<u>2008</u>
4	DEBTORS - amounts falling due within one year	£
	Trade debtors	59,265
	Other debtors	2
	Prepayments and accrued income	-
		<u>59,267</u>
5	CREDITORS - amounts falling due within one year	<u>2008</u> £
	Trade creditors	12,327
	Taxation and social security	8,688
	Accruals and deferred income	17,709
		<u>38,724</u>
6	CREDITORS - amounts falling due after more than one year	<u>2008</u> £
	Loan from associated company	<u>3,000</u>

ENVIRONMENTAL CONSULTING (UK) LIMITED**Notes to the Financial Statements - 31 March 2008 continued**

7	SHARE CAPITAL	2008
		<u>£</u>
	Authorised 1,000 ordinary shares of £1 each	1,000
		<u><u> </u></u>
	Allotted called up and fully paid 2 ordinary shares of £1 each	2
		<u><u> </u></u>
8	TAXATION	2008
		<u>£</u>
	United Kingdom corporation tax based on the profit for the period, as adjusted for taxation purposes, @ 20%	8,688
	Deferred Tax Accelerated capital allowances - current year	-
		<u> </u>
	Charge for the year	<u><u>8,688</u></u>
9	RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS	
		2008
		<u>£</u>
	Profit for the financial year	33,630
	Other recognised gains or losses	-
	Share capital issued	2
		<u> </u>
	Net addition to shareholders' funds	33,632
	Opening shareholders' funds	-
		<u> </u>
	Equity interest	<u><u>33,632</u></u>