

COMPANY NUMBER: 6039881

ENVIRONMENTAL CONSULTING (UK) LIMITED

**ANNUAL ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009**

**T J DARBY
ACCOUNTANTS
NORWICH**

TUESDAY



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ENVIRONMENTAL CONSULTING (UK) LIMITED

YEAR ENDED 31 MARCH 2009

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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 2009

The directors present their report and the unaudited financial statements for the year ended 31 March 2009.

Principal activities

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

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:-

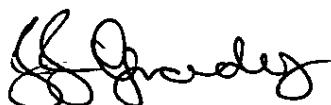
	<u>Class of share</u>	<u>Number of shares</u>	
		<u>2009</u>	<u>2008</u>
M K Grady	Ordinary	1	1
J J Grady	Ordinary	1	1

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



4 July 2009

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 2009 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 large, stylized 'D' followed by a horizontal line and a small upward tick at the end.

T J DARBY
Reporting Accountant

4 July 2009

ENVIRONMENTAL CONSULTING (UK) LIMITED

Profit and loss account **for the year ended 31 March 2009**

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
		<u>£</u>	<u>£</u>
TURNOVER		249,443	234,026
Cost of sales		<u>184,445</u>	<u>171,538</u>
GROSS PROFIT		64,998	62,488
Administrative expenses		<u>26,027</u>	<u>20,170</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	38,971	42,318
TAXATION	8	<u>8,675</u>	<u>8,688</u>
PROFIT AFTER TAXATION		30,296	33,630
DIVIDEND		<u>11,250</u>	<u>-</u>
RETAINED PROFIT FOR THE YEAR		<u><u>19,046</u></u>	<u><u>33,630</u></u>

STATEMENT OF RETAINED PROFITS

Retained profit brought forward	33,630	-
Profit for the financial year	<u>19,046</u>	<u>33,630</u>
Retained profit at 31 March 2009	<u><u>52,676</u></u>	<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 2009**

	Notes	2009		2008	
		£	£	£	£
FIXED ASSETS	3		1,541		696
CURRENT ASSETS					
Cash at bank and in hand		40,013		15,393	
Debtors	4	48,488		59,267	
		88,501		74,660	
CREDITORS: amounts falling due within one year	5	34,114		38,724	
NET CURRENT ASSETS			54,387		35,936
TOTAL ASSETS LESS CURRENT LIABILITIES			55,928		36,632
CREDITORS: amounts falling due after more than one year	6	3,000		3,000	
Provisions for liabilities and charges	8	250		-	
			3,250		3,000
			52,678		33,632
CAPITAL AND RESERVES	7				
Called up share capital			2		2
Profit and loss account			52,676		33,630
			52,678		33,632

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 4 July 2009.

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 2009

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

	<u>2009</u>	<u>2008</u>
	£	£
Operating profit is stated after charging:-		
Depreciation	385	174
Hire of plant and machinery	12,403	13,761
	<u> </u>	<u> </u>

ENVIRONMENTAL CONSULTING (UK) LIMITED

Notes to the Financial Statements - 31 March 2009 continued

3. FIXED ASSETS	Plant & Equipment		
Cost	£		
At 1 April 2008	870		
Additions	1,230		
At 31 March 2009	<u>2,100</u>		
Depreciation			
At 1 April 2008	174		
Charge for the year	385		
At 31 March 2009	<u>559</u>		
Net book value			
At 31 March 2009	<u>1,541</u>		
At 31 March 2008	<u>696</u>		
	<u>2009</u>	<u>2008</u>	
	£	£	
4. DEBTORS - amounts falling due within one year			
Trade debtors	48,298	59,265	
Other debtors	190	2	
Prepayments and accrued income	-	-	
	<u>48,488</u>	<u>59,267</u>	
5. CREDITORS - amounts falling due within one year	<u>2009</u>	<u>2008</u>	
	£	£	
Bank loans and overdraft	6,416	-	
Trade creditors	18,373	12,327	
Taxation and social security	8,425	8,688	
Accruals and deferred income	900	17,709	
	<u>34,114</u>	<u>38,724</u>	
6. CREDITORS - amounts falling due after more than one year	<u>2009</u>	<u>2008</u>	
	£	£	
Loan from associated company	<u>3,000</u>	<u>3,000</u>	

ENVIRONMENTAL CONSULTING (UK) LIMITED**Notes to the Financial Statements - 31 March 2009 continued**

7. SHARE CAPITAL	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted called up and fully paid 2 ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>
8. TAXATION	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
United Kingdom corporation tax based on the profit for the year, as adjusted for taxation purposes, @ 21% (2008 20%)	8,425	8,688
Deferred Tax Accelerated capital allowances - current year	250	-
	<u> </u>	<u> </u>
Charge for the year	<u>8,675</u>	<u>8,688</u>
9. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS		
	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Profit for the financial year	30,296	33,630
Dividend	(11,250)	-
Share capital issued	-	2
	<u> </u>	<u> </u>
Net addition to shareholders' funds	19,046	33,632
Opening shareholders' funds	33,632	-
	<u> </u>	<u> </u>
Equity interest	<u>52,678</u>	<u>33,632</u>