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SUBADRA CONSULTING HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
31 MARCH 2008

Company Number 06150061

ANGELL PINDER LIMITED
CHARTERED ACCOUNTANTS
24 Ripon Street
Aylesbury
Buckinghamshire
HP20 2JP



SUBADRA CONSULTING HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

PERIOD ENDED 31 MARCH 2008

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SUBADRA CONSULTING HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2008

	Note	2008 £
FIXED ASSETS		
Investments	2	202,002
CREDITORS: Amounts falling due within one year		<u>102,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		100,002
CREDITORS: Amounts falling due after more than one year		<u>100,000</u>
		<u>2</u>
CAPITAL AND RESERVES		
Called-up equity share capital	4	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), 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 Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors and authorised for issue on 2 January 2009, and are signed on their behalf by:



D Eastland
Director

The notes on page 2 form part of these abbreviated accounts.

SUBADRA CONSULTING HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD ENDED 31 MARCH 2008

1. ACCOUNTING POLICIES

Basis of accounting

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

2. FIXED ASSETS

	Investments £
COST	
Additions	202,002
At 31 March 2008	<u>202,002</u>
DEPRECIATION	<u>—</u>
NET BOOK VALUE	
At 31 March 2008	<u>202,002</u>
At 31 March 2007	<u>—</u>

3. RELATED PARTY TRANSACTIONS

The company's ultimate controlling party is Mr D Eastland by virtue of his holding of all the issued voting share capital.

During the period the company acquired all the issued share capital of Subadra Consulting Limited and Ardabus Number Two Limited. Mr Eastland owned 50% of the issued share capital in each company which he exchanged for 100% of the issued share capital of Subadra Consulting Holdings Limited. Mr Eastland is a director of Subadra Consulting Limited. During the period Subadra Consulting Limited loaned the company £50,000 and agreed to make additional loans totalling £150,000 on request. At the Balance Sheet date £50,000 was owing to Subadra Consulting Limited.

4. SHARE CAPITAL

Authorised share capital:

	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>