

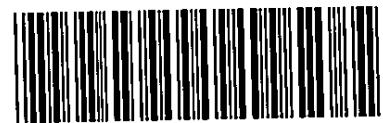
Registration number 06183593

AAA PROCESS CONSULTANTS LTD

Director's report and financial statements

for the year ended 31 March 2008

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AAA PROCESS CONSULTANTS LTD

Company information

Director Gyan Prakash Vishnoi

Secretary Vinita Vishnoi

Company number 06183593

Registered office 24 Darcy Road
Ashted
Surrey
KT21 1SL

Accountants MND (London) Ltd
93-95 Gloucester Place
London
W1U 6JG

AAA PROCESS CONSULTANTS LTD

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AAA PROCESS CONSULTANTS LTD

Director's report for the year ended 31 March 2008

The director presents his report and the financial statements for the year ended 31 March 2008.

Incorporation and change of name

The company was incorporated on 26 March 2007 as AAA PROCESS CONSULTANTS LTD. The company commenced trade on 1 April 2007.

Principal activity

The principal activity of the company is provision of process engineering services.

Director

The director who served during the year are as stated below:

Gyan Prakash Vishnoi

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

This report was approved by the Board on 13 December 2008 and signed on its behalf by



Director

AAA PROCESS CONSULTANTS LTD

Profit and loss account for the year ended 31 March 2008

		Continuing operations
		2008
	Notes	£
Turnover	2	148,264
Administrative expenses		(21,779)
Operating profit	3	126,485
Other interest receivable and similar income		657
Profit on ordinary activities before taxation		127,142
Tax on profit on ordinary activities	5	(25,405)
Profit on ordinary activities after taxation		101,737
Profit for the year		101,737
Reserve Movements		(65,000)
Retained profit carried forward		36,737

There are no recognised gains or losses other than the profit or loss for the above financial year.

The notes on pages 5 to 7 form an integral part of these financial statements.

AAA PROCESS CONSULTANTS LTD

Balance sheet as at 31 March 2008

	Notes	2008	
		£	£
Fixed assets			
Tangible assets	6		349
Current assets			
Debtors	7	7,643	
Cash at bank and in hand		59,226	
		<u>66,869</u>	
Creditors: amounts falling due within one year	8	<u>(30,381)</u>	
Net current assets			<u>36,488</u>
Net assets			<u><u>36,837</u></u>
Capital and reserves			
Called up share capital	9		100
Profit and loss account			<u>36,737</u>
Equity shareholders' funds	10		<u><u>36,837</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 7 form an integral part of these financial statements.

AAA PROCESS CONSULTANTS LTD

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 March 2008**

In approving these financial statements as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2008 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board on 13 December 2008 and signed on its behalf by



Gyan Prakash Vishnoi
Director

The notes on pages 5 to 7 form an integral part of these financial statements.

AAA PROCESS CONSULTANTS LTD

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 comply with financial reporting standards of the Accounting Standards Board.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 25% straight line
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2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

2008
£

Operating profit is stated after charging:

Depreciation and other amounts written off tangible assets

116

4. Director's emoluments

2008
£

Remuneration and other benefits

12,000

AAA PROCESS CONSULTANTS LTD

Notes to the financial statements for the year ended 31 March 2008

..... continued

5. Tax on profit on ordinary activities

Analysis of charge in period	2008
	£
Current tax	
UK corporation tax	<u>25,405</u>

Factors affecting tax charge for period

The tax assessed for the period is lower than the standard rate of corporation tax in the UK (20 per cent). The differences are explained below:

	2008
	£
Profit on ordinary activities before taxation	<u>127,142</u>
Profit on ordinary activities multiplied by standard rate of corporation tax in the UK of 20% (31 March 2007 : -%)	25,428
Effects of:	
Capital allowances for period in excess of depreciation	(23)
Current tax charge for period	<u>25,405</u>

6. Tangible fixed assets

	Fixtures, fittings and equipment £	Total £
Cost		
Additions	465	465
At 31 March 2008	<u>465</u>	<u>465</u>
Depreciation		
Charge for the year	116	116
At 31 March 2008	<u>116</u>	<u>116</u>
Net book value		
At 31 March 2008	<u>349</u>	<u>349</u>

AAA PROCESS CONSULTANTS LTD

Notes to the financial statements for the year ended 31 March 2008

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7. Debtors	2008
	£
Trade debtors	6,333
Other debtors	1,310
	<u>7,643</u>
8. Creditors: amounts falling due within one year	2008
	£
Corporation tax	25,405
Other taxes and social security costs	4,976
	<u>30,381</u>
9. Share capital	2008
	£
Authorised equity	
100 Ordinary shares of £1 each	100
Allotted, called up and fully paid equity	
100 Ordinary shares of £1 each	<u>100</u>
10. Reconciliation of movements in shareholders' funds	2008
	£
Profit for the year	101,737
Dividends	(65,000)
	<u>36,737</u>
Net proceeds of equity share issue	100
Net addition to shareholders' funds	<u>36,837</u>