

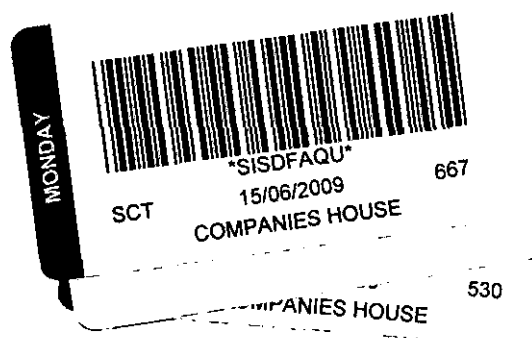
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AHT Solutions Limited

Director's report and financial statements

For the year ended 31 December 2008

Registration number: SC320188



AHT Solutions Limited

Company information

Director	Tracy Mellors-Talbot
Secretary	Grants Scotland Ltd
Company number	SC320188
Registered office	c/o GRANTS Centrum Offices 38 Queen Street Glasgow G1 3DX
Accountants	GRANTS Chartered Accountants Centrum Offices 38 Queen Street Glasgow G1 3DX
Bankers	The Royal Bank of Scotland 10 Gordon Street Glasgow G1 3PL

AHT Solutions Limited

**Director's report
For the year ended 31 December 2008**

The director presents her report and the financial statements for the year ended 31 December 2008.

Principal activity

The principal activity of the company was that of IT consultancy and project management.

Director and her interest

The director who served during the year and her interest in the company are as stated below:


	Ordinary shares	
	2008	2007
Tracy Mellors-Talbot	1	1

Small Company Exemptions

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 and signed on its behalf by:


Grants Scotland Ltd
Company Secretary


c/o GRANTS
Centrum Offices
38 Queen Street
Glasgow
G1 3DX

Date:

AHT Solutions Limited

**Chartered Accountants' report on the unaudited financial statements to the director of
AHT Solutions Limited**

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the accounts of the company on pages 3 to 8 from the accounting records and information and explanations supplied to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the accounts on behalf of the Company's Board of Directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of accounts.

You have acknowledged on the balance sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.



GRANTS

Chartered Accountants

Centrum Offices

38 Queen Street

Glasgow

G1 3DX

Date: 12.6.09.

AHT Solutions Limited

**Profit and loss account
For the year ended 31 December 2008**

		Year ended 31/12/08	Period ended 31/12/07
	Notes	£	£
Turnover	2	88,289	68,126
Administrative expenses		(40,791)	(28,400)
Other operating income		100	-
Operating profit	3	47,598	39,726
Other interest receivable and similar income		1,394	375
Profit on ordinary activities before taxation		48,992	40,101
Tax on profit on ordinary activities	5	(9,968)	(8,042)
Profit on ordinary activities after taxation		39,024	32,059
Dividends		(15,500)	(12,960)
Retained profit for the year		23,524	19,099
Retained profit brought forward		19,099	-
Retained profit carried forward		42,623	19,099

The notes on pages 6 to 8 form an integral part of these financial statements.

AHT Solutions Limited

Balance sheet
As at 31 December 2008

		31/12/08		31/12/07	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	6		1,467		769
Current assets					
Debtors	7	5,985		-	
Bank		50,977		35,270	
		<u>56,962</u>		<u>35,270</u>	
Creditors: amounts falling due within one year	8	<u>(15,805)</u>		<u>(16,939)</u>	
Net current assets			41,157		18,331
Net assets			<u>42,624</u>		<u>19,100</u>
Capital and reserves					
Called up share capital	9		1		1
Profit and loss account			42,623		19,099
Shareholders' funds			<u>42,624</u>		<u>19,100</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 6 to 8 form an integral part of these financial statements.

AHT Solutions Limited

Balance sheet (continued)

Director's statements required by Section 249B(4)

For the year ended 31 December 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 December 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

A handwritten signature in black ink, appearing to read 'Tracy Mellors-Talbot', with a stylized flourish at the end.

Tracy Mellors-Talbot
Director

The notes on pages 6 to 8 form an integral part of these financial statements.

AHT Solutions Limited

Notes to the financial statements For the year ended 31 December 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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:

Computer equipment	-	33.33% straight line
Office equipment	-	20% straight line

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

Operating profit is stated after charging:
Depreciation

Year ended	Period ended
31/12/08	31/12/07
£	£
444	181

4. Director's emoluments

Remuneration

Year ended	Period ended
31/12/08	31/12/07
£	£
30,000	20,000

AHT Solutions Limited

Notes to the financial statements For the year ended 31 December 2008

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5. Tax on profit on ordinary activities

	Year ended 31/12/08 £	Period ended 31/12/07 £
Analysis of charge in period		
Current tax		
UK corporation tax	9,968	8,042

6. Tangible fixed assets

	Computer equipment £	Office equipment £	Total £
Cost			
At 1 January 2008	600	350	950
Additions	1,142	-	1,142
At 31 December 2008	1,742	350	2,092
Depreciation			
At 1 January 2008	134	47	181
Charge for the year	374	70	444
At 31 December 2008	508	117	625
Net book values			
At 31 December 2008	1,234	233	1,467
At 31 December 2007	466	303	769

7. Debtors

	31/12/08 £	31/12/07 £
Trade debtors	5,985	-

AHT Solutions Limited

Notes to the financial statements For the year ended 31 December 2008

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8. Creditors: amounts falling due within one year	31/12/08 £	31/12/07 £
Trade creditors	-	286
Corporation tax	9,968	8,042
Other taxes and social security costs	5,538	6,524
Net salary control account	-	1,793
Accruals	299	294
	<u>15,805</u>	<u>16,939</u>
9. Share capital	31/12/08 £	31/12/07 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>