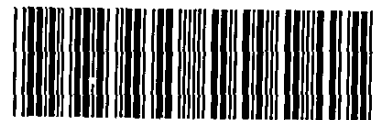


REGISTERED NUMBER: 6131778 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 28 FEBRUARY 2007 TO 29 FEBRUARY 2008
FOR
GODIVA CONSULTANTS LIMITED**

SJD (Birmingham) Limited
Ground Floor
8 Emmanuel Court
10 Mill Street
Sutton Coldfield
West Midlands
B72 1TJ

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COMPANIES HOUSE

GODIVA CONSULTANTS LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 28 FEBRUARY 2007 TO 29 FEBRUARY 2008**

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GODIVA CONSULTANTS LIMITED
COMPANY INFORMATION
FOR THE PERIOD 28 FEBRUARY 2007 TO 29 FEBRUARY 2008

DIRECTOR: Mr G Price

SECRETARY: Ms J Morgan

REGISTERED OFFICE: 45 Sunnyside Close
Chapelfields
Coventry
West Midlands
CV5 8DJ

REGISTERED NUMBER: 6131778 (England and Wales)

ACCOUNTANTS: SJD (Birmingham) Limited
Ground Floor
8 Emmanuel Court
10 Mill Street
Sutton Coldfield
West Midlands
B72 1TJ

GODIVA CONSULTANTS LIMITED

**ABBREVIATED BALANCE SHEET
29 FEBRUARY 2008**

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		377
CURRENT ASSETS			
Debtors		13,419	
Cash at bank		57,527	
		<u>70,946</u>	
CREDITORS			
Amounts falling due within one year		<u>23,813</u>	
NET CURRENT ASSETS			<u>47,133</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>47,510</u>
CAPITAL AND RESERVES			
Called up share capital	3		2
Profit and loss account			<u>47,508</u>
SHAREHOLDERS' FUNDS			<u>47,510</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 29 February 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 29 February 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been 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 director on 7 October 2008 and were signed by



Mr G Price - Director

The notes form part of these abbreviated accounts

GODIVA CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 28 FEBRUARY 2007 TO 29 FEBRUARY 2008

1 ACCOUNTING POLICIES

Accounting convention

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)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Computer equipment - 33 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	566
At 29 February 2008	566
DEPRECIATION	
Charge for period	189
At 29 February 2008	189
NET BOOK VALUE	
At 29 February 2008	377

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	£
100	Ordinary		100
Allotted, issued and fully paid Number	Class	Nominal value £1	£
2	Ordinary		2