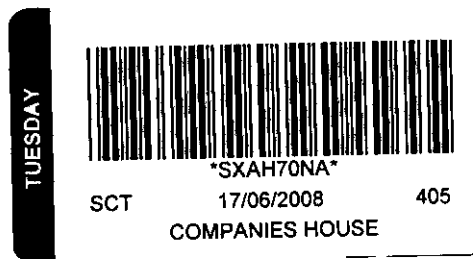


**Lundie Consultants Limited**

**Abbreviated accounts**

**for the period from 11 December 2006 (Date of Incorporation)  
to 31 December 2007**



18 North Street  
GLENROTHES  
Fife  
KY7 5NA  
Tel No. 01592 610388  
Fax No 01592 611113

8 Mitchell Street  
LEVEN  
Fife  
KY8 4HJ  
Tel No 01333 425250  
Fax No 01333 425655

**PATERSON BOYD & Co.**  
Chartered Accountants

**Lundie Consultants Limited****Chartered Accountants' report to the Board of Directors on the  
unaudited accounts of Lundie Consultants Limited**

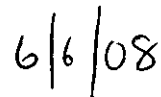
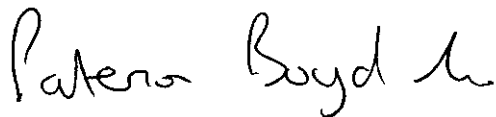
In accordance with the engagement letter dated 14 December 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the accounts of the company on pages 3 to 5 from the accounting records and information and explanations supplied to us

This report is made to the company's board of directors 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 for the period ended 31 December 2007 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 period.

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.



**Paterson Boyd & Co**  
**Chartered Accountants**  
**8 Mitchell Street**  
**Leven**  
**Fife**  
**KY8 4HJ**

**Lundie Consultants Limited**

**Abbreviated balance sheet  
as at 31 December 2007**

	Notes	31/12/07	
		£	£
<b>Current assets</b>			
Debtors		7,392	
Cash at bank and in hand		13,943	
		<u>21,335</u>	
<b>Creditors: amounts falling due within one year</b>		(19,608)	
<b>Net current assets</b>			<u>1,727</u>
<b>Net assets</b>			<u><u>1,727</u></u>
<b>Capital and reserves</b>			
Called up share capital	2		2
Profit and loss account			<u>1,725</u>
<b>Shareholders' funds</b>			<u><u>1,727</u></u>

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

**The notes on page 5 form an integral part of these financial statements.**

**Lundie Consultants Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the period ended 31 December 2007**

In approving these abbreviated accounts as directors of the company we hereby confirm

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

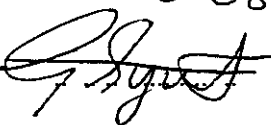
(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 December 2007 and

(c) that we acknowledge our 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 period and of its profit or loss for the period 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies

The abbreviated accounts were approved by the Board on <sup>10-6-08</sup>  and signed on its behalf by

  
W R Syvret  
Director



**Lundie Consultants Limited**

**Notes to the abbreviated financial statements  
for the period ended 31 December 2007**

**1. Accounting policies**

**1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

**1.3. Deferred taxation**

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise

<b>2.</b>	<b>Share capital</b>	<b>31/12/07</b>
		<b>£</b>
	<b>Authorised</b>	
	1,000 Ordinary shares of £1 each	1,000
		<u>          </u>
	<b>Allotted, called up and fully paid</b>	
	2 Ordinary shares of £1 each	2
		<u>          </u>
	<b>Equity Shares</b>	
	2 Ordinary shares of £1 each	2
		<u>          </u>