

REGISTERED NUMBER

162766

SCOTLAND

CONCORD CONSULTING GROUP (U K ) LIMITED

ABBREVIATED ACCOUNTS

31ST JANUARY 2008

Young, Dunn and Company,  
Accountants,  
Glasgow

REF CCGAA01

WEDNESDAY



\*SUIWYJH\*  
SCT 02/04/2008 1208  
COMPANIES HOUSE

CONCORD CONSULTING GROUP (U.K.) LIMITED

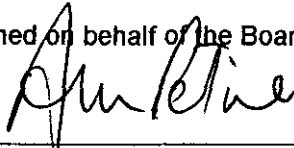
ABBREVIATED BALANCE SHEET - 31ST JANUARY 2008

	Notes	2008		2007	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	[2]		6,860 00		Nil
<b>CURRENT ASSETS</b>					
Debtors		34,039 21		42,798	
Cash at bank		56,178 12		58,485	
		<u>90,217 83</u>		<u>101,283</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		[42,587 96]		[54,708]	
<b>NET CURRENT ASSETS</b>			<u>47,629 37</u>		<u>46575</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES/NET SURPLUS ASSETS</b>			<u>54,489 37</u>		<u>46575</u>
<b>CAPITAL AND PROFIT AND LOSS ACCOUNT</b>					
Called up capital share	[3]		2 00		2
Profit and loss account	[4]		54,487 37		46573
Shareholders funds			<u>54,489 37</u>		<u>46575</u>

For the financial year ended 31st January 2008 the company was entitled to exemption from audit under Section 249A(1) Companies Act 1985 and no notice has been deposited under Section 249B(2). The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with Section 221 and preparing Accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 and with the Financial Reporting Standard for Smaller Entities (Effective January 2007).

Signed on behalf of the Board of Directors



A M Petre  
Director

Approved by the Board 28th March 2008

**CONCORD CONSULTING GROUP (U.K.) LIMITED**

**NOTES TO THE ACCOUNTS 31ST JANUARY 2008**

**1 ACCOUNTING POLICIES**

**Basis of accounting**

The Accounts 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 the invoiced value of fees and associated expenses stated net of VAT

**Tangible fixed assets**

Depreciation is provided at the following annual rate in order to write off each assets over it's estimated useful life

Motor vehicle 33 1/3 % of cost

**Foreign currency**

Assets and liabilities and transactions in foreign currency are translated into sterling at the rate of exchange ruling at the Balance Sheet date Exchange differences are taken into account in arriving at the operating profit

**2 SCHEDULE OF TANGIBLE FIXED ASSETS**

	Motor vehicle £
<b>Cost</b>	
At 1st February 2007	10,988 00
Addition	10,288 01
Disposal	<u>[10,988 00]</u>
At 31st January 2008	<u>10,288 01</u>
<b>Depreciation</b>	
At 1st February 2007	[10,988 00]
Charge for year	[3,428 01]
Disposal	<u>10,988 00</u>
At 31st January 2008	<u>[3,428 01]</u>
<b>Net book value</b>	
At 31st January 2008	<u>6,860 00</u>
At 1st February 2007	<u>NIL</u>

**3 CALLED UP SHARE CAPITAL**

	Authorised		Allotted, Issued And Full Paid	
	2008	2007	2008	2007
Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>	<u>2</u>	<u>2</u>

**4 MOVEMENT ON PROFIT AND LOSS RESERVES**

	2008 £	2007 £
At 1st February 2007	46572 52	40266
Profit for the year after taxation	17914 85	9507
Equity Dividends Paid	<u>[10,000 00]</u>	<u>[3200]</u>
At 31st January 2008	<u>54487 37</u>	<u>46573</u>

**5 RELATED PARTY TRANSACTIONS**

**(a) Controlling party**

Mr A M Petne the director together with his wife control the entire issued share capital of the company