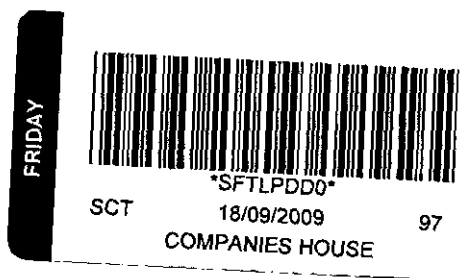


Registration number SC313290

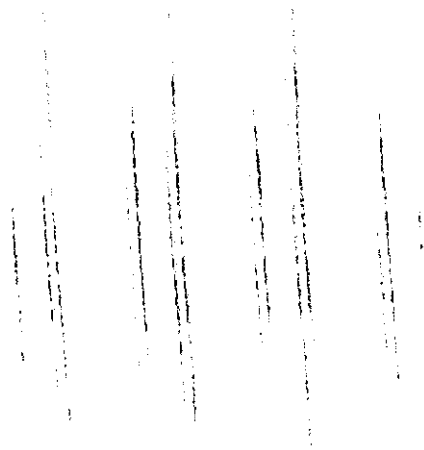
Lundie Consultants Limited
Abbreviated accounts
for the year ended 31 December 2008



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PATERSON BOYD & Co.
Chartered Accountants



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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 year ended 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.

Paterson Boyd & Co.

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

Date 8/9/09

Lundie Consultants Limited

**Abbreviated balance sheet
as at 31 December 2008**

	Notes	2008		2007	
		£	£	£	£
Current assets					
Debtors		7,272		7,392	
Cash at bank and in hand		65,322		13,943	
		<u>72,594</u>		<u>21,335</u>	
Creditors: amounts falling due within one year		<u>(56,509)</u>		<u>(19,608)</u>	
Net current assets			<u>16,085</u>		<u>1,727</u>
Total assets less current liabilities			<u>16,085</u>		<u>1,727</u>
Net assets			<u><u>16,085</u></u>		<u><u>1,727</u></u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			<u>16,083</u>		<u>1,725</u>
Shareholders' funds			<u><u>16,085</u></u>		<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 year ended 31 December 2008**

In approving these abbreviated accounts as directors of the company we 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 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 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 8/9/2009 and signed on its behalf by


W R Syvret
Director

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

Lundie Consultants Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2008**

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 2007).

1.2. Turnover

The company operates on a flat rate VAT scheme. Turnover represents the gross invoice value of sales made during the year.

2. Share capital	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>
Equity Shares		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>