

SYSCONFIG CONSULTANCY LIMITED

COMPANY NO: 2568607

BALANCE SHEET AS AT

31 DECEMBER 2008

	<u>Notes</u>	<u>2008</u> £	<u>2008</u> £	<u>2007</u> £	<u>2007</u> £
Fixed Assets					
Tangible Assets	6		32,288		31,215
Current Assets					
Debtors	7	-		-	
Cash at bank and in hand	7	39,180		9,213	
		39,180		9,213	
CREDITORS: Amounts falling due within one year	8	(58,293)		(26,966)	
Total Assets Less Current Liabilities			(19,133)		(17,753)
			<u>£ 13,155</u>		<u>£ 13,462</u>
Capital and Reserves					
Called-up equity share capital	9		2		2
Profit and loss account			13,153		13,460
Total shareholders Funds			<u>£ 13,155</u>		<u>£ 13,462</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and 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 and loss for the financial period in accordance with requirement of section 226, and which otherwise comply with requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements 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.

These financial statements were approved by the Board on 20 March 2009 and signed on its behalf.

Mr J Reilly

Director



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SYSCONFIG CONSULTANCY LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2008

1. Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Motor Vehicle	- Not applicable
Computer Equipment	- 50/40% First Year thereafter 25% Reducing Balance

2. Operating Profit	<u>2008</u>	<u>2007</u>
Operating profit is stated after charging:-	£	£
Depreciation	539	161
Director's Remuneration	<u>15,975</u>	<u>12,425</u>
3. Taxation	<u>2008</u>	<u>2007</u>
	£	£
MCT on profit on ordinary activities at 20/21%	<u>10,428</u>	<u>4,380</u>
4. Dividends	<u>2008</u>	<u>2007</u>
	£	£
Ordinary - paid	<u>39,420</u>	<u>18,000</u>
5. Related Party Transactions		

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities.

SYSCONFIG CONSULTANCY LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2008

6. Tangible Fixed Assets

	<u>Property</u>	<u>Office and computer equipment</u>
	£	£
net book value b/f	30,866	349
Additions	<u>943</u>	<u>669</u>
	31,809	1,018
Depreciation for the year	<u>-</u>	<u>(539)</u>
net book value c/f	<u>31,809</u>	<u>479</u>

7. Debtors and Bank

	<u>2008</u>	<u>2007</u>
	£	£
Trade debtors	-	-
Current account	36,512	7,005
Deposit account	2,499	2,158
Cash	<u>150</u>	<u>50</u>
	<u>39,160</u>	<u>9,213</u>

8. Creditors

	<u>2008</u>	<u>2007</u>
	£	£
Corporation Tax	10,428	4,380
Other taxes and social security	1,212	408
Value Added Tax	3,778	823
Other creditors	600	600
Directors loan account	<u>42,275</u>	<u>20,755</u>
	<u>58,293</u>	<u>26,966</u>

9. Share Capital

Called-up, allotted and fully paid

2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
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