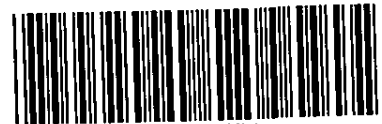


REGISTERED NUMBER: 03322708 (England and Wales)

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 29TH FEBRUARY 2008
FOR
AUBURNDALE PROCESS CONSULTANCY LTD

TUESDAY



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AUBURNDALE PROCESS CONSULTANCY LTD

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FOR THE YEAR ENDED 29TH FEBRUARY 2008

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AUBURNDALE PROCESS CONSULTANCY LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 29TH FEBRUARY 2008

DIRECTOR: Dr D G Murphy

SECRETARY: Mrs P Murphy

REGISTERED OFFICE: 26 Coronet Avenue
Northwich
Cheshire
CW9 8FW

REGISTERED NUMBER: 03322708 (England and Wales)

ACCOUNTANTS: Jeffcott's
Chartered Accountants
5 St Johns Court
Vicars Lane
Chester
Cheshire
CH1 1QE

AUBURNDALE PROCESS CONSULTANCY LTD

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 29TH FEBRUARY 2008

The director presents his report with the financial statements of the company for the year ended 29th February 2008

PRINCIPAL ACTIVITY

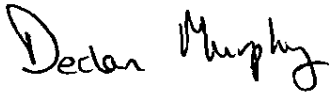
The principal activity of the company in the year under review was that of process consultancy

DIRECTOR

Dr D G Murphy held office during the whole of the period from 1st March 2007 to the date of this report

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'Declan Murphy', written in a cursive style.

Dr D G Murphy - Director

28th August 2008

AUBURNDALE PROCESS CONSULTANCY LTD

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 29TH FEBRUARY 2008

	Notes	29 2 08 £	28 2 07 £
TURNOVER		102,630	91,617
Administrative expenses		36,276	40,832
OPERATING PROFIT	2	66,354	50,785
Interest receivable and similar income		3,810	2,564
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		70,164	53,349
Tax on profit on ordinary activities	3	13,980	10,170
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		56,184	43,179

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year or previous year

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profits for the current year or previous year

The notes form part of these financial statements

AUBURNDALE PROCESS CONSULTANCY LTD

BALANCE SHEET
29TH FEBRUARY 2008

	Notes	29 2 08 £	£	28 2 07 £	£
FIXED ASSETS					
Tangible assets	5		505		673
CURRENT ASSETS					
Work in progress		22,923		-	
Debtors	6	3,166		3,168	
Cash at bank		82,328		89,825	
		108,417		92,993	
CREDITORS					
Amounts falling due within one year	7	18,116		14,044	
NET CURRENT ASSETS			90,301		78,949
TOTAL ASSETS LESS CURRENT LIABILITIES			90,806		79,622
CAPITAL AND RESERVES					
Called up share capital	8		1		1
Profit and loss account	9		90,805		79,621
SHAREHOLDERS' FUNDS	10		90,806		79,622

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

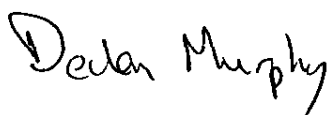
The members have not required the company to obtain an audit of its financial statements for the year ended 29th February 2008 in accordance with Section 249B(2) of the Companies Act 1985

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 financial statements 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 28th August 2008 and were signed by



Dr D G Murphy - Director

The notes form part of these financial statements

AUBURNDALÉ PROCESS CONSULTANCY LTD

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29TH FEBRUARY 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

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

Plant and machinery etc - 25% on reducing balance

Work in progress

Work in progress is valued in accordance with the provisions of UITF 40

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 OPERATING PROFIT

The operating profit is stated after charging

	29 2 08	28 2 07
	£	£
Depreciation - owned assets	168	225
Pension costs	15,000	17,500
	<u> </u>	<u> </u>
Director's emoluments and other benefits etc	30,000	32,500
	<u> </u>	<u> </u>

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows

	29 2 08	28 2 07
	£	£
Current tax		
UK corporation tax	13,980	10,170
	<u> </u>	<u> </u>
Tax on profit on ordinary activities	13,980	10,170
	<u> </u>	<u> </u>

AUBURNDALE PROCESS CONSULTANCY LTD

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 29TH FEBRUARY 2008

3 TAXATION - continued

Factors affecting the tax charge

The tax assessed for the year is lower than the standard rate of corporation tax in the UK. The difference is explained below

	29 2 08	28 2 07
	£	£
Profit on ordinary activities before tax	<u>70,164</u>	<u>53,349</u>
Profit on ordinary activities multiplied by the standard rate of corporation tax in the UK of 20% (2007 - 19%)	14,033	10,136
Effects of Depreciation in excess of capital allowances	26	34
Changes in the rate of corporation tax	<u>(79)</u>	<u>-</u>
Current tax charge	<u>13,980</u>	<u>10,170</u>

4 DIVIDENDS

	29 2 08	28 2 07
	£	£
Ordinary share of 1 00		
Final	<u>45,000</u>	<u>36,000</u>

5 TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1st March 2007 and 29th February 2008	<u>5,792</u>
DEPRECIATION	
At 1st March 2007	5,119
Charge for year	<u>168</u>
At 29th February 2008	<u>5,287</u>
NET BOOK VALUE	
At 29th February 2008	<u>505</u>
At 28th February 2007	<u>673</u>

6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	29 2 08	28 2 07
	£	£
Other debtors	<u>3,166</u>	<u>3,168</u>

AUBURNDALÉ PROCESS CONSULTANCY LTD

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 29TH FEBRUARY 2008

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	29 2 08	28 2 07
	£	£
Taxation and social security	17,716	13,644
Other creditors	400	400
	<u>18,116</u>	<u>14,044</u>

8 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	29 2 08	28 2 07
			£	£
100	Ordinary	1 00	<u>100</u>	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	29 2 08	28 2 07
			£	£
1	Ordinary	1 00	<u>1</u>	<u>1</u>

9 RESERVES

	Profit and loss account £
At 1st March 2007	79,621
Profit for the year	56,184
Dividends	<u>(45,000)</u>
At 29th February 2008	<u>90,805</u>

10 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	29 2 08	28 2 07
	£	£
Profit for the financial year	56,184	43,179
Dividends	<u>(45,000)</u>	<u>(36,000)</u>
Net addition to shareholders' funds	11,184	7,179
Opening shareholders' funds	<u>79,622</u>	<u>72,443</u>
Closing shareholders' funds	<u>90 806</u>	<u>79,622</u>