REGISTERED NUMBER : 05332021

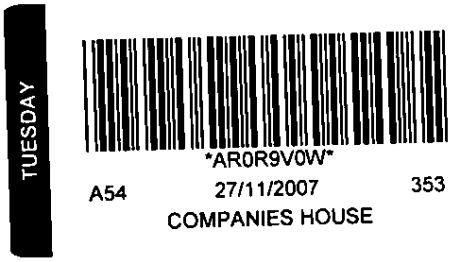
Report of the Director

And

Unaudited, Abbreviated Financial Statements for the Year Ended 31 January 2007

For

Consilium Consulting Limited



Consilium Consulting Limited

Contents of the Financial Statements for the year ended 31 January 2007

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Consilium Consulting Limited

Company Information
for the year ended 31 January 2007

DIRECTOR:	A K SANYAL
SECRETARY:	Mrs C SANYAL
REGISTERED OFFICE:	Honeywell House Eastern Road Lydd Kent TN29 9EG
REGISTERED NUMBER:	05332021

Consilium Consulting Limited

Report of the Director
for the year ended 31 January 2007

The director presents his report with the financial statements of the company for the year ended 31 January 2007.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of providing accounting, taxation and business advice

DIRECTOR

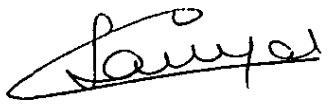
A. K Sanyal was the sole director during the year under review.

His beneficial interest in the issued share capital of the company was as follows

	01 02 07	01 02 06
Ordinary 1 shares	2	2

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



Mrs C. Sanyal – Secretary

Date 22.11.07

Consilium Consulting Limited

Balance Sheet
31 January 2007

	Notes	31 01 07 £	31 01 07 £	31 01 06 £	31 01 06 £
FIXED ASSETS			1,807		-
CURRENT ASSETS					
Debtors	5	5,238		9,825	
Cash at bank		111		-	
		5,349		9,825	
CREDITORS: Amounts falling due within one year	6	5,399		8,831	
NET CURRENT ASSETS/LIABILITIES			(50)		994
TOTAL ASSETS LESS CURRENT LIABILITIES			1,757		994
CAPITAL AND RESERVES					
Called up share capital	7		2		2
Profit and Loss Account			1,755		992
SHAREHOLDER'S FUNDS			1,757		994

The Company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2007 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 and 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 provision of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD

A.K. SANYAL - Director

The notes form part of these financial statements

Consilium Consulting Limited

Notes to the Financial Statements for the year ended 31 January 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effectiveJune2002)

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

Deferred Tax
Deferred tax is recognized in respect of all timing differences that have originated but not reversed at the balance sheet date

2. OPERATING PROFIT

The operating profit is stated after charging

	31 01 07	31 01 06
	£	£
Director's emolument and other benefits etc	6,000	6,000

3. TAXATION

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

	31 01 07	31 01 06
Current tax	£	£
UK Corporation Tax	1,212	998
Tax on profit on ordinary activities	1,212	998

4. DIVIDENDS

	31 01 07	31 01 06
	£	£
Interim – share type 1	16,000	13,000

Consilium Consulting Limited

Notes to the Financial Statements for the year ended 31 January 2007

5. FIXED ASSETS

	31 01 07	31 01 06
	£	£
Cost	2,409	-
Charge for the year	602	-
Balance carried forward	1,807	-

6. DEBTORS . AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 01 07	31 01 06
	£	£
Trade Debtors	5,238	9,825

7. CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 01 07	31 01 06
	£	£
Bank loan and overdrafts	-	4,727
Trade Creditors	653	882
Director's current accounts	1,471	449
Social Security and other taxes	213	275
Taxation	1,212	998
Accrued expenses	1,850	1,500
	5,399	8,831

8. CALLED UP SHARE CAPITAL

Authorised

Number	Class	Nominal Value	31 01 07
			£
100	Ordinary	1	100

Alloted and issued

Number	Class	Nominal Value	31 01 07
			£
2	Share capital 1	1	2