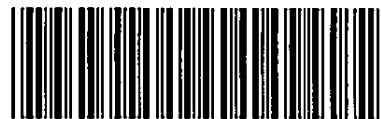


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**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008
FOR
APTUS IT CONSULTING LIMITED**

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APTUS IT CONSULTING LIMITED

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APTUS IT CONSULTING LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2008**

DIRECTOR:

Harry Tubbritt

SECRETARY:

Barbara Tubbritt

REGISTERED OFFICE:

Lansdowne House
City Forum
250 City Road
London
EC1V 2QZ

REGISTERED NUMBER:

5413607

ACCOUNTANTS:

PlanIT Services Limited
Lansdowne House
City Forum
250 City Road
London EC1V 2QZ

APTUS IT CONSULTING LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 APRIL 2008**

The director presents his report with the financial statements of the company for the year ended 30 April 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the provision of computer consultancy services.

DIRECTOR

Harry Tubbritt held office during the whole of the period from 1 May 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:



.....X.....
Harry Tubbritt - Director

Date: X..... 26/1/09

APTUS IT CONSULTING LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2008**

	Notes	30.4.08 £	30.4.07 £
TURNOVER		195,007	136,119
Administrative expenses		<u>(60,549)</u>	<u>(31,355)</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	134,458	104,764
Tax on profit on ordinary activities	3	<u>(27,144)</u>	<u>(19,999)</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>107,314</u>	<u>84,765</u>

The notes form part of these financial statements

APTUS IT CONSULTING LIMITED

**BALANCE SHEET
30 APRIL 2008**

	Notes	30.4.08 £	30.4.07 £
CURRENT ASSETS			
Debtors	4	28,911	15,258
Cash at bank		126,271	89,027
		<u>155,182</u>	<u>104,285</u>
CREDITORS			
Amounts falling due within one year	5	(47,289)	(26,629)
		<u>107,893</u>	<u>77,656</u>
NET CURRENT ASSETS			
		<u>107,893</u>	<u>77,656</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>107,893</u>	<u>77,656</u>
CAPITAL AND RESERVES			
Called up share capital	6	1,000	1,000
Profit and loss account	7	106,893	76,656
		<u>107,893</u>	<u>77,656</u>
SHAREHOLDERS' FUNDS			
		<u>107,893</u>	<u>77,656</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 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 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 26/1/09 and were signed by:

X 
Harry Tubbritt - Director

The notes form part of these financial statements

APTUS IT CONSULTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements 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 net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised 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:

	30.4.08 £	30.4.07 £
Director's emoluments and other benefits etc	<u>5,010</u>	<u>5,010</u>

3. TAXATION

Analysis of the tax charge

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

	30.4.08 £	30.4.07 £
Current tax:		
UK corporation tax	<u>27,144</u>	<u>19,999</u>
Tax on profit on ordinary activities	<u>27,144</u>	<u>19,999</u>

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.08 £	30.4.07 £
Trade debtors	<u>28,911</u>	<u>15,258</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.08 £	30.4.07 £
Taxation and social security	32,630	24,159
Other creditors	<u>14,659</u>	<u>2,470</u>
	<u>47,289</u>	<u>26,629</u>

6. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.08 £	30.4.07 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

APTUS IT CONSULTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2008**

7. RESERVES

	Profit and loss account £
At 1 May 2007	76,656
Profit for the year	107,314
Dividends	<u>(77,077)</u>
At 30 April 2008	<u>106,893</u>