COMPANY NUMBER: SC252467

BRYSON CONSULTANTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2008

REGISTERED OFFICE ADDRESS:

39 DUKE STREET
EDINBURGH
LOTHIAN
EH6 8HH

WEDNESDAY
SIX8NAZB
SCT 24/06/2009 407
COMPANIES HOUSE

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BRYSON CONSULTANTS LIMITED

COMPANY INFORMATION

Director	Axiano Company Directors Limited
Company Secretary	Axiano Company Secretaries Limited
Company Number	SC252467
Registered Office	39 Duke Street Edinburgh EH6 8HH

BRYSON CONSULTANTS LIMITED

DIRECTOR'S REPORT

Director

Axiano Company Directors Limited

The Directors present their Annual Report with Financial Statements for the year ended 31 July 2008.

DIRECTORS RESPONSIBILITIES WITH REGARD TO THE FINANCIAL STATEMENTS

Company law requires us to prepare financial statements for each financial year or period which give a true and fair view of the state of affairs of the Company for that period. In preparing those financial statements, we are required to:

i. Select suitable accounting policies and then apply them consistently;
ii. Make judgments and estimates that are reasonable and prudent;
ii. Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

We are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. We are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITY

The company's main activity is marketing research and study related to marketing for other companies.

DIRECTORS

The Directors holding office during the period and their interest in the ordinary share capital of the company at the beginning and at the end of the financial period were:

Name of Directors	Appointed	Resigned	No. of shares held
Axiano Company Directors Ltd.	08.07.2003	-	-

DIVIDEND

The Director recommends that no dividend be paid.

This report was approved by the Board on 10 June 2009 and signed on its behalf.

On behalf of the Board

Authorized signatory of
Axiano Company Directors Ltd.
Director

10 June 2009

BRYSON CONSULTANTS LIMITED

BALANCE SHEET AS AT 31 JULY 2008

	Notes	2008 £Stg	2007 £Stg
CURRENT ASSETS			
Debtors	2	27,728	15,959
Cash at bank and in hand		613	1,466
		28,341	17,425
CURRENT LIABILITIES			
Amounts falling due within one year	3	10,225	2,371
NET CURRENT ASSETS/(LIABILITIES)		18,116	15,054
TOTAL ASSETS/(LIABILITIES)		18,116	15,054
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and Loss account		18,115	15,053
TOTAL SHAREHOLDERS' FUND	5	18,116	15,054

Director's Statement

(a) For the year ended 31 July 2008, the Company is entitled to the exemption conferred by subsection (1) of Section 249A.

(b) No notice has been deposited under subsection (2) of section 249B in relation to its financial statements for the period.

(c) We acknowledge our responsibility for :

(i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and

(ii) preparing accounts 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 or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company. The financial statements were approved on 10 June 2009.

On behalf of the Board

Authorised signatory of
Axiano Company Directors Limited
Director
10 June 2009

The notes on pages 8 to 9 form part of these financial statements

BRYSON CONSLUTANTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JULY 2008

	Notes	2008 £Stg	2007 £Stg
TURNOVER	1	90,100	56,288
COST OF SALES		85,595	53,473
GROSS PROFIT/(LOSS)		4,505	2,815
ADMINISTRATIVE EXPENSES		5,380	1,816
OPERATING PROFIT/(LOSS)		(875)	999
OTHER OPERATING INCOME		4,718	2,382
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		3,843	3,381
TAXATION ON PROFIT		781	654
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		3,062	2,727
PROFIT/(LOSS) FOR THE FINANCIAL YEAR		3,062	2,727
PROFIT/(LOSS) BROUGHT FORWARD		15,053	12,326
PROFIT/(LOSS) CARRIED FORWARD		18,115	15,053

The notes on pages 8 to 9 form part of these financial statements.

BRYSON CONSULTANTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2008

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

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

The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

Foreign Currencies

Monetary assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction. Exchange differences are taken into account in arriving at the operating profit.

2. DEBTORS	**2008**	**2007**
	£Stg	**£Stg**
Trade debtors	27,728	15,959

3. CREDITORS	**2007**	**2006**
Amounts falling due within one year	**£Stg**	**£Stg**
Trade creditors	2,490	1,167
Accrued expenses	300	550
Corporation tax	781	654
Shareholder's current account	6,654	-
	10,225	2,371

4. CALLED UP SHARE CAPITAL

	Authorised		Allotted & fully paid	
	2008 £Stg	2007 £Stg	2008 £Stg	2007 £Stg
Ordinary shares of £1 each	500,000	500,000	1	1

5. SHAREHOLDERS' FUND

	2008 £Stg	2007 £Stg
Movement in shareholders funds		
Balance brought forward 01.08.07	15,054	12,327
Issue of ordinary shares	-	-
	15,054	12,327
Profit/(Loss) for the year	3,062	2,727
Shareholders' funds on 31.07.08	18,116	15,054

6. POST BALANCE SHEET EVENTS

There have not been any significant events since the balance sheet date.

7. CLOSE COMPANY

The company is a close company under the provisions of the Income and Corporation Taxes Act.

BRYSON CONSULTANTS LIMITED

INFORMATION FOR THE DIRECTOR

DETAILED PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JULY 2008

	2008 £Stg	2007 £Stg
TURNOVER	90,100	56,288
COST OF SALES	85,595	53,473
GROSS PROFIT	4,505	2,815
ADMINISTRATIVE EXPENSES		
Administrative costs	4,279	1,262
Accountancy fees	300	-
Bank charges & interest	801	554
	5,380	1,816
OPERATING PROFIT/(LOSS)	(875)	999
OTHER OPERATING INCOME		
Exchange gain	4,718	2,382
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	3,843	3,381
TAXATION ON PROFIT	781	654
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION	3,062	2,727
PROFIT/(LOSS) FOR THE FINANCIAL YEAR	3,062	2,727
PROFIT/(LOSS) BROUGHT FORWARD	15,053	12,326
PROFIT/(LOSS) CARRIED FORWARD	18,115	15,053

BRYSON CONSULTANTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2008

CORPORATION TAX COMPUTATION

	£STG
PROFIT/(LOSS) PER ACCOUNTS	3,843
PROFITS LIABLE TO CORPORATION TAX	3,843

FINANCIAL YEAR	PROFIT	RATE	TAX
2007	£ 2,562	20%	512.40
2008	£ 1,281	21%	269.01
TOTAL			781.41
MARGINAL RELIEF			-
CORPORATION TAX PAYABLE			**781.41**