REGISTERED NUMBER: SC254754 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2012

FOR

CONSULT EUROPE LTD

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for the Year Ended 31 August 2012

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CONSULT EUROPE LTD

COMPANY INFORMATION
for the Year Ended 31 August 2012

DIRECTOR:	V Penny
SECRETARY:	Mrs M Penny-Derksen
REGISTERED OFFICE:	Four Farthings Methven Perth Perthshire PH1 3RA
REGISTERED NUMBER:	SC254754 (Scotland)
ACCOUNTANTS:	Acumen Accountants and Advisors Limited Bon Accord House Riverside Drive Aberdeen Aberdeenshire AB11 7SL

ABBREVIATED BALANCE SHEET
31 August 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		3,869		5,051
CURRENT ASSETS					
Debtors		41,047		35,576	
Cash at bank		90,470		89,944	
		131,517		125,520	
CREDITORS					
Amounts falling due within one year		32,885		39,694	
NET CURRENT ASSETS			98,632		85,826
TOTAL ASSETS LESS CURRENT LIABILITIES			102,501		90,877
PROVISIONS FOR LIABILITIES			774		903
NET ASSETS			101,727		89,974
CAPITAL AND RESERVES					
Called up share capital	3		2,000		2,000
Profit and loss account			99,727		87,974
SHAREHOLDERS' FUNDS			101,727		89,974

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 17 May 2013 and were signed by:

V Penny - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 August 2012

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 April 2008).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 20% on cost
Computer equipment	- 33% on cost

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

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. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 September 2011	7,493
Additions	959
At 31 August 2012	8,452
DEPRECIATION	
At 1 September 2011	2,442
Charge for year	2,141
At 31 August 2012	4,583
NET BOOK VALUE	
At 31 August 2012	3,869
At 31 August 2011	5,051

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
2,000	Ordinary	£1	2,000	2,000

4. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 August 2012 and 31 August 2011:

	2012 £	2011 £
V Penny		
Balance outstanding at start of year	19,538	-
Amounts advanced	46	19,538
Amounts repaid	-	-
Balance outstanding at end of year	19,584	19,538

continued...

4. **TRANSACTIONS WITH DIRECTOR - continued**

The loan is interest free with no fixed terms of repayment.

During the year, dividends of £29,604 (2011 - £32,071) were paid to Mr Penny.

5. **RELATED PARTY DISCLOSURES**

During the year, dividends of £29,604 (2011 - £32,071) were paid to Mrs M Penny, who is the Company Secretary and wife of the director .

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF CONSULT EUROPE LTD

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 August 2012 set out on pages one to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Acumen Accountants and Advisors Limited
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

20 May 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.