

COMPANY REGISTRATION NUMBER 7890342

**REGISTRAR OF
COMPANIES**

**CONSUMER ADVISORY SERVICES LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
31 MARCH 2013**

BURGESS HODGSON

Chartered Accountants
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08/08/2013

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COMPANIES HOUSE

CONSUMER ADVISORY SERVICES LIMITED
ABBREVIATED ACCOUNTS
PERIOD FROM 22 DECEMBER 2011 TO 31 MARCH 2013

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CONSUMER ADVISORY SERVICES LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2013

	Note	£	31 Mar 13 £
FIXED ASSETS	2		
Intangible assets			6,200
Investments			<u>5,700</u>
			11,900
CURRENT ASSETS			
Cash at bank and in hand		1	
CREDITORS. Amounts falling due within one year		<u>16,614</u>	
NET CURRENT LIABILITIES			(16,613)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(4,713)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3		1
Profit and loss account			<u>(4,714)</u>
DEFICIT			<u>(4,713)</u>


The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 21/03/13, and are signed on their behalf by


MR J ALBALAD

Company Registration Number 7890342

The notes on pages 2 to 3 form part of these abbreviated accounts

CONSUMER ADVISORY SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 22 DECEMBER 2011 TO 31 MARCH 2013

1. ACCOUNTING POLICIES

Basis of accounting

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)

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

Amortisation

Amortisation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Goodwill - 3 years straight line

2. FIXED ASSETS

	Intangible Assets £	Investments £	Total £
COST			
Additions	9,300	5,700	15,000
At 31 March 2013	<u>9,300</u>	<u>5,700</u>	<u>15,000</u>
DEPRECIATION			
Charge for period	3,100	—	3,100
At 31 March 2013	<u>3,100</u>	<u>—</u>	<u>3,100</u>
NET BOOK VALUE			
At 31 March 2013	<u>6,200</u>	<u>5,700</u>	<u>11,900</u>
At 21 December 2011	—	—	—

The company owns 100% of the issued share capital of the company listed below:

Aggregate capital and reserves	2013 £
Consumer Advisor Services Limited	(486,876)
Profit and (loss) for the year	
Consumer Advisor Services Limited	(486,876)

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

CONSUMER ADVISORY SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 22 DECEMBER 2011 TO 31 MARCH 2013

3. SHARE CAPITAL

Allotted, called up and fully paid:

	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

During the period, 1 Ordinary share was issued at par for cash to Friendly Claims Holdings Ltd, the immediate parent company Mitco Services Limited, a company incorporated in Mauritius, is the sole shareholder

4. ULTIMATE PARENT COMPANY

Mitco Services Limited, a company incorporated in Mauritius, owns 100% of the issued share capital of Consumer Advisory Services Limited and is the company's ultimate parent company

5. POST BALANCE SHEET EVENTS

Consumer Advisory Services Limited's ultimate parent company, Mitco Services Limited, was sold after the balance sheet date to Number Nine Software Scores Limited