

REGISTERED NUMBER: 02688559 (England and Wales)

Abbreviated Accounts

For The Year Ended 31 May 2011

for

**ALLEN INTERNATIONAL CONSULTING GROUP
LIMITED**

TUESDAY



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**ALLEN INTERNATIONAL CONSULTING GROUP
LIMITED (REGISTERED NUMBER: 02688559)**

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For The Year Ended 31 May 2011**

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**ALLEN INTERNATIONAL CONSULTING GROUP
LIMITED**

Company Information
For The Year Ended 31 May 2011

DIRECTORS:	M S H Allen M J Howman M R Parkinson C L H Clark
REGISTERED OFFICE:	Berghem Mews Blythe Road London W14 0HN
REGISTERED NUMBER	02688559 (England and Wales)
SENIOR STATUTORY AUDITOR:	L G Lees-Buckley F C A
AUDITORS	LBCo Ltd, Statutory Auditors 16 Northfields Prospect Putney Bridge Road London SW18 1PE

**Report of the Independent Auditors to
Allen International Consulting Group
Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Allen International Consulting Group Limited for the year ended 31 May 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

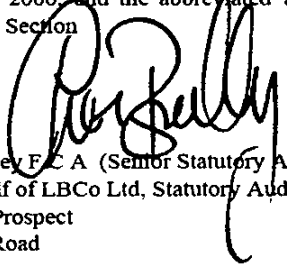
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



L G Lees-Buckley F C A (Senior Statutory Auditor)
for and on behalf of LBCo Ltd, Statutory Auditors
16 Northfields Prospect
Putney Bridge Road
London
SW18 1PE

Date 16 January 2012

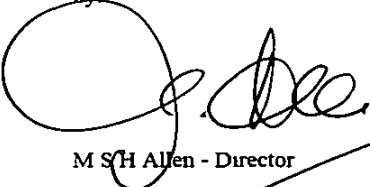
**ALLEN INTERNATIONAL CONSULTING GROUP
LIMITED (REGISTERED NUMBER: 02688559)**

Abbreviated Balance Sheet
31 May 2011

	Notes	31 5 11 £	£	31 5 10 £	£
FIXED ASSETS					
Tangible assets	2		115,242		170,208
CURRENT ASSETS					
Debtors	3	1,258,002		1,048,155	
Cash at bank		-		143,362	
		<u>1,258,002</u>		<u>1,191,517</u>	
CREDITORS					
Amounts falling due within one year		<u>1,084,197</u>		<u>1,129,323</u>	
NET CURRENT ASSETS			<u>173,805</u>		<u>62,194</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>289,047</u>		<u>232,402</u>
PROVISIONS FOR LIABILITIES			<u>9,824</u>		<u>16,855</u>
NET ASSETS			<u><u>279,223</u></u>		<u><u>215,547</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		52,750		52,750
Share premium			5,866		5,866
Investment in own shares			(6,750)		(6,750)
Profit and loss account			<u>227,357</u>		<u>163,681</u>
SHAREHOLDERS' FUNDS			<u><u>279,223</u></u>		<u><u>215,547</u></u>

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 Board of Directors on 16 December 2011 and were signed on its behalf by



M S H Allen - Director

The notes form part of these abbreviated accounts

**ALLEN INTERNATIONAL CONSULTING GROUP
LIMITED (REGISTERED NUMBER: 02688559)**

**Notes to the Abbreviated Accounts
For The Year Ended 31 May 2011**

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 the invoiced value, net of Value Added Tax, of goods sold and services provided to customers

Income is recognised on completion of each individual phase of every contract for consultancy and design services between the company and its clients

Tangible fixed assets

Fixed assets are stated at historic cost less depreciation. Depreciation is provided on a straight line basis on all tangible assets at the following annual rates in order to write off the cost less estimated residual value of each asset over its expected useful life

Office machines and equipment	25%
Fixtures and fittings	15%

Deferred tax

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

Foreign currencies

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 of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 June 2010	421 893
Additions	19,567
At 31 May 2011	<u>441 460</u>
DEPRECIATION	
At 1 June 2010	251 685
Charge for year	74,533
At 31 May 2011	<u>326,218</u>
NET BOOK VALUE	
At 31 May 2011	<u>115,242</u>
At 31 May 2010	<u>170 208</u>

3 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £61 785 (31 5 10 - £61,785)

**ALLEN INTERNATIONAL CONSULTING GROUP
LIMITED (REGISTERED NUMBER: 02688559)**

**Notes to the Abbreviated Accounts - continued
For The Year Ended 31 May 2011**

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 5 11 £	31 5 10 £
450,000	Ordinary	10p	45 000	45 000
77,500	'A' ordinary	10p	7,750	7 750
			<u>52,750</u>	<u>52,750</u>