Company Registration No. 2090239 (England and Wales)

CHILTERN CONSTRUCTION CONSULTANTS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 OCTOBER 2002



CHILTERN CONSTRUCTION CONSULTANTS LIMITED

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CHILTERN CONSTRUCTION CONSULTANTS LIMITED

AUDITORS' REPORT TO CHILTERN CONSTRUCTION CONSULTANTS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of the company for the year ended 31 October 2002 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered 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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

Keen Phillips

Chartered Accountants
Registered Auditor

4/2/03

21/23 Station Road
Gerrards Cross
Buckinghamshire
England
SL9 8ES

CHILTERN CONSTRUCTION CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31 OCTOBER 2002

	Notes	2002 £	2002 £	2001 £	2001 £
Fixed assets					
Tangible assets	**2**		3,693		4,924
Current assets					
Stocks		132,000		133,800	
Debtors		291,136		100,349	
Cash at bank and in hand		179,446		52,752	
		602,582		286,901	
Creditors: amounts falling due within one year		(559,403)		(263,878)	
Net current assets			43,179		23,023
Total assets less current liabilities			46,872		27,947
Capital and reserves					
Called up share capital	**3**		100		2
Profit and loss account			46,772		27,945
Shareholders' funds			46,872		27,947

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board on 03.02.03

A J Burrell
Director

CHILTERN CONSTRUCTION CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2002

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to *write off the cost less estimated residual value of each asset over its expected useful life, as follows:*

Plant and machinery	25% on reducing balance
Fixtures, fittings & equipment	25% on reducing balance
Motor vehicles	25 % on reducing balance

2 Fixed assets

	Tangible assets £
Cost	
At 1 November 2001 & at 31 October 2002	7,802
Depreciation	
At 1 November 2001	2,878
Charge for the year	1,231
At 31 October 2002	4,109
Net book value	
At 31 October 2002	3,693
At 31 October 2001	4,924

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 OCTOBER 2002

3 Share capital	2002 £	2001 £
Authorised		
100 Ordinary shares of £ 1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £ 1 each	100	2

During the year 98 ordinary shares of £1 each were allotted and fully paid at par for cash.

4 Transactions with directors

The directors A J and S L Burrell are owed £18,536 by the company at the year end.