Company Registration No. 2090239 (England and Wales)

CHILTERN CONSTRUCTION CONSULTANTS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 OCTOBER 2003

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A26 COMPANIES HOUSE 0231 30/01/04

CHILTERN CONSTRUCTION CONSULTANTS LIMITED

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CHILTERN CONSTRUCTION CONSULTANTS LIMITED

INDEPENDENT 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 2003 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's 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 and the company's members as a body, for our audit 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 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 audit 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

Keen Phillips

Chartered Accountants
Registered Auditor

28/11/03

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

CHILTERN CONSTRUCTION CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31 OCTOBER 2003

	Notes	2003 £	2003 £	2002 £	2002 £
Fixed assets					
Tangible assets	**2**		3,673		3,693
Current assets					
Stocks		174,000		132,000	
Debtors		129,358		291,136	
Cash at bank and in hand		134,294		179,446	
		437,652		602,582	
Creditors: amounts falling due within one year		(368,499)		(559,403)	
Net current assets			69,153		43,179
Total assets less current liabilities			72,826		46,872
Provisions for liabilities and charges			(781)		-
			72,045		46,872
Capital and reserves					
Called up share capital	**3**		100		100
Profit and loss account			71,945		46,772
Shareholders' funds			72,045		46,872

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 22.01.04

A J Burrell
Director

CHILTERN CONSTRUCTION CONSULTANTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2003

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:

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

1 .5 Exceptional Item

During the year under review Chiltern Electrical Services Limited, a company under the control of A J Burrell,ceased to trade. The inter company balance of £355 owed to Chiltern Elecrical Services Limited is no longer payable and has been written off as an exceptional item.

2 Fixed assets

	Tangible assets £
Cost	
At 1 November 2002	7,802
Additions	2,441
Disposals	(2,200)
At 31 October 2003	8,043
Depreciation	
At 1 November 2002	4,109
On disposals	(963)
Charge for the year	1,224
At 31 October 2003	4,370
Net book value	
At 31 October 2003	3,673
At 31 October 2002	3,693

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 OCTOBER 2003

3	Share capital	2003	2002
		£	£
	Authorised		
	100 Ordinary shares of £ 1 each	100	100
	Allotted, called up and fully paid		
	100 Ordinary shares of £ 1 each	100	100

4 Transactions with directors

The directors A J and S L Burrell are owed £13,783 and A D Punter £150 by the company at the year end.