

Company Registration No. 02408310 (England and Wales)

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2004



MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

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MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 NOVEMBER 2004

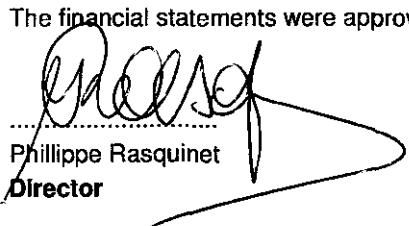
	Notes	2004 £	£	2003 £	£
Fixed assets					
Investments	2	100,000		100,000	
Current assets					
Net current assets			-		-
Total assets less current liabilities		100,000		100,000	
Capital and reserves					
Called up share capital	3	100,000		100,000	
Shareholders' funds		100,000		100,000	

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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 12/12/2005.


Philippe Rasquinet
Director

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2004

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 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 December 2003 & at 30 November 2004	100,000
At 30 November 2003	100,000

Holdings of more than 10%

The company holds more than 10% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Participating interests			
Minale Tattersfield & Partners Ltd	England	Ordinary	25
Minale Tattersfield Design Strategy SA	France	Ordinary	25

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves 2004 £	Profit for the year 2004 £
Minale Tattersfield & Partners Ltd	416,371	90,277
Minale Tattersfield Design Strategy SA	-	-

3 Share capital

	2004 £	2003 £
Authorised		
100,000 Ordinary Shares of £1 each	100,000	100,000
Allotted, called up and fully paid		
100,000 Ordinary Shares of £1 each	100,000	100,000