

REGISTERED NUMBER: 3597828 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2000

FOR

BELGRAVE CONSULTING LIMITED



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for the Year Ended 31 July 2000

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• **BELGRAVE CONSULTING LIMITED**

COMPANY INFORMATION
for the Year Ended 31 July 2000

DIRECTORS:	P Swain Ms N Tudberry
SECRETARY:	Ms N Tudberry
REGISTERED OFFICE:	140A Tachbrook Street London SW1V 2NE
REGISTERED NUMBER:	3597828 (England and Wales)
ACCOUNTANTS:	Saunders Wood & Co. Chartered Accountants 140A Tachbrook Street London SW1V 2NE

ABBREVIATED BALANCE SHEET

31 July 2000

		31.7.00		31.7.99	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,370		2,114
CURRENT ASSETS:					
Debtors		28,161		28,094	
Cash at bank and in hand		80,687		4,621	
		108,848		32,715	
CREDITORS: Amounts falling due within one year		52,139		13,867	
NET CURRENT ASSETS:			56,709		18,848
TOTAL ASSETS LESS CURRENT LIABILITIES:			£59,079		£20,962
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			58,979		20,862
SHAREHOLDERS' FUNDS:			£59,079		£20,962

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 July 2000.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

ON BEHALF OF THE BOARD:



- DIRECTOR

Approved by the Board on ...18.7.01...

The notes form part of these financial statements

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the Year Ended 31 July 2000

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 March 2000).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office Equipment - 33% on cost

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 August 1999	3,171
Additions	1,970
At 31 July 2000	5,141
DEPRECIATION:	
At 1 August 1999	1,057
Charge for year	1,714
At 31 July 2000	2,771
NET BOOK VALUE:	
At 31 July 2000	2,370
At 31 July 1999	2,114

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.7.00	31.7.99
			£	£
100,000	Ordinary £1	£1	100,000	100,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.7.00	31.7.99
			£	£
100	Ordinary £1	£1	100	100