

REGISTERED NUMBER: 3597828 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JULY 2003

FOR

BELGRAVE CONSULTING LIMITED



BELGRAVE CONSULTING LIMITED

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for the Year Ended 31 July 2003

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BELGRAVE CONSULTING LIMITED

COMPANY INFORMATION
for the Year Ended 31 July 2003

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

BELGRAVE CONSULTING LIMITED

ABBREVIATED BALANCE SHEET
31 July 2003

		31.7.03		31.7.02	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,740		1,990
CURRENT ASSETS:					
Debtors		1,594		136,807	
Cash at bank		145,568		139,057	
		147,162		275,864	
CREDITORS: Amounts falling due within one year		37,102		112,044	
NET CURRENT ASSETS:			110,060		163,820
TOTAL ASSETS LESS CURRENT LIABILITIES:			£112,800		£165,810
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			112,700		165,710
SHAREHOLDERS' FUNDS:			£112,800		£165,810

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 accounts 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 24.11.03

BELGRAVE CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **for the Year Ended 31 July 2003**

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 June 2002).

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 Furniture	- 25% on reducing balance
Computer Equipment	- 33% on cost

Deferred tax

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

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 August 2002	9,923
Additions	2,140
At 31 July 2003	12,063
DEPRECIATION:	
At 1 August 2002	7,932
Charge for year	1,391
At 31 July 2003	9,323
NET BOOK VALUE:	
At 31 July 2003	2,740
At 31 July 2002	1,990

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.7.03	31.7.02
			£	£
100,000	Ordinary £1	£1	100,000	100,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.7.03	31.7.02
			£	£
100	Ordinary £1	£1	100	100