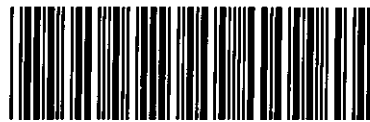


Financial Statements for the Year Ended 30 April 2007

for

Epiphanies Consulting Ltd

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COMPANIES HOUSE

Epiphanies Consulting Ltd

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for the Year Ended 30 April 2007

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Epiphanies Consulting Ltd

Company Information
for the Year Ended 30 April 2007

DIRECTORS:

J Bryant
Mrs H M Irvine

SECRETARY:

Mrs C Bryant

REGISTERED OFFICE:

The Courtyard
High Street
Chobham
Surrey
GU24 8AF

REGISTERED NUMBER:

3616708 (England and Wales)

Epiphanies Consulting Ltd

Balance Sheet

30 April 2007

	30.4.07 £	30.4.06 £
CURRENT ASSETS		
Cash in hand	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

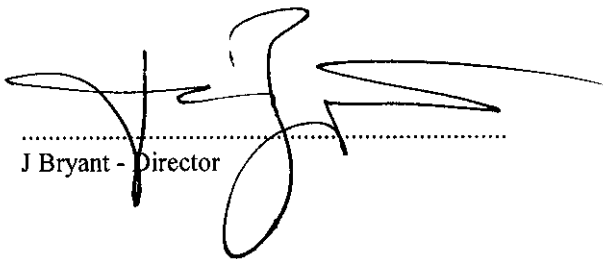
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2007 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.

The financial statements were approved by the Board of Directors on and were signed on its behalf by:


.....
J Bryant - Director

Epiphanies Consulting Ltd

Notes to the Financial Statements
for the Year Ended 30 April 2007

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 January 2005).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.4.07 £	30.4.06 £
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.07 £	30.4.06 £
2	Ordinary	1	<u>2</u>	<u>2</u>