COMPANY REGISTRATION NUMBER 3663949

Third Millennium Consultants Limited

Unaudited Abbreviated Accounts

30 November 2012

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Third Millennium Consultants Limited

Abbreviated Accounts

Year Ended 30 November 2012

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Third Millennium Consultants Limited

Abbreviated Balance Sheet

30 November 2012

	Note	2012 £	2011 £
Fixed Assets	2		
Tangible assets		**5,748**	6,946
Investments		**7,585**	5,962
		13,333	12,908
Current Assets			
Debtors		**75,526**	89,346
Cash at bank and in hand		**76,274**	69,564
		151,800	158,910
Creditors: Amounts falling due within one year		**14,138**	17,626
Net Current Assets		**137,662**	141,284
Total Assets Less Current Liabilities		**150,995**	154,192
Provisions for Liabilities		**1,150**	1,389
		149,845	152,803
Capital and Reserves			
Called-up equity share capital	3	**4**	4
Profit and loss account		**149,841**	152,799
Shareholders' Funds		**149,845**	152,803

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and

(ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

The Balance sheet continues on the following page

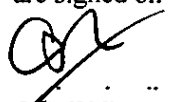
The notes on pages 3 to 4 form part of these abbreviated accounts.

Third Millennium Consultants Limited

Abbreviated Balance Sheet *(continued)*

30 November 2012

These abbreviated accounts were approved by the directors and authorised for issue on 24 January 2013, and are signed on their behalf by



G D Wilkins

Company Registration Number: 3663949

The notes on pages 3 to 4 form part of these abbreviated accounts.

Third Millennium Consultants Limited

Notes to the Abbreviated Accounts

Year Ended 30 November 2012

1. Accounting Policies

(a) Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

(b) Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

(c) Fixed assets

All fixed assets are initially recorded at cost

(d) Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Fixtures & Fittings	-	25% straight line
Motor Vehicles	-	25% straight line
Equipment	-	25% straight line

(e) Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease

(f) Pension costs

The company operates a defined contribution pension scheme for employees The assets of the scheme are held separately from those of the company The annual contributions payable are charged to the profit and loss account

(g) Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax, with the following exceptions

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Third Millennium Consultants Limited

Notes to the Abbreviated Accounts

Year Ended 30 November 2012

1. Accounting Policies *(continued)*

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

2. Fixed Assets

	Tangible Assets £	Investments £	Total £
Cost			
At 1 December 2011	**12,625**	**5,962**	**18,587**
Additions	**1,709**	**1,623**	**3,332**
Disposals	**(998)**	**–**	**(998)**
At 30 November 2012	**13,336**	**7,585**	**20,921**
Depreciation			
At 1 December 2011	**5,679**	**–**	**5,679**
Charge for year	**2,906**	**–**	**2,906**
On disposals	**(997)**	**–**	**(997)**
At 30 November 2012	**7,588**	**–**	**7,588**
Net Book Value			
At 30 November 2012	**5,748**	**7,585**	**13,333**
At 30 November 2011	6,946	5,962	12,908

3. Share Capital

Allotted, called up and fully paid:

	2012 No	£	2011 No	£
2 "A" Ordinary shares of £1 each	**2**	**2**	2	2
2 "B" Ordinary shares of £1 each	**2**	**2**	2	2
	4	**4**	4	4

Both the "A" ordinary and "B" ordinary shares rank pari passu in all respects, except that the directors may decide to declare a dividend on one class and not the other