

Company Number: 4107321

E-NIGMA CONSULTING (UK) LIMITED

Abbreviated Financial Statements

for the year ended 30th April 2002



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COMPANIES HOUSE

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28/11/02

KEENS SHAY KEENS
MILTON KEYNES
CHARTERED ACCOUNTANTS

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Balance Sheet

3 to 4

Notes to the Financial Statements

E-NIGMA CONSULTING (UK) LIMITED**Abbreviated Balance Sheet****As At 30th April 2002**

	Notes	2002 £	2002 £	2001 £	2001 £
Fixed Assets					
Tangible fixed assets	2		1,231		1,846
Current Assets					
Debtors		12,081		14,806	
Cash at bank		23,739		18,058	
		35,820		32,864	
Creditors:					
Amounts falling due within one year		(8,616)		(14,457)	
Net Current Assets			27,204		18,407
Total Assets Less Current Liabilities			28,435		20,253
Capital and Reserves					
Share capital	3		2		2
Profit and loss account			28,433		20,251
			28,435		20,253

In the director's opinion the company was entitled under section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 30th April 2002. No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his responsibilities for: ensuring that the company keeps accounting records which comply with section 221; and for preparing accounts which give a true and fair view of the state of the affairs of the company as at 30th April 2002 and of its profit for the year then ended 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts set out on 2 to 4 were approved by the director on 3rd Nov 2002



I C James Esq
Director

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

1 Principal Accounting Policies

Accounting Convention

The Financial Statements have been prepared in accordance with applicable Accounting Standards under the historical cost convention.

Cash Flow Statement

In the opinion of the director the company qualifies as a small company and accordingly a cash flow statement is not required.

Turnover

Turnover is the total amount receivable by the company for goods supplied and services provided, excluding VAT and trade discounts.

Depreciation

Depreciation is calculated to write down the cost, less estimated residual value, of all tangible fixed assets over their expected useful lives. The rates generally applicable are:

Computer equipment	25% straight line
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Contribution to Pension Funds

The company operates a defined contribution pension scheme. The assets of the scheme are held separately from those of the company in an independently administered fund. The pension cost charge represents contributions payable by the company to the fund.

2 Fixed Assets

	Tangible Fixed Assets £
Cost	
At 1st May 2001	2,461
At 30th April 2002	<u>2,461</u>
Depreciation and amortisation	
At 1st May 2001	615
Provided for year	615
At 30th April 2002	<u>1,230</u>
Net Book Value	
At 30th April 2002	<u>1,231</u>
At 30th April 2001	<u>1,846</u>

3 Share Capital

Authorised	2002 £	2001 £
1,000 Ordinary shares of £1 each (2001: 1,000)	<u>1,000</u>	<u>1,000</u>
Allotted and fully paid	2002 £	2001 £
2 Ordinary shares of £1 each (2001: 2)	<u>2</u>	<u>2</u>

4 Transactions With Directors

Included in other creditors is an amount owed to I C James Esq, a director of the company, of £1,655 (2001: £1,405). The loan is interest free with no fixed terms for repayment.