

CHAPELGARTH CONSULTING LIMITED
COMPANY NUMBER 4528126

ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED
30th SEPTEMBER, 2003

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CHAPELGARTH CONSULTING LIMITED

ABBREVIATED BALANCE SHEET AS AT 30th SEPTEMBER, 2003

	Notes	2003 £
Current assets		
Cash and bank		19
		—
Net assets		19
		==
Capital and reserves		
Called up share capital	1	1
Profit and loss account		18
		—
Shareholders' funds		19
		==

In approving these financial statements as director of the company I hereby confirm:

- a) that for the period in question the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985;
- b) that no notice has been deposited at the registered office of the company pursuant to section 249B(2) of the Act requesting that an audit be carried out;
- c) that I acknowledge my responsibilities for:
 - I. ensuring that the company keeps accounting records which comply with section 221 of the Act, and
 - II. preparing financial statements which give a true and fair view of the state of affairs of the company in accordance with section 226 of the Act and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

SIGNED ON BEHALF OF THE BOARD



**D.C. WINFIELD
DIRECTOR**

21st June, 2004

CHAPELGARTH CONSULTING LIMITED

ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002) under the historical cost convention. The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Turnover

Turnover consists of invoiced services net of Value Added Tax.

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 30th SEPTEMBER, 2003

1. Share capital

	£
Authorised	
1,000 ordinary shares of £1 each	1,000
	<u>=====</u>
Issued and fully paid	
1 ordinary share of £1	1
	<u>==</u>