

CHAPELGARTH CONSULTING LIMITED
COMPANY NUMBER 4528126

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED
30th SEPTEMBER, 2004

I N D E X

- 1-2 Abbreviated balance sheet**
- 3 Accounting policies**
- 3 Notes to the abbreviated accounts**



CHAPELGARTH CONSULTING LIMITED

ABBREVIATED BALANCE SHEET AS AT 30th SEPTEMBER, 2004

	Notes	2004 £	2003 £
Fixed assets			
Tangible assets	1	448	-
Current assets			
Cash and bank		653	19
Creditors (amounts falling due within one year)		(1,919)	-
		<u> </u>	<u> </u>
Net current (liabilities) assets		(1,266)	19
		<u> </u>	<u> </u>
Total assets less current liabilities		(818)	19
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		(819)	18
		<u> </u>	<u> </u>
Shareholders' funds		(818)	19
		<u> </u>	<u> </u>

CHAPELGARTH CONSULTING LIMITED

ABBREVIATED BALANCE SHEET AS AT 30th SEPTEMBER, 2004
(continued)

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

- a) that for the year 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

25th July, 2005

The notes on page 3 form part of these abbreviated accounts.

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.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over the estimated useful lives:

Office equipment	25% straight line
------------------	-------------------

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30th SEPTEMBER, 2004

1. Tangible fixed assets

	£
Cost	
Additions and at 30th September, 2004	598
	===
Depreciation	
Provided and at 30th September, 2004	150
	===
Net book value	
At 30th September, 2004	448
	===

2. Share capital

	£
Authorised	
1,000 ordinary shares of £1 each	1,000
	=====
Issued and fully paid	
1 ordinary share of £1	1
	=