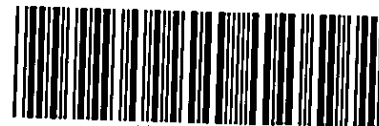


CONSCIENTIA SERVICES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
27 FEBRUARY 2006 TO 28 FEBRUARY 2007

Newby Crouch Chartered Accountants
Ember House
35-37 Creek Road
East Molesey
Surrey
KT8 9BE

FRIDAY



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COMPANIES HOUSE

CONSCIENTIA SERVICES LIMITED

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FOR THE PERIOD 27 FEBRUARY 2006 TO 28 FEBRUARY 2007**

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CONSCIENTIA SERVICES LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 27 FEBRUARY 2006 TO 28 FEBRUARY 2007**

DIRECTORS.

P J Lightfoot
T H Aldridge

SECRETARY.

James Crosby Secretarial Services
Limited

REGISTERED OFFICE:

Empire House
175 Piccadilly
Mayfair
London
W1J 9TB

REGISTERED NUMBER:

5723463 (England and Wales)

CONSCIENTIA SERVICES LIMITED

BALANCE SHEET
28 FEBRUARY 2007

		£
CURRENT ASSETS		
Debtors		1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	2	1
SHAREHOLDERS' FUNDS		<u>1</u>

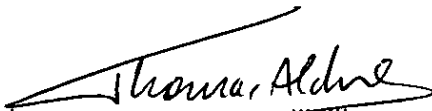
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 28 February 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 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 28 May 2007 and were signed on its behalf by


T H Aldridge - Director


P J Lightfoot - Director

The notes form part of these abbreviated accounts

CONSCIENTIA SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 27 FEBRUARY 2006 TO 28 FEBRUARY 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the period ended 28 February 2007

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
100	Ordinary	£1	100
Allotted, issued and fully paid Number	Class	Nominal value	£
1	Ordinary	£1	1

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period

3 ULTIMATE PARENT COMPANY

The ultimate holding company is The Conscientia Group Limited, which is registered in England and Wales