



CARROLL CONSULTANCY

Registered number
SC232012

Educare Leadership Limited

Abbreviated Accounts

31 May 2003



Educare Leadership Limited
Directors' Report

The directors present their report and accounts for the period ended 31 May 2003.

Principal activities

The company's principal activity during the year was the provision of business development consultancy services. Business activity commenced on 27 January 2003.

Directors

The directors who served during the period and their interests in the share capital of the company were as follows:

	£1 Ordinary shares 2003
Les Morgan	1
Malcolm Farrar	-
Marion Stout	-

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 3 June 2004.



L Morgan
Director

Educare Leadership Limited
Abbreviated Balance Sheet
as at 31 May 2003

	Notes	2003 £
Fixed assets		
Tangible assets	2	977
Current assets		
Debtors		25,779
Cash at bank and in hand		8,567
		<u>34,346</u>
Creditors: amounts falling due within one year		(18,227)
Net current assets		<u>16,119</u>
Net assets		<u>17,096</u>
Capital and reserves		
Called up share capital	3	1
Profit and loss account		17,095
Shareholders' funds		<u>17,096</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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



L Morgan
Director

Approved by the board on 3 June 2004

1 Accounting policies

Turnover

Depreciation

Computer equipment	33% straight line
--------------------	-------------------

£

Additions

1,465

At 31 May 2003

1,465

Charge for the period

488

At 31 May 2003

488

At 31 May 2003

977

2003

£

Authorised:

Ordinary shares of £1 each

100

2003
No

2003
£

Allotted, called up and fully paid:

Ordinary shares of £1 each

1

1