

COMPANY NUMBER:SC252467

BRYSON CONSULTANTS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD 8 JULY 2003 TO 31 JULY 2004

REGISTERED OFFICE ADDRESS:

**39 DUKE STREET
EDINBURGH
LOTHIAN
EH6 8HH**



INDEX TO THE FINANCIAL STATEMENTS

	PAGE
DIRECTORS REPORT	3 - 4
BALANCE SHEET	5
PROFIT AND LOSS ACCOUNT	6
NOTES TO THE FINANCIAL STATEMENTS	7 - 8

BRYSON CONSULTANTS LIMITED

DIRECTOR'S REPORT

Director

Axiano Company Directors Limited

The Director presents their Annual Report with Financial Statements for the period 8 July 2003 to 31 July 2004.

DIRECTORS RESPONSIBILITIES WITH REGARD TO THE FINANCIAL STATEMENTS

Company law requires me to prepare financial statements for each financial year or period which give a true and fair view of the state of affairs of the company for that period. In preparing those financial statements, I am required to:

- i. Select suitable accounting policies and then apply them consistently;
- ii. Make judgments and estimates that are reasonable and prudent;
- ii. Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

I am responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. I am also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITY

The Company's main activity is general trading.

DIRECTORS

The Director holding office during the period and their interest in the ordinary share capital of the company at the beginning and at the end of the financial period were:

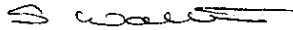
Name of Directors	Appointed	Resigned	No. of shares held
Axiano Company Directors Ltd	08.07.2003	-	Nil

DIVIDEND

The director recommends that no dividend be paid.

This report was approved by the Board on 14 November 2005 and signed on its behalf.

On behalf of the Board



Authorized signatory of
Axiano Company Directors Ltd
Director

14 November 2005

BRYSON CONSULTANTS LIMITED

BALANCE SHEET AS AT 31 JULY 2004

	Notes	2004 £STG
CURRENT ASSETS	2	1,892
CURRENT LIABILITIES:		
Amounts falling due within one year	3	1,100

NET CURRENT ASSETS/(LIABILITIES)		792

TOTAL ASSETS LESS CURRENT LIABILITIES		792
		=====
CAPITAL AND RESERVES		
Called up share capital	4	1
Profit and Loss account		791

TOTAL SHAREHOLDERS' FUNDS	5	792
		=====

Director's Statement

(a) For the period to 31 July 2004, the company is entitled to the exemption conferred by subsection (1) of Section 249A.

(b) No notice has been deposited under subsection (2) of section 249B in relation to its financial statements for the period.

(c) I acknowledge my responsibility for :

(i) ensuring that the company keeps 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company. The financial statements were approved 14 November 2005.*

On behalf of the Board



Authorized signatory of
Axiano Company Directors Ltd
Director

14 November 2005

The notes on pages 7 to 8 form part of these financial statements

BRYSON CONSULTANTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD 8 JULY 2003 TO 31 JULY 2004

	Notes	2004 £STG
SALES	1	279,344
COST OF SALES		277,100

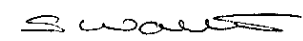
GROSS PROFIT		2,244
ADMINISTRATIVE EXPENSES		1,453

OPERATING PROFIT		791

PROFIT/(LOSS) BEFORE TAXATION		791
TAX ON PROFIT		-

PROFIT/(LOSS) FOR THE PERIOD		791
		=====
RETAINED PROFIT FOR THE YEAR		791
RETAINED PROFIT BROUGHT FORWARD		-

RETAINED PROFIT CARRIED FORWARD		791
		=====


Authorized signatory of
Axiano Company Directors Ltd
Director

14 November 2005

The notes on pages 7 to 8 form part of these financial statements.

BRYSON CONSULTANTS LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD 8 JULY 2003 TO 31 JULY 2004

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost accounting convention.

The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

2. CURRENT ASSETS	2004
	£Stg
Cash in hand and at bank	1,892

	1,892
	=====

3. CURRENT LIABILITIES:	2004
Amounts falling due within one year	£Stg
Trade Creditors	550
Accruals	550

	1,100
	=====

4. CALLED UP SHARE CAPITAL

	Authorised	Allotted & fully paid
	-----	-----
	2004	2004
	£	£
Ordinary shares of £1 each	500,000	1
	=====	=====

5 SHAREHOLDERS' FUNDS

	2004
	£
Movement in shareholders funds	
Issue of ordinary shares	1

	1
Profit/(Loss) for the year	791

Total shareholders funds 31.07.04	792
	====

6. POST BALANCE SHEET EVENTS

There have not been any significant events since the balance sheet date.

7. CLOSE COMPANY

The company is a close company under the provisions of the Income and Corporation Taxes Act.

BRYSON CONSULTANTS LIMITED
INFORMATION FOR THE DIRECTOR
DETAILED PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 8 JULY 2003 TO 31 JULY 2004

	2004 £Stg
SALES	279,344
COST OF SALES	277,100

GROSS PROFIT	2,244
Administration fees	550
Accountancy	550
Bank charges & interest	324
Exchange losses	29

	1,453

PROFIT/(LOSS) FOR THE PERIOD BEFORE TAXATION	791
CORPORATION TAX	-

PROFIT/(LOSS) FOR THE FINANCIAL PERIOD AFTER TAXATION	791

PROFIT/(LOSS) FOR THE FINANCIAL PERIOD	791
	=====

