

REGISTERED NUMBER: 1446479 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH APRIL 2005

FOR

CONSULTRAN (COMPUTER SYSTEMS FOR
TRANSPORT) LIMITED



**CONSULTRAN (COMPUTER SYSTEMS FOR
TRANSPORT) LIMITED**

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FOR THE YEAR ENDED 30TH APRIL 2005**

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**CONSULTRAN (COMPUTER SYSTEMS FOR
TRANSPORT) LIMITED**

COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2005

DIRECTORS:

Mrs M M Mays
I A Mays

SECRETARY:

I A Mays

REGISTERED OFFICE:

Salfords Industrial Estate
Pear Tree Hill
Salfords
REDHILL
Surrey
RH1 5ES

REGISTERED NUMBER:

1446479 (England and Wales)

AUDITORS:

Sterling Milne LLP
Chartered Accountants
& Registered Auditors
Dartel House
39 - 41 High Street
Horley, Surrey
RH6 7BN

REPORT OF THE INDEPENDENT AUDITORS TO
CONSULTRAN (COMPUTER SYSTEMS FOR
TRANSPORT) LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 30th April 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.

Sterling Milne LLP

Sterling Milne LLP
Chartered Accountants
& Registered Auditors
Dartel House
39 - 41 High Street
Horley, Surrey
RH6 7BN

24th February 2006

**CONSULTRAN (COMPUTER SYSTEMS FOR
TRANSPORT) LIMITED**


ABBREVIATED BALANCE SHEET
30TH APRIL 2005

	2005 £	2004 £
CURRENT ASSETS		
Debtors	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

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

ON BEHALF OF THE BOARD:


.....
Mrs M M Mays - Director


.....
I A Mays - Director

Approved by the Board on 24 FEBRUARY 2006

**CONSULTRAN (COMPUTER SYSTEMS FOR
TRANSPORT) LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH APRIL 2005**

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current and previous years.

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:	2005 £	2004 £
50,000	Ordinary	£1	<u>50,000</u>	<u>50,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
2	Ordinary	£1	<u>2</u>	<u>2</u>