

Management Consultancy Group Limited

**Directors' report and unaudited
Financial statements
Registered number 1624814
31 December 2012**



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Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2012. The Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption re the Companies Act 2006.

Principal activities

The company was inactive during the year and this is not expected to change for the foreseeable future.

Business review

During both the current and prior year the company did not trade and consequently made neither a profit nor a loss.

Directors

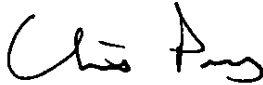
The directors who held office during the year and up to the date of this report were as follows:

CW Ansley

N Stagg

C Povey

On behalf of the board,



C Povey
Director

10 Fleet Place
London EC4M 7RB

Date 28 June 2013

Balance sheet

at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors – amounts owed by group undertakings		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
Equity shareholder's funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

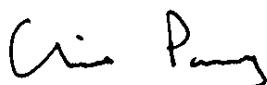
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

The company did not trade during the current or preceeding period and has made neither a profit nor loss, nor any other recognised gain or loss

The financial statements were approved by the board of directors and authorised for issue on 28 June 2013

They were signed on its behalf by



C Povey
 Director

Notes to the accounts

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards and under the historical cost accounting rules

2 Called up share capital

	2012	2011
	£	£
<i>Authorised</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
Two ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Related party transactions

As the company is a wholly owned subsidiary of Management Consulting Group PLC, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties)

The consolidated financial statements of Management Consulting Group PLC, within which the results of this company are included, can be obtained from the address given in note 4

4 Ultimate parent company

The company's immediate and ultimate parent company is Management Consulting Group PLC, a company incorporated in Great Britain and registered in England and Wales

The smallest and largest group in which the accounts are consolidated is that headed by Management Consulting Group PLC. Copies of the annual report of Management Consulting Group PLC may be obtained at the following address: Management Consulting Group PLC, 10 Fleet Place, London EC4M 7RB