

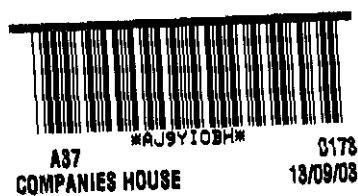
Registration Number 1944473

Wenn Townsend Consultants Limited

**Abbreviated Accounts**

**for the year ended**

**31st December 2002**



Wenn Townsend

Chartered Accountants

Oxford

Wenn Townsend Consultants Limited

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**Wenn Townsend Consultants Limited**

**Abbreviated Balance Sheet  
31st December 2002**

**2001**

**Notes**

**Current Assets**

Debtors	8,125	8,125
Investments	1,901	1,901
Cash at bank and in hand	5,417	4,062
	<u>15,443</u>	<u>14,088</u>

**Creditors: amounts falling  
due within one year**

(15,418)	(14,040)
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**Net Current Assets**

25	48
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**Net Assets**

<u>£ 25</u>	<u>£ 48</u>
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**Capital and Reserves**

Called up share capital	<b>2</b>	11	11
Profit and loss account		14	37

**Shareholders' Funds**

<u>£ 25</u>	<u>£ 48</u>
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The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 3 form an integral part of these financial statements.

**Wenn Townsend Consultants Limited**

**Abbreviated Balance Sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the year ended 31st December 2002**

In approving these abbreviated accounts as directors of the company we hereby confirm:

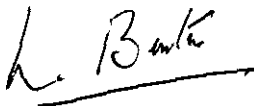
- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st December 2002 and
- (c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 28th July 2003 and signed on its behalf by



**L D Benton**  
Director

The notes on pages 3 to 3 form an integral part of these financial statements.

**Wenn Townsend Consultants Limited**

**Notes to the Abbreviated Financial Statements  
for the year ended 31st December 2002**

**1. Accounting Policies**

**1.1. Accounting convention**

The accounts are prepared under the historical cost convention .

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

**1.2. Investments**

Current asset investments are stated at the lower of cost and net realisable value.

**1.3. Deferred taxation**

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

**2. Share capital**

**Authorised equity**

1,000 Ordinary shares of £1 each

£ 1,000

**2001**

£ 1,000

**Allotted, called up and fully paid equity**

11 Ordinary shares of £1 each

£ 11

£ 11

**3. Related party transactions**

The directors of this company are also partners in Wenn Townsend. This company rents premises from the Wenn Townsend Self-Administered Pension Fund and sub lets these premises to Wenn Townsend. This company also acts as trustee to the Norwich Union and Sun Life staff pension funds of Wenn Townsend. No profit or loss to this company arises from these activities.