

Registration Number 1944473

Wenn Townsend Consultants Limited

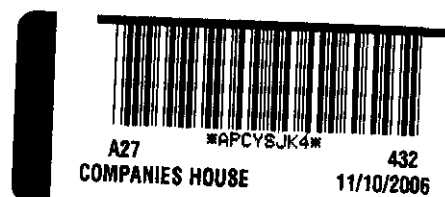
Abbreviated Accounts

for the year ended 31st December 2005

Wenn Townsend

Chartered Accountants

Oxford



Wenn Townsend Consultants Limited

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Wenn Townsend Consultants Limited

**Abbreviated Balance Sheet
31st December 2005**

2004

Notes

Current Assets

Debtors	8,850	8,850
Investments	1,962	1,909
Cash at bank and in hand	6,413	5,525
	<u>17,225</u>	<u>16,284</u>

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

<u>(17,158)</u>	<u>(16,158)</u>
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Net Current Assets

67

126

Net Assets

£ 67

£ 126

Capital and Reserves

Called up share capital
Profit and loss account

2

11

11

56

115

Shareholders' Funds

£ 67

£ 126

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

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

Abbreviated Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st December 2005**

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 2005 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The abbreviated accounts were approved by the Board on 27th July 2006 and signed on its behalf by



A K Bahl
Director

The notes on page 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 2005

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.2. Turnover

Turnover represents the total value, excluding value added tax, of sales made during the year.

1.3. Investments

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

1.4. 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.

2. Share capital

2004

Authorised

1,000 Ordinary shares of £1 each

£ 1,000

£ 1,000

Allotted, called up and fully paid

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, for £35,000 per annum, premises from the Wenn Townsend Partnership Self Invested Personal Pension Fund and sub lets these premises to Wenn Townsend. This company also acts as trustee to the Norwich Union and AXA Sun Life staff pension funds of Wenn Townsend. No profit or loss to this company arises from these activities.

At 31st December 2005, the company owed Wenn Townsend £3,145 (2004 : £3,145).