

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2005
FOR
WAF HEALTH CARE CONSULTANT LIMITED**



WAF HEALTH CARE CONSULTANT LIMITED
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FOR THE YEAR ENDED 30 APRIL 2005

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WAF HEALTH CARE CONSULTANT LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2005**

DIRECTOR: W A Fitzhugh

SECRETARY: Stardata Business Services Limited

REGISTERED OFFICE: Harben House
Harben Parade
Finchley Road
LONDON
NW3 6LH

REGISTERED NUMBER: 2048723 (England and Wales)

ACCOUNTANTS: The KBSP Partnership
Chartered Accountants
Harben House
Harben Parade
Finchley Road
London NW3 6LH

WAF HEALTH CARE CONSULTANT LIMITED

**ABBREVIATED BALANCE SHEET
30 APRIL 2005**

	Notes	2005 £	2004 £
FIXED ASSETS:			
Tangible assets	2	3,936	4,586
CURRENT ASSETS:			
Debtors		3,974	1,271
Cash at bank		353,161	162,240
		357,135	163,511
CREDITORS: Amounts falling due within one year		145,931	65,743
NET CURRENT ASSETS:		211,204	97,768
TOTAL ASSETS LESS CURRENT LIABILITIES:		£215,140	£102,354
CAPITAL AND RESERVES:			
Called up share capital	3	100	100
Profit and loss account		215,040	102,254
SHAREHOLDERS' FUNDS:		£215,140	£102,354

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2005.

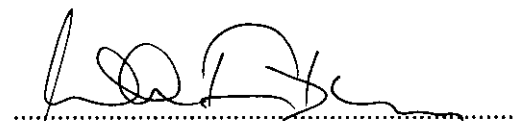
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



W Fitzhugh - Director

Approved by the Board on 

The notes form part of these abbreviated accounts

WAF HEALTH CARE CONSULTANT LIMITED

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

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 20% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 May 2004	12,399
Additions	573
Disposals	(1,691)
	<hr/>
At 30 April 2005	11,281
	<hr/>
DEPRECIATION:	
At 1 May 2004	7,813
Charge for year	861
Eliminated on disposals	(1,329)
	<hr/>
At 30 April 2005	7,345
	<hr/>
NET BOOK VALUE:	
At 30 April 2005	3,936
	<hr/>
At 30 April 2004	4,586
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2005	2004
			£	£
1,000	Ordinary share capital	£1	1,000	1,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2005	2004
			£	£
100	Ordinary share capital	£1	100	100
			<hr/>	<hr/>

WAF HEALTH CARE CONSULTANT LIMITED

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

4. CONTROL

The company was controlled throughout the current and the previous period by the director, Mr W. Fitzhugh, who owns 100% of the ordinary shares of the company.

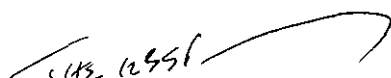
WAF HEALTH CARE CONSULTANT LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
WAF HEALTH CARE CONSULTANT LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2005 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



The KBSP Partnership
Chartered Accountants
Harben House
Harben Parade
Finchley Road
London NW3 6LH

Date: 28/4/2005