

Group Counselling Services Plc

Directors' Report and Financial Statements
for the year ended 31 March 2011

Registered number 2508400



Contents

| | Page |
|-----------------------------------|------|
| Directors and Advisors | 1 |
| Directors' Report | 2 |
| Balance Sheet | 3 |
| Notes to the Financial Statements | 4 |

Directors and Advisors

Directors

David Firth
Nigel Linton (resigned 30 November 2010)
Patrick Sinclair (appointed 30 November 2010)

Company Secretary

David Firth

Registered Office

5 Fleet place
London
EC4M 7RD

Registered Number

4172518

Directors' Report

for the year ended 31 March 2011

Directors

All the directors listed on page 1 served for the full financial year except as noted. All the directors of the company except for Patrick Sinclair are also directors of the ultimate holding company.

The directors submit their report for the year ended 31 March 2011.

Dormant company

The company was dormant throughout the year.

By order of the Board on 10/10/11

A handwritten signature in black ink, appearing to read 'David Firth', is written over the printed name.

David Firth
Secretary

Balance sheet

as at 31 March 2011

| | Notes | 31 March 2011 £ | 31 March 2010 £ |
|-----------------------------|-------|-----------------------|-----------------------|
| Current Assets | | | |
| Cash in hand | | <u>2</u> | <u>2</u> |
| Net Assets | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called-up share capital | 2 | <u>2</u> | <u>2</u> |

For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

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 Act with respect to accounting records and for the preparation of accounts



Patrick Sinclair
Director

The accompanying notes are an integral part of this balance sheet

Notes to the financial statements

for the year ended 31 March 2011

1 Accounting policies

Basis of accounting

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

2 Share capital

| | 31 March 2011 | 31 March 2010 |
|------------------------------------|------------------|------------------|
| Ordinary £1 equity shares | £ | £ |
| Authorised | <u>50,000</u> | <u>50,000</u> |
| Allotted, called-up and fully-paid | <u>2</u> | <u>2</u> |

3 Ultimate parent company

In the opinion of the directors the ultimate parent company of the largest and smallest group in which the company is consolidated is Penna Consulting Plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the Penna Consulting Plc financial statements can be obtained from 5 Fleet Place, London, EC4M 7RD.