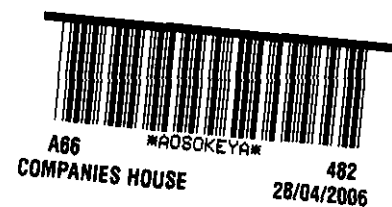


Abbreviated Accounts

For The Year Ended 30 September 2005

for

Adams Consulting Engineers Holdings Ltd.



Adams Consulting Engineers Holdings Ltd.

Contents of the Abbreviated Accounts
For The Year Ended 30 September 2005

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

Adams Consulting Engineers Holdings Ltd.

Company Information
For The Year Ended 30 September 2005

DIRECTORS:

S Adams
D Ashman
P Bedford
T Parry

SECRETARY:

P Bedford

REGISTERED OFFICE:

Fron Deg
Clayton Road
Mold
Clwyd
CH17 1SU

REGISTERED NUMBER:

02636147 (England and Wales)

ACCOUNTANTS:

Satterthwaite Brooks & Pomfret LLP
Chartered Accountants
Oriel House
2/8 Oriel Road
Bootle
Merseyside L20 7EP

Adams Consulting Engineers Holdings Ltd.

Abbreviated Balance Sheet
30 September 2005

	Notes	30.9.05 £	£	30.9.04 £	£
FIXED ASSETS					
Tangible assets	2		102,315		98,709
Investments	3		120,000		120,000
			<u>222,315</u>		<u>218,709</u>
CURRENT ASSETS					
Cash at bank		7,667		1,126	
CREDITORS					
Amounts falling due within one year	4	<u>53,568</u>		<u>49,126</u>	
NET CURRENT LIABILITIES			<u>(45,901)</u>		<u>(48,000)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			176,414		170,709
CREDITORS					
Amounts falling due after more than one year	4		<u>55,903</u>		<u>62,505</u>
NET ASSETS			<u>120,511</u>		<u>108,204</u>
CAPITAL AND RESERVES					
Called up share capital	5		130,000		130,000
Profit and loss account			<u>(9,489)</u>		<u>(21,796)</u>
SHAREHOLDERS' FUNDS			<u>120,511</u>		<u>108,204</u>

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

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

The directors acknowledge their 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.

The notes form part of these abbreviated accounts

Adams Consulting Engineers Holdings Ltd.

Abbreviated Balance Sheet - continued
30 September 2005

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:

A handwritten signature in black ink, appearing to read 'S Adams', is written over a faint, larger version of the same signature.

S Adams - Director

Approved by the Board on 31 March 2006

The notes form part of these abbreviated accounts

Adams Consulting Engineers Holdings Ltd.

Notes to the Abbreviated Accounts
For The Year Ended 30 September 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).

Tangible fixed assets

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

Land and buildings - in accordance with the property

The investment property is revalued each year and any movement in the revalued amount is either debited or credited to an Investment Revaluation Reserve.

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 October 2004	98,709
Additions	3,606
	<hr/>
At 30 September 2005	102,315
	<hr/>
NET BOOK VALUE	
At 30 September 2005	102,315
	<hr/>
At 30 September 2004	98,709
	<hr/>

3. FIXED ASSET INVESTMENTS

	Unlisted investments £
COST	
At 1 October 2004 and 30 September 2005	120,000
	<hr/>
NET BOOK VALUE	
At 30 September 2005	120,000
	<hr/>
At 30 September 2004	120,000
	<hr/>

Adams Consulting Engineers Holdings Ltd.

Notes to the Abbreviated Accounts - continued
For The Year Ended 30 September 2005

3. FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following:

Adams Consulting Engineers Ltd.

Nature of business: Consulting Engineers

	%		
Class of shares:	holding		
Ordinary £1 shares	100.00	30.9.05	30.9.04
		£	£
Aggregate capital and reserves		140,873	129,061
Profit for the year		11,812	11,689
		<u> </u>	<u> </u>

The bank hold a cross guarantee and debenture dated 15th June 1998 in favour of this company.

4. CREDITORS

The following secured debts are included within creditors:

	30.9.05	30.9.04
	£	£
Bank loans	49,874	53,755
Pension scheme loan	12,250	14,635
	<u> </u>	<u> </u>
	62,124	68,390
	<u> </u>	<u> </u>

Creditors include the following debts falling due in more than five years:

	30.9.05	30.9.04
	£	£
Repayable by instalments		
Bank loans more 5 yr by instal	26,374	30,255
	<u> </u>	<u> </u>

5. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	30.9.05	30.9.04
		value:	£	£
200,000	Ordinary shares	£1	200,000	200,000
			<u> </u>	<u> </u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	30.9.05	30.9.04
		value:	£	£
130,000	Ordinary shares	£1	130,000	130,000
			<u> </u>	<u> </u>

Adams Consulting Engineers Holdings Ltd.

Notes to the Abbreviated Accounts - continued
For The Year Ended 30 September 2005

6. TRANSACTIONS WITH DIRECTORS

Included in creditors at 30th September 2005 is a loan owed to a pension scheme controlled by the directors S Adams and P Bedford amounting to £12,250. The maximum amount outstanding during the year was £14,635.

7. RELATED PARTY DISCLOSURES

Included in creditors at 30th September 2005 is an amount owing to the company's subsidiary Adams Consulting Engineers Limited amounting to £47,347. This was the maximum outstanding during the year.
During the year the company received rent on normal commercial terms from its subsidiary amounting to £16,200.

8. GROUP ACCOUNTS

The company has taken advantage of the exemption under section 248 of the Companies Act from preparing group accounts as a small group. These accounts refer solely to Adams Consulting Engineers Holdings Limited.