

**BDG Management Consulting Ltd**

# **Annual Report and Accounts**

**31 May 1998**



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**The Company is registered in England with number 2676989**

BDG Management Consulting Ltd

## Company Information

31 May 1998

### Directors

L Kabra  
G King  
P D Roscow  
A B Stephenson  
M A Vella

### Secretary

M A Vella

### Company Number

2676989

### Registered Address

6 Glendale Road  
Burgess Hill  
West Sussex  
RH15 0EJ

## Report of the Directors

31 May 1998

The directors present their annual report with the accounts of the Company for the year ended 31 May 1998.

### PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company was dormant throughout the period under review.

### DIRECTORS

The directors in office in the year were as follows:

L Kabra  
G King  
P D Roscow  
A B Stephenson  
M A Vella

### DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year 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 the profit or loss of the Company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements that are reasonable and prudent
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the accounts comply with the Companies Act. They are also responsible for taking reasonable steps to safeguard the Company's assets and to prevent and detect fraud and other irregularities.

BDG Management Consulting Ltd

**Report of the Directors (continued)**


31 May 1998

AUDITORS

The Company is not required to appoint auditors while it remains dormant.

In preparing the above report, the directors have taken advantage of some of the special exemptions applicable to small companies.

Signed on behalf of  
the board of directors

  
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M A VELLA  
Secretary

Approved by the board: 14 July 1998

BDG Management Consulting Ltd

## Balance Sheet

31 May 1998

	Notes	1998 £	1997 £
CURRENT ASSETS			
Debtors	2	100 -----	100 -----
SHARE CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		- -----	- -----
		100 -----	100 -----

The Company remained dormant throughout the period.

Signed on behalf of  
the board of directors



M A VELLA  
Director

Approved by the board: 14 July 1998

## Notes to the Accounts

31 May 1998

### 1. ACCOUNTING POLICIES

#### Basis of accounting

The accounts have been prepared under the historical cost convention.

#### Cash flow

The accounts do not include a cash flow statement because the Company, as a 'small' reporting entity for the purposes of Financial Reporting Standard 1 "Cash flow statements", is exempt from the requirement to prepare such a statement.

### 2. DEBTORS

	1998 £	1997 £
Intercompany account	100	100
	<u>      </u>	<u>      </u>

### 3. CALLED UP SHARE CAPITAL

	1998 £	1997 £
AUTHORISED		
100 ordinary shares of £1 each	100	100
	<u>      </u>	<u>      </u>
ALLOTTED, CALLED UP AND FULLY PAID		
100 ordinary shares	100	100
	<u>      </u>	<u>      </u>