
G R P CONSULTANTS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2004

LOUGHRAN & MURPHY
ACCOUNTANTS
65a ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1NZ



G R P CONSULTANTS LIMITED

COMPANY INFORMATION

DIRECTORS	RICHARD C. HARRISON JEANETTE C. HARRISON
SECRETARY	JEANETTE C. HARRISON
COMPANY NUMBER	02715221
REGISTERED OFFICE	21 CHESHAM ROAD WILMSLOW CHESHIRE SK9 6EZ
ACCOUNTANTS	LOUGHRAN & MURPHY ACCOUNTANTS 65a ALDERLEY ROAD WILMSLOW CHESHIRE SK9 1NZ

G R P CONSULTANTS LIMITED

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G R P CONSULTANTS LIMITED

DIRECTORS' REPORT
For the year ended 31 March 2004

The directors present their report and the financial statements for the year ended 31 March 2004.

PRINCIPAL ACTIVITIES

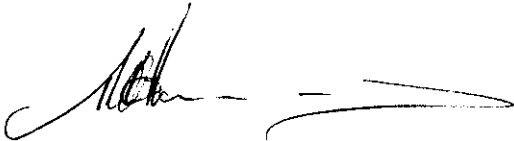
The company was dormant throughout the year.

DIRECTORS

The directors who served during the year and their beneficial interests in the company's issued share capital were:

	ORDINARY shares of £1 each	
	<u>31/3/04</u>	<u>1/4/03</u>
RICHARD C. HARRISON	-	-
JEANETTE C. HARRISON	1	1

This report was approved by the board on 27 August 2004 and signed on its behalf.



RICHARD C. HARRISON
Director

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF G R P CONSULTANTS LIMITED

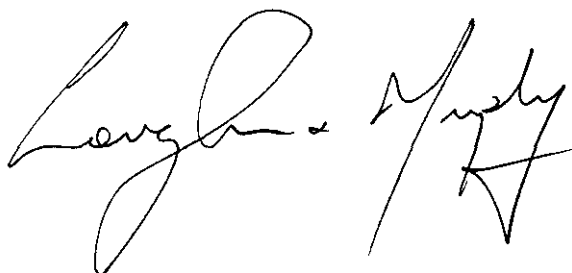
As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2004 set out on pages 3 to 5 and you consider that the company is exempt from an audit under section 249A A(1) of the Companies Act 1985.

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 of the company and from information and explanations supplied to us.

LOUGHRAN & MURPHY

ACCOUNTANTS

65a ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1NZ

Handwritten signature of Loughran & Murphy, consisting of two distinct cursive signatures joined together.

27 August 2004

G R P CONSULTANTS LIMITED

PROFIT AND LOSS ACCOUNT
For the year ended 31 March 2004

The company has not traded during the year. During this period, the company received no income and incurred no expenditure other than exempted payments under the provisions of section 249A A(7) of the Companies Act 1985.

G R P CONSULTANTS LIMITED

BALANCE SHEET
As at 31 March 2004

	Note	2004	2003
		£	£
CURRENT ASSETS			
Cash at bank		1,304	1,304
CREDITORS: amounts falling due within one year	2	(1,209)	(1,033)
NET CURRENT ASSETS		<u>95</u>	<u>271</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£ 95</u>	<u>£ 271</u>
CAPITAL AND RESERVES			
Called up share capital	3	3	3
Profit and loss account	4	92	268
SHAREHOLDERS' FUNDS		<u>£ 95</u>	<u>£ 271</u>


For the year ended 31 March 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 loss for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 27 August 2004 and signed on its behalf.



RICHARD C. HARRISON
Director

The notes on pages 5 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2004

1. ACCOUNTING POLICIES**1.1 Basis of preparation of financial statements**

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).

2. CREDITORS:

Amounts falling due within one year

	2004 £	2003 £
Bank loans and overdrafts	147	147
Other creditors	1,062	886
	<u>£ 1,209</u>	<u>£ 1,033</u>

3. SHARE CAPITAL

	2004 £	2003 £
Authorised		
1,000 ORDINARY shares of £1 each	£ 1,000	£ 1,000
Allotted, called up and fully paid		
3 ORDINARY shares of £1 each	£ 3	£ 3

4. RESERVES

Profit and loss account	£
At 1 April 2003	268
Loss retained for the year	(176)
	<u>£ 92</u>
At 31 March 2004	

G R P CONSULTANTS LIMITED

DETAILED TRADING AND PROFIT AND LOSS ACCOUNT
For the year ended 31 March 2004

		2004	2003
	Page	£	£
Less: OVERHEADS			
Administrative expenses	7	(176)	(176)
LOSS FOR THE YEAR		<u>£ (176)</u>	<u>£ (176)</u>

G R P CONSULTANTS LIMITED

SCHEDULE TO THE DETAILED ACCOUNTS
For the year ended 31 March 2004

	2004 £	2003 £
ADMINISTRATIVE EXPENSES		
General office exps	26	26
Legal and professional	150	150
	<u>£ 176</u>	<u>£ 176</u>