

COMPANY NUMBER:- 02775916

COMPANY NAME:- North Herts. Consultants Limited

BALANCE SHEET AS AT:- 31/12/2005

	CURRENT YEAR 2005	PREVIOUS YEAR 2004
ASSETS		
A CALLED UP SHARE CAPITAL NOT PAID	Nil	Nil
B FIXED ASSETS		
i. Intangible Assets	Nil	Nil
ii. Tangible Assets	Nil	Nil
iii. Investments	Nil	Nil
	Nil	Nil
C CURRENT ASSETS		
i. Stocks	Nil	Nil
ii. Debtors	Nil	Nil
iii. Investments	Nil	Nil
iv. Cash at bank & in hand	Nil	Nil
	Nil	Nil

LIABILITIES

A CAPITAL AND RESERVES		
I. CALLED UP SHARE CAPITAL	Nil	Nil
II. SHARE PREMIUM ACCOUNT	Nil	Nil
III. REVALUATION RESERVE	Nil	Nil
IV. OTHER RESERVE	Nil	Nil
V. PROFIT AND LOSS ACCOUNT	Nil	Nil
B PROVISION FOR LIABILITIES AND CHARGES	Nil	Nil
C CREDITORS	Nil	Nil
D ACCRUALS AND DEFERRED INCOME	Nil	Nil
	Nil	Nil



- a) For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for :
 - i. ensuring that the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 10 August 2006 and

signed on their behalf by



(Director).