

MANAGEMENT CONSULTANTS GROUP LIMITED

**REPORT AND UNAUDITED FINANCIAL
STATEMENTS**

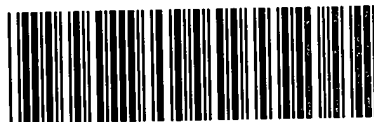
♦ ***Year ended 31 March 2015***

COMPANY NO: 3462585

Registered Office:

Arndale Court
Headingley
Leeds LS6 2UJ

THURSDAY



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MANAGEMENT CONSULTANTS GROUP LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 March 2015. The company was dormant and did not trade during the year.

B W Whitworth

The report of the directors was approved by the board on 7th December 2015 and signed on its behalf by:



B W Whitworth
Director

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 March 2015

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss and had no recognised income or expense.

BALANCE SHEET as at 31 March 2015

	Note	2015 £'000	2014 £'000
Current assets			
Trade and other receivables		191	191
Current liabilities			
Trade and other payables		(85)	(85)
Net current assets		106	106
Net assets		106	106
Shareholders' equity			
Share capital	2	100	100
Share premium account		352	352
Capital redemption reserve		37	37
Retained earnings		(383)	(383)
Total shareholders' equity		106	106

For the year ended 31 March 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to the small companies regime.

The financial statements were approved by the board on 7th December 2015 and signed on its behalf by:



B W Whitworth
Director

MANAGEMENT CONSULTANTS GROUP LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

1. Significant accounting policies

Basis of accounting

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS), International Financial Reporting Interpretations Committee (IFRIC) interpretations endorsed by the European Union ("EU") and those parts of the Companies Act 2006 applicable to companies reporting under IFRS. The financial statements have been prepared under the historical cost convention.

2. Share capital

	2015 £'000	2014 £'000
Issued and fully paid: 100,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. Ultimate parent undertaking

The immediate parent undertaking is WYG International Limited.

The ultimate parent undertaking and controlling party is WYG plc, a company registered in England & Wales. WYG plc is both the smallest and largest group into which the Company's financial statements are consolidated. Copies of the Group financial statements can be obtained from The Secretary, WYG plc, Arndale Court, Headingley, Leeds LS6 2UJ.