

Registration Number 3540220

M B Hirst Limited
Abbreviated Accounts
for the period ended 31 March 1999



M B Hirst Limited

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M B Hirst Limited

**Abbreviated Balance Sheet
as at 31 March 1999**

| | Notes | 1999 £ | £ |
|---|-------|-----------------|----------------|
| Current Assets | | | |
| Debtors | | 151,123 | |
| Cash at bank and in hand | | 111,868 | |
| | | <u>262,991</u> | |
| Creditors: amounts falling due within one year | | <u>(77,597)</u> | |
| Net Current Assets | | | <u>185,394</u> |
| Total Assets Less Current Liabilities | | | <u>185,394</u> |
| Capital and Reserves | | | |
| Called up share capital | 2 | | 100 |
| Profit and loss account | | | <u>185,294</u> |
| Shareholders' Funds | | | <u>185,394</u> |

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 3 form an integral part of these financial statements.

M B Hirst Limited

Abbreviated Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the period ended 31 March 1999**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 March 1999 and

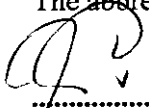
(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts approved by the Board on 20 July 1999 and signed on its behalf by


.....
Mr M B Hirst
Director


.....
Mrs E J Hirst
Director

The notes on pages 3 to 3 form an integral part of these financial statements.

M B Hirst Limited

**Notes to the Abbreviated Financial Statements
for the period ended 31 March 1999**

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of consultancy income for the year and the reimbursement of expenses.

1.3. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

2. Share capital

1999

£

Authorised

100 Ordinary shares of £1 each

100

Allotted, called up and fully paid

100 Ordinary shares of £1 each

100

100 Ordinary shares of £1 each were issued at par during the period.