

REGISTERED NUMBER: 3547882 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD 17 APRIL 1998 TO 31 MARCH 1999
FOR
DNA CONSULTING LIMITED



DNA CONSULTING LIMITED

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for the Period 17 April 1998 to 31 March 1999

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DNA CONSULTING LIMITED

COMPANY INFORMATION
for the Period 17 April 1998 to 31 March 1999

DIRECTORS:

P F Miller
B J P Cotton
C S Perry
N Miller
P Hopton

SECRETARY:

B J P Cotton

REGISTERED OFFICE:

8 Baker Street
London
WIM 1DA

REGISTERED NUMBER:

3547882 (England and Wales)

AUDITORS:

Body Dubois Limited
Chartered Accountants
Registered Auditor
The Bellbourne
103 High Street
Esher
Surrey KT10 9QE

DNA CONSULTING LIMITED

**REPORT OF THE AUDITORS TO
DNA CONSULTING LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated financial statements on pages three to four, together with the full financial statements of the company for the period ended 31 March 1999 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

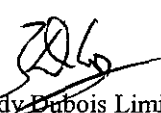
The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to four are properly prepared in accordance with those provisions.


Boby Dubois Limited
Chartered Accountants
Registered Auditor
The Bellbourne
103 High Street
Esher
Surrey KT10 9QE

Dated: 25th January 2000

DNA CONSULTING LIMITED
ABBREVIATED BALANCE SHEET
31 March 1999

	Notes	£	£
FIXED ASSETS:			
Tangible assets	2		24,456
CURRENT ASSETS:			
Stocks		6,630	
Debtors		119,184	
Cash at bank		141,970	
		<u>267,784</u>	
CREDITORS: Amounts falling due within one year		<u>221,351</u>	
NET CURRENT ASSETS:			<u>46,433</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u><u>£70,889</u></u>
CAPITAL AND RESERVES:			
Called up share capital	3		100
Profit and loss account			<u>70,789</u>
Shareholders' funds			<u><u>£70,889</u></u>

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


C S Perry DIRECTOR

Approved by the Board on 22 December 1999

The notes form part of these financial statements

DNA CONSULTING LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the Period 17 April 1998 to 31 March 1999

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Turnover

Turnover represents net invoiced fees for services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment	- 50% on cost
Computer equipment	- 50% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
Additions	32,375
At 31 March 1999	32,375
DEPRECIATION:	
Charge for period	7,919
At 31 March 1999	7,919
NET BOOK VALUE:	
At 31 March 1999	24,456

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary shares	£1	1,000
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
100	Ordinary shares	£1	100