

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2006**

**FOR**

**ITHACA MANAGEMENT CONSULTANTS LTD**

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**ITHACA MANAGEMENT CONSULTANTS LTD**

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FOR THE YEAR ENDED 31 MARCH 2006**

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**ITHACA MANAGEMENT CONSULTANTS LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2006**

**DIRECTOR:** Mrs E M Southwood

**SECRETARY:** K C Southwood

**REGISTERED OFFICE:** 391 Benton Road  
Four Lane Ends  
Benton  
Newcastle Upon Tyne  
NE7 7EE

**REGISTERED NUMBER:** 3853748 (England and Wales)

**ACCOUNTANTS:** Bassett Herron  
Chartered Accountants  
391 Benton Road  
Four Lane Ends  
NEWCASTLE UPON TYNE  
NE7 7EE

**ITHACA MANAGEMENT CONSULTANTS LTD**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2006**

	2006 £	2005 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>20</u>	<u>20</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>20</u>	<u>20</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>20</u>	<u>20</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>20</u>	<u>20</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2006.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the director on 22 December 2006 and were signed by:

  
Mrs E M Southwood - Director

**ITHACA MANAGEMENT CONSULTANTS LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2006**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

Authorised:		Nominal value:	2006	2005
Number:	Class:		£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:		Nominal value:	2006	2005
Number:	Class:		£	£
20	Ordinary	£1	<u>20</u>	<u>20</u>

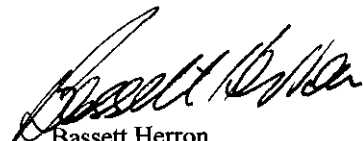
**ITHACA MANAGEMENT CONSULTANTS LTD**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF  
ITHACA MANAGEMENT CONSULTANTS LTD**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2006 set out on pages three to five and you consider that the company is exempt from an audit.

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 and information and explanations supplied to us.



Bassett Herron  
Chartered Accountants  
391 Benton Road  
Four Lane Ends  
NEWCASTLE UPON TYNE  
NE7 7EE

27 December 2006