

REGISTERED NUMBER: 3853748 (England & Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2003

FOR

ITHACA MANAGEMENT CONSULTANTS LIMITED



A06 #A6M23ROM# 0298
COMPANIES HOUSE 12/01/04

ITHACA MANAGEMENT CONSULTANTS LIMITED

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FOR THE YEAR ENDED 31 MARCH 2003**

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ITHACA MANAGEMENT CONSULTANTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2003**

DIRECTOR: Mrs E M Southwood

SECRETARY: K C Southwood

REGISTERED OFFICE: 391 Benton Road
Four Lane Ends
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 LIMITED

**ABBREVIATED BALANCE SHEET
31 MARCH 2003**

		2003	2002
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		20	20
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£20	£20
		==	==
CAPITAL AND RESERVES:			
Called up share capital	2	20	20
		—	—
SHAREHOLDERS' FUNDS:		£20	£20
		==	==

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2003 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 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:



Mrs E M Southwood - DIRECTOR

Approved by the Board on 7 January 2003

ITHACA MANAGEMENT CONSULTANTS LIMITED

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2003**

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 June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2003 £	2002 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2003 £	2002 £
20	Ordinary	£1	<u>20</u>	<u>20</u>