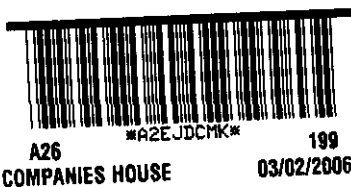


**REGISTERED NUMBER: 3853748 (England and Wales)**

**UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2005**

**FOR**

**ITHACA MANAGEMENT CONSULTANTS LIMITED**



**ITHACA MANAGEMENT CONSULTANTS LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2005**

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**ITHACA MANAGEMENT CONSULTANTS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2005**

**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 LIMITED**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2005**

	2005 £	2004 £
<b>CURRENT ASSETS</b>		
Cash in hand	20	20
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>20</u>	<u>20</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	20	20
<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 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2005 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 June 2002).

**ON BEHALF OF THE BOARD:**



Mrs E M Southwood - Director

Approved by the Board on 30 January 2006

# ITHACA MANAGEMENT CONSULTANTS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

### 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:	2005 £	2004 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
20	Ordinary	£1	<u>20</u>	<u>20</u>

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

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 2005 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

Date: 1/February 2006