UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2005

<u>FOR</u>

MARY POWELL EDUCATION CONSULTANT LIMITED

A51 COMPANIES HOUSE

0702 08/09/05

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2005

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

COMPANY INFORMATION FOR THE YEAR ENDED 31ST MARCH 2005

DIRECTOR:

Mrs M M L Powell

SECRETARY:

Ms C Playford

REGISTERED OFFICE:

2 Knightsbridge Mews

Didsbury Manchester M20 6GX

REGISTERED NUMBER:

4176061 (England and Wales)

ACCOUNTANTS:

McNamara Cosgrove & Co. Limited

Chartered Accountants

Abacus House

183 London Road South

Poynton

Cheshire SK12 1LQ

BANKERS:

National Westminster Bank Plc

669 Wilmslow Road

Didsbury Manchester M20 6NW

ABBREVIATED BALANCE SHEET 31ST_MARCH 2005

	Notes	2005		2004	
		£	£	£	£
FIXED ASSETS:					
Tangible assets	2		1,163		886
CURRENT ASSETS:					
Debtors		3,859		6,605	
Cash at bank		20,289		11,667	
		24,148		18,272	
CREDITORS: Amounts falling					
due within one year		5,118		4,791	
NET CURRENT ASSETS:			19,030		13,481
TOTAL ASSETS LESS CURRENT					
LIABILITIES:			£20,193		£14,367
			====		====
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account	_		20,191		14,365
					
SHAREHOLDERS' FUNDS:			£20,193		£14,367

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of (b) 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 M M L Powell- Director
Approved by the Board on 2/9/05

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2005

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).

Turnover

Turnover represents net invoiced sales of 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.

Plant and machinery etc

- 33% on reducing balance and

15% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	1.516
At 1st April 2004 Additions	1,516 887
Additions	
At 31st March 2005	2,403
DEPRECIATION: At 1st April 2004	630
Charge for year	610
Charge for year	
At 31st March 2005	1,240
NET DOOR HAVE	
NET BOOK VALUE:	1.162
At 31st March 2005	1,163
At 31st March 2004	886
CALLED UD SHADE CADITAL	

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2005	2004
		value:	£	£
1,000	Ordinary	£1	1,000	1,000
Allotted, issued	l and fully paid:			
Number:	Class:	Nominal	2005	2004
		value:	£	£
2	Ordinary	£1	2	2
			=	==

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2005

4. TRANSACTIONS WITH DIRECTOR

Amounts owed to the director, Mrs M Powell, by the company as at 31 March 2005 were £99 (2004 £2,211) . Loans are free of interest and repayable on demand.