

**REGISTERED NUMBER 05009641 (England and Wales)**

**Abbreviated Accounts  
for the Year Ended 31 December 2011  
for  
Montpelier Consult Limited**

THURSDAY



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28/03/2013

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COMPANIES HOUSE

**Montpelier Consult Limited**

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for the Year Ended 31 December 2011**

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**Montpelier Consult Limited**  
**Company Information**  
**for the Year Ended 31 December 2011**

<b>DIRECTOR.</b>	E W Gittins
<b>SECRETARY.</b>	M T Secretaries Limited
<b>REGISTERED OFFICE</b>	Suite 3, 5 Battalion Court Colburn Business Park Catterick Garrison North Yorkshire DL9 4QN
<b>REGISTERED NUMBER</b>	05009641 (England and Wales)
<b>AUDITORS</b>	Wilson Henry LLP Statutory Auditor Chartered Accountants 145 Edge Lane Liverpool L7 2PF

**Report of the Independent Auditors to  
Montpelier Consult Limited  
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Montpelier Consult Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin 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 accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Hilene S Henry (Senior Statutory Auditor)  
for and on behalf of Wilson Henry LLP  
Statutory Auditor  
Chartered Accountants  
145 Edge Lane  
Liverpool  
L7 2PF



Date

16 JAN 2013

**Montpelier Consult Limited**

**Abbreviated Balance Sheet  
31 December 2011**

	2011 £	2010 £
<b>CURRENT ASSETS</b>		
Debtors	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on *16th May 2013* and were signed by

E W Gittins - Director



The notes form part of these abbreviated accounts

**Montpelier Consult Limited**  
**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 December 2011**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value £1	2011	2010
Number	Class		£	£
2	Ordinary		<u>2</u>	<u>2</u>

**3 ULTIMATE PARENT COMPANY**

Montpelier Consult Limited is a wholly owned subsidiary of Montpelier Professional Limited. The ultimate parent company is Montpelier Holdings LLC, a company registered in the USA.