

COMPANY REGISTRATION NUMBER 5278856

Hat Trick Software Limited

Abbreviated Accounts

30 November 2005



Hat Trick Software Limited

Abbreviated Accounts

Year ended 30 November 2005

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Hat Trick Software Limited

Independent Auditors' Report to the Company

PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts on pages 2 to 3, together with the financial statements of the company for the year ended 30 November 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the directors and the auditors

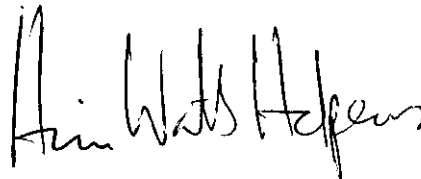
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and report our opinion to you.

Basis of opinion

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. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.



Egmont House
25-31 Tavistock Place
London
WC1H 9SF

HAINES WATTS HALPERNS
Chartered Accountants
& Registered Auditors

4 September 2006

Hat Trick Software Limited

Abbreviated Balance Sheet

30 November 2005

	Note	£	2005 £
Current assets			
Debtors		1	
Creditors: Amounts falling due within one year		<u>3,330</u>	
Net current liabilities			<u>(3,329)</u>
Total assets less current liabilities			<u>(3,329)</u>
Capital and reserves			
Called-up equity share capital	2		1
Profit and loss account			<u>(3,330)</u>
Deficiency			<u>(3,329)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 1/2/2006 and are signed on their behalf by:

M Pauli
Director

The notes on page 3 form part of these abbreviated accounts.

Hat Trick Software Limited

Notes to the Abbreviated Accounts

Year ended 30 November 2005

1. Accounting policies

Basis of accounting

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).

2. Share capital

Authorised share capital:

	2005
	£
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>