

COMPANY REGISTRATION NUMBER 01528886

**M A CORPORATE APPROVED INSPECTORS
(AN UNLIMITED COMPANY)
UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 MAY 2005**



SOBELL RHODES
Chartered Accountants
Monument House
215 Marsh Road
Pinner
Middlesex
HA5 5NE

**M A CORPORATE APPROVED INSPECTORS
(AN UNLIMITED COMPANY)**

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2005

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**M A CORPORATE APPROVED INSPECTORS
(AN UNLIMITED COMPANY)**

**ACCOUNTANTS' REPORT TO THE DIRECTORS OF M A CORPORATE
APPROVED INSPECTORS (AN UNLIMITED
COMPANY)**

YEAR ENDED 31 MAY 2005

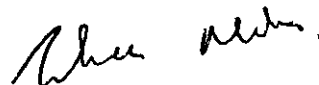
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 May 2005 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



SOBELL RHODES
Chartered Accountants

Monument House
215 Marsh Road
Pinner
Middlesex
HA5 5NE

31 March 2006

**M A CORPORATE APPROVED INSPECTORS
(AN UNLIMITED COMPANY)**

ABBREVIATED BALANCE SHEET

31 MAY 2005

	Note	2005 £	2004 £
FIXED ASSETS	2		
Tangible assets		<u>346</u>	<u>407</u>
CURRENT ASSETS			
Debtors		183,855	173,869
Cash at bank and in hand		<u>128,354</u>	<u>127,684</u>
		312,209	301,553
CREDITORS: Amounts falling due within one year		<u>205,783</u>	<u>254,908</u>
NET CURRENT ASSETS		<u>106,426</u>	<u>46,645</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>106,772</u>	<u>47,052</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	600	600
Other reserves		200	200
Profit and loss account		<u>105,972</u>	<u>46,252</u>
SHAREHOLDERS' FUNDS		<u>106,772</u>	<u>47,052</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

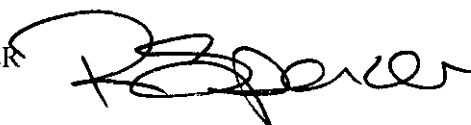
The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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 30 March 2006 and are signed on their behalf by:

R E SPENCER



The notes on pages 3 to 4 form part of these abbreviated accounts.

YEAR ENDED 31 MAY 2005

**M A CORPORATE APPROVED INSPECTORS
(AN UNLIMITED COMPANY)**

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2005

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1 June 2004 and 31 May 2005	<u>663</u>
DEPRECIATION	
At 1 June 2004	256
Charge for year	<u>61</u>
At 31 May 2005	<u>317</u>
NET BOOK VALUE	
At 31 May 2005	<u>346</u>
At 31 May 2004	<u>407</u>

3. RELATED PARTY TRANSACTIONS

During the year the company contracted for receipt of services with entities connected to its directors. The contracted amount for services and balances due to them as at the year end are as follows:

	Services received £	Management charge payable £	Amount outstanding £
T Dunwoody & Partners	378,969	nil	154,253
Dunwoody Consultants Ltd	nil	12,000	12,000

4. SHARE CAPITAL

Authorised share capital:

	2005 £	2004 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2005 No	£	2004 No	£
Ordinary shares of £1 each	<u>600</u>	<u>600</u>	<u>600</u>	<u>600</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Dunwoody Consultants Limited, a company incorporated in England and Wales.