

Company Number: 1564693

THE FUNDING CONSULTANCY LIMITED
ABBREVIATED ACCOUNTS
BALANCE SHEET
AS AT 31ST MARCH 2005



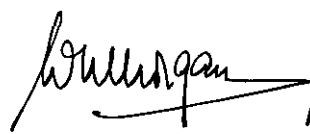
	2005 £	2004 £
CURRENT ASSET		
Debtors	£ <u>2</u>	£ <u>2</u>
CAPITAL AND RESERVES		
Called up share capital (see note)	£ <u>2</u>	£ <u>2</u>

For the year ended 31st March 2005 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director acknowledges his responsibilities for:

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


14th May 2005.

W N MORGAN
DIRECTOR

Note:

1. Called up share capital	2005 £	2004 £
Authorised:		
£100 Ordinary shares of £1 each	£ <u>100</u>	£ <u>100</u>
Allotted and fully paid		
2 Ordinary shares of £1 each	£ <u>2</u>	£ <u>2</u>