

**BRUNSWICK CONSULTANTS LIMITED**

**Abbreviated financial statements  
for the year ended 29th February 2000**

Registered no: 2749773



# **BRUNSWICK CONSULTANTS LIMITED**

## **Abbreviated financial statements for the year ended 29th February 2000**

Registered no: 2749773

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**Report of the auditors to the directors of  
BRUNSWICK CONSULTANTS LIMITED  
Under section 247B of the  
Companies Act 1985**

We have examined the abbreviated financial statements on pages 2 to 4 together with the annual financial statements of Brunswick Consultants Limited for the year ended 29th February 2000, prepared under section 226 of the Companies Act 1985.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of and Schedule 8A to the Companies Act 1985. It is our responsibility to form an independent opinion as to the company's entitlement to deliver abbreviated financial statements prepared in accordance with sections 246(5) and (6) of the Companies Act 1985 and whether the abbreviated financial statements are properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We have carried out the procedures we considered necessary to confirm, by reference to the annual financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements are properly prepared from those financial statements. The scope of our work for the purpose of this report does not include examining or dealing with events after the date of our report on the annual financial statements.

**Opinion**

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with sections 246(5) and (6) of the Companies Act 1985 and the abbreviated financial statements to be delivered are properly prepared in accordance with those provisions.



**PricewaterhouseCoopers**  
Chartered Accountants & Registered Auditors

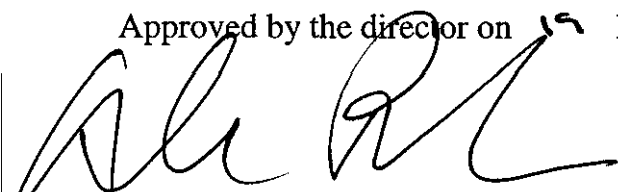
London  
20 December 2000

**BRUNSWICK CONSULTANTS LIMITED****Abbreviated balance sheet at 29th February 2000**

	Notes	2000 £	£	1999 £	£
<b>Current assets</b>					
Debtors	3	85,515		17,405	
Cash at bank and in hand		935,589		1,139,904	
		-----		-----	
		1,021,104		1,157,309	
<b>Creditors: amounts falling due within one year</b>		(1,014,828)		(1,157,087)	
		-----		-----	
<b>Net current assets</b>			6,276		222
			-----		-----
<b>Net assets</b>			£6,276		£222
			=====		=====
<b>Capital and reserves</b>					
Called up share capital	4		2		2
Profit and loss account			6,274		220
			-----		-----
<b>Equity shareholders' funds</b>			£6,276		£222
			=====		=====

The abbreviated financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

Approved by the director on 19 December 2000 and signed by:



Director

## BRUNSWICK CONSULTANTS LIMITED

### Notes to the abbreviated financial statements for the year ended 29th February 2000

#### 1. Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

#### Deferred taxation

Deferred taxation is provided on the liability basis on timing differences between the treatment of certain items for taxation purposes and accounting purposes to the extent that it is reasonably probable that timing differences will reverse in the foreseeable future.

#### 2. Directors' interests in contracts

Brunswick Consultants Limited has business dealings with certain companies, in which the directors of the company have interests as follows:

Alan Parker and Andrew Fenwick are directors of and Alan Parker has beneficial interest in the shares of Brunswick Group Limited, Brunswick Public Relations Limited, Brunswick Group Services Limited, Brunswick Corporate Advisory Limited, Brunswick Financial Advisory Limited and Brunswick Consulting Limited. Andrew Fenwick has interests in the shares of Brunswick Group Services Limited and Brunswick Group Limited.

During the year the value of transactions with the above companies was as follows:

	Sales to: £	Purchases from: £
Brunswick Group Limited	4,808,318	-
Brunswick Public Relations Limited	278,125	-
Brunswick Consulting Limited	185,700	-
Brunswick Corporate Advisory Limited	106,094	-
Brunswick Financial Advisory Limited	14,476	-
Brunswick Group Services Limited	-	48,000

At 29th February 2000 a balance of £79,278 was due from Brunswick Group Limited. All transactions with the above companies were carried out in the ordinary course of business on normal commercial terms.

# BRUNSWICK CONSULTANTS LIMITED

## Notes to the abbreviated financial statements for the year ended 29th February 2000 (cont'd)

### 3. Debtors

All debtors are due within one year.

### 4. Called up share capital

#### Ordinary shares of £1 each

2000                      1999

Authorised:

Value	<b>£1,000</b>	<b>£1,000</b>
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=====	=====
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Number	<b>1,000</b>	<b>1,000</b>
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Allotted, called up and fully paid:

Value	<b>£2</b>	<b>£2</b>
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=====	=====
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Number	<b>2</b>	<b>2</b>
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