

BRUNSWICK CONSULTANTS LIMITED

**Abbreviated financial statements
for the year ended 28th February 2007**

Registered no 2749773

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BRUNSWICK CONSULTANTS LIMITED

Abbreviated financial statements for the year ended 28th February 2007

Registered no 2749773

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**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF BRUNSWICK
CONSULTANTS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated financial statements set out on pages 2 to 5, together with the financial statements of Brunswick Consultants Limited for the year ended 28 February 2007 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 the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated financial statements have been properly prepared in accordance with those provisions and to report our opinion to you.

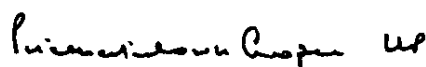
This report, including the opinion, has been prepared for and only for the company for the purpose of Section 247B of the Companies Act 1985 and for no other purpose. We do not, in giving this opinion, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 financial statements and that the abbreviated financial statements to be delivered are properly prepared.

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 have been properly prepared in accordance with those provisions.



PricewaterhouseCoopers LLP
Chartered Accountants & Registered Auditors
London

6 November 2007

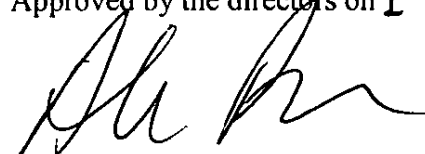
BRUNSWICK CONSULTANTS LIMITED

Abbreviated balance sheet at 28th February 2007

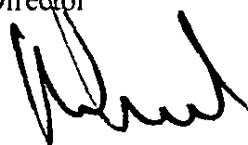
	Notes	2007 £	2006 £
Fixed assets			
Investments	3	33	33
Current assets			
Debtors	4	152,677	27,284
Cash at bank and in hand		1,386,037	992,833
		<u>1,538,714</u>	<u>1,020,117</u>
Creditors: Amounts falling due within one year		<u>(1,528,665)</u>	<u>(1,011,825)</u>
Net current assets		<u>10,049</u>	<u>8,292</u>
Net assets		<u>10,082</u>	<u>8,325</u>
Capital and reserves			
Called up share capital	5	2	2
Profit and loss account		10,080	8,323
Total shareholder's funds		<u>10,082</u>	<u>8,325</u>

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 directors on 1st November 2007 and signed by



A Parker
Director



J A Fenwick
Director

BRUNSWICK CONSULTANTS LIMITED

Notes to the abbreviated financial statements for the year ended 28th February 2007

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.

Fixed asset investments

Fixed asset investments are stated at cost. Shares held within trusts are written down to their recoverable amount, being the exercise price of options granted over them. Provision is made where there is an impairment in the value of the investment.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date and that result in an obligation to pay more tax in the future or right to pay less tax in the future. A net deferred tax asset is recognised as recoverable and therefore recognised only when, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits against which to recover carried forward tax losses and from which the future reversal of underlying timing differences can be deducted.

Deferred tax is measured at the average tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantially enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

Employee benefit trust and other intermediate payments

Shares held in trust are included in investments and money held in trust is included in cash at bank and in hand on the balance sheet. The net income and expenses of the trusts are reflected in the company's profit and loss account.

2. Directors' interests in contracts

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

A Parker and J A Fenwick are directors of and have beneficial interest in the shares of Brunswick Group Services Limited. A Parker and J A Fenwick are partners in Brunswick Group LLP, Brunswick Public Relations LLP, Brunswick Corporate Advisory LLP, Brunswick Financial Advisory LLP and Brunswick Consulting LLP.

BRUNSWICK CONSULTANTS LIMITED

Notes to the abbreviated financial statements for the year ended 28th February 2007 (cont'd)

2. Directors' interests in contracts (cont'd)

During the year the value of transactions with the above entities were as follows

Sales to	2007 £	2006 £
Brunswick Group LLP	2,402,607	1,608,737
Brunswick Public Relations LLP	6,002	12,044
Brunswick Consulting LLP	32,177	26,324
Brunswick Corporate Advisory LLP	14,249	23,283
Brunswick Financial Advisory LLP	418,171	154,566
Purchases from	2007 £	2006 £
Brunswick Group Services Limited	50,335	50,335

During the year, interest payable of £2,378 (2006 £90) was allocated to Brunswick Consultants Limited from Brunswick Group LLP

All transactions with the above entities were carried out in the ordinary course of business on normal commercial terms

At 28th February 2007, there are no amounts due to or from any of the companies (2006 nil)

3. Investments

	Shares held by EBT £
Cost	
At 1st March 2006 and 28th February 2007	590,805
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Provision against cost	
At 1st March 2006 and 28th February 2007	590,772
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Net book value	
At 28th February 2007	33
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At 28th February 2006	33
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BRUNSWICK CONSULTANTS LIMITED

Notes to the abbreviated financial statements for the year ended 28th February 2007 (cont'd)

3. Investments (cont'd)

The shares held by the EBT are in Cantos Communications Limited and amount to 4.3% (2006 4.3%) of that company's ordinary share capital and 8.3% (2006 8.3%) of the deferred share capital at 28th February 2007.

4. Debtors

All debtors are due within one year

5. Called up share capital

	2007	2006
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
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