

**BRUNSWICK CONSULTANTS LIMITED**

**Abbreviated financial statements  
for the year ended 28th February 1999**

Registered no: 2749773



# **BRUNSWICK CONSULTANTS LIMITED**

## **Abbreviated financial statements for the year ended 28th February 1999**

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 28th February 1999, prepared under section 226 of the Companies Act 1985.

**Respective responsibilities of directors and auditors**

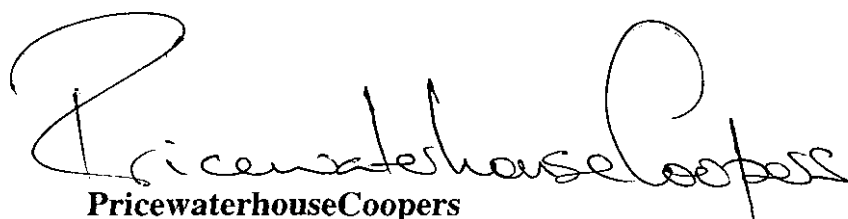
The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of and Schedule 8A to the Companies Act 1985. It is our responsibility to form an independent opinion as to the company's entitlement to deliver abbreviated financial statements prepared in 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.

A large, stylized handwritten signature in black ink, which appears to read 'PricewaterhouseCoopers', is written over the printed name of the firm.

**PricewaterhouseCoopers**

Chartered Accountants & Registered Auditors

London

23 December 1999

**BRUNSWICK CONSULTANTS LIMITED****Abbreviated balance sheet at 28th February 1999**

	Notes	1999 £	£	1998 £	£
<b>Current assets</b>					
Debtors	3	17,405		88,149	
Cash at bank and in hand		1,139,904		970,204	
		-----		-----	
		1,157,309		1,058,353	
<b>Creditors:</b> amounts falling due within one year		(1,157,087)		(1,055,543)	
		-----		-----	
<b>Net current assets</b>			<b>222</b>		2,810
			-----		-----
<b>Net assets</b>			<b>£222</b>		£2,810
			=====		=====
<b>Capital and reserves</b>					
Called up share capital	4		2		2
Profit and loss account			220		2,808
			-----		-----
<b>Equity shareholders' funds</b>			<b>£222</b>		£2,810
			=====		=====

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 28 December 1999 and signed by:

Director



## BRUNSWICK CONSULTANTS LIMITED

### Notes to the abbreviated financial statements for the year ended 28th February 1999

#### 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 and Brunswick Consulting Limited.

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

	Sales to: £	Purchases from: £
Brunswick Group Limited	3,650,601	-
Brunswick Public Relations Limited	357,682	-
Brunswick Consulting Limited	123,199	-
Brunswick Corporate Advisory Limited	19,200	-
Brunswick Group Services Limited	-	48,000

At 28th February 1999 a balance of £7,361 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 28th February 1999 (cont'd)**

### **3. Debtors**

All debtors are due within one year.

### **4. Called up share capital**

	<b>Ordinary shares of £1 each</b>	
	<b>1999</b>	<b>1998</b>
Authorised:		
Value	<b>£1,000</b>	£1,000
	=====	=====
Number	<b>1,000</b>	1,000
	=====	=====
Allotted, called up and fully paid:		
Value	<b>£2</b>	£2
	=====	=====
Number	<b>2</b>	2
	=====	=====