Options Management Consultancy Services Ltd

Abbreviated accounts

for the year ended 31 October 2006

30/08/2007 COMPANIES HOUSE

Options Management Consultancy Services Ltd

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Options Management Consultancy Services Ltd

Abbreviated balance sheet as at 31 October 2006

	2006 £	2005 £
Current assets Debtors Net assets	10 10	10
Capital and reserves Authorised share capital 100 Ordinary shares of £1 each Called up share capital Ordinary shares of £1 each	10	10
Shareholders' funds	10	10

Audit exemption statement

For the year ended 31 October 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for,

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board on 28 August 2007 and signed on its behalf by

E-D. Andrews

Director