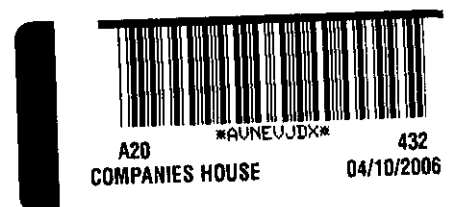


Company Registration No. 2922104 (England and Wales)

THE BUSINESS CONTINUITY INSTITUTE LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2005



THE BUSINESS CONTINUITY INSTITUTE LIMITED

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THE BUSINESS CONTINUITY INSTITUTE LIMITED

INDEPENDENT AUDITORS' REPORT TO THE BUSINESS CONTINUITY INSTITUTE LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of The Business Continuity Institute Limited for the year ended 31 December 2005 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts 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 accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit 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 accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Harwood Hutton

Chartered Accountants
Registered Auditor

29 September 2006
.....

22 Wycombe End
Beaconsfield
Buckinghamshire
HP9 1NB

THE BUSINESS CONTINUITY INSTITUTE LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	2005 £	£	2004 £	£
Current assets					
Debtors		23,558		1,522	
Cash at bank and in hand		84,893		72,139	
		<u>108,451</u>		<u>73,661</u>	
Creditors: amounts falling due within one year		<u>(107,003)</u>		<u>(86,778)</u>	
Total assets less current liabilities			1,448		(13,117)
Creditors: amounts falling due after more than one year			<u>(11,904)</u>		<u>(17,904)</u>
			<u>(10,456)</u>		<u>(31,021)</u>
Capital and reserves					
Called up share capital	2		4		4
Profit and loss account			<u>(10,460)</u>		<u>(31,025)</u>
Shareholders' funds			<u>(10,456)</u>		<u>(31,021)</u>

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

The financial statements were approved by the Board on 28/9/06

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S J Mellish
Director

THE BUSINESS CONTINUITY INSTITUTE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The directors have prepared the financial statements on a going concern basis. The company has made a profit of £20,567 and has net liabilities of £10,456 at 31 December 2005. An amount of £46,789 (2004 - £46,789) is due to a company that was dissolved on 15 June 2004 and as a result the loan repayments have been suspended. The going concern basis is appropriate due to the ability of the company to service its indebtedness.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT.

1.3 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2 Share capital	2005 £	2004 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4
	<hr/>	<hr/>

3 Control

The ultimate parent company is The BCI Forum Limited, a company registered in England and Wales.

The BCI Forum Limited was under the control of its directors as elected by the members of the Institute, throughout the current and previous year.