

**Registered Number: 02970596**

**Harbridge Consulting Group Limited**  
**Directors' report and financial statements**  
**for the year ended 30 June 2011**

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# Harbridge Consulting Group Limited

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# **Harbridge Consulting Group Limited**

## **Directors' report for the year ended 30 June 2011**

The directors present their report and the unaudited financial statements of the company for the year ended 30 June 2011

### **Principal activity and review of the business**

The company did not trade during the year to 30 June 2011 or the prior year, and therefore no statement of comprehensive income is presented. The directors anticipate no significant changes in the company's position. The directors do not recommend the payment of a dividend for the year ended 30 June 2011 (2010: £nil).

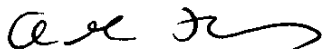
### **Directors**

The directors, all of whom held office throughout the year, were as follows

MA Elms  
OR Jonathan  
K Tilson

No directors received any emoluments for services to the company during the year

By order of the Board



A M Hurley  
**Company Secretary**  
30 November 2011

# Harbridge Consulting Group Limited

## Balance sheet as at 30 June 2011

	Note	2011 £	2010 £
<b>Current assets</b>			
Cash and cash equivalents		1	1
<b>Total assets</b>		<b>1</b>	<b>1</b>
<b>Capital and reserves</b>			
Share capital	3	1	1
<b>Total capital and reserves</b>	4	<b>1</b>	<b>1</b>

For the year ended 30 June 2011, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 30 November 2011 and signed on their behalf by



**K Tilson**  
Director

**Registered Number: 02970596**

# Harbridge Consulting Group Limited

## Notes to the financial statements for the year ended 30 June 2011

### 1 Accounting policies

The principal accounting policies adopted in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented.

#### Basis of preparation

These financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) and International Financial Reporting Interpretation Committee (IFRIC) interpretations issued and effective as at 30 June 2011, and with the parts of the Companies Act 2006 applicable to companies reporting under IFRS.

The financial statements have been prepared under the historical cost convention.

#### Transition to IFRS

The date of transition to IFRS was 1 July 2009, which is the beginning of the comparative period for the year ended 30 June 2010.

There were no differences in the valuation of the company's assets and liabilities as measured under IFRS compared with those previously disclosed under UK GAAP.

#### Statement of cash flows

No statement of cash flows is presented as the company did not trade during the current year or prior year.

### 2 Employee information

There were no employees in the company in either of the years 2011 or 2010.

### 3 Share capital

	2011 £	2010 £
<b>Balance at beginning and end of year:</b>		
1 ordinary share of £1	1	1

### 4 Capital and reserves

	2011 £	2010 £
<b>Balance at beginning and end of year:</b>		
	1	1

### 5 Related party transactions

There were no transactions during the year with any related parties.

Key management personnel are the directors, and they received no fees or salaries during the year (2010: £nil).

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# **Harbridge Consulting Group Limited**

## **Notes to the financial statements for the year ended 30 June 2011**

### **6 Parent undertaking**

The company was incorporated in England and Wales

The company's parent undertaking and controlling party is PricewaterhouseCoopers LLP, which is the parent undertaking of the largest group that consolidates these financial statements

The registered office address of the company is PO Box 67238, 10-18 Union Street, London, SE1P 4DL

The registered office address of PricewaterhouseCoopers LLP is 1 Embankment Place, London, WC2N 6RH