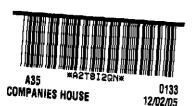
CONCENSUS SOFTWARE LIMITED ABBREVIATED FINANCIAL STATEMENTS FOR 31 DECEMBER 2004

AMANDA COCKLE (MAAT)

Accountants
Business Manager Service Limited
Claymore House
Claymore
Tame Valley Industrial Estate
Wilnecote, Tamworth
Staffs



CONCENSUS SOFTWARE LIMITED ABBREVIATED FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2004

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CONCENSUS SOFTWARE LIMITED

ABBREVIATED BALANCE SHEET

31 DECEMBER 2004

	Note 2004 2003				
		£	£	£	£
FIXED ASSETS	2				
Tangible assets			536		705
CURRENT ASSETS					
Cash at bank and in hand		5,417		1,748	
CREDITORS: Amounts falling		(c.10)		(0.017)	
Due within one year		<u>(649)</u>		(2,217)	
NET CURRENT					
ASSETS/(LIABILITIES)			4,768		(469)
TOTAL ASSETS LESS CURREN	T LIABILI	TIES	5,304		236
CAPITAL AND RESERVES					
Called-up equity share capital	3		100		100
Profit and Loss Account			5,204		136
SHAREHOLDERS' FUNDS			5,304		236
SHAREHOLDERS FUNDS					 =

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved and signed by the director on 31 January 2005

N ALLOTT

CONCENSUS SOFTWARE LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2004

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Fixtures & Fittings - 40% / 25% Reducing Balance

2. FIXED ASSETS

	Tangible Fixed Assets £
COST	
At 1 January 2004 and 31 December 2004	5,730
DEPRECIATION	
At 1 January 2004	5,025
Charge for year	169
At 31 December 2004	5,194
NET BOOK VALUE	
At 31 December 2004	536
At 31 December 2003	705

3. SHARE CAPITAL

Authorised share capital:

	2004	2003
	£	£
100 Ordinary shares of £1.00 each	100	100
		===
Allotted, called up and fully paid:		
	2004	2003
	£	£
Ordinary share capital	100	100
-		