

Registration Number 3007054

Concensus Software Limited

Abbreviated Accounts

for the year ended 31 December 2000



Concensus Software Limited

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Concensus Software Limited

**Abbreviated Balance Sheet
as at 31 December 2000**

		2000		1999	
	Notes	£	£	£	£
Fixed Assets					
Tangible assets	2		1,599		1,892
Current Assets					
Debtors		-		6,088	
Cash at bank and in hand		18,850		9,377	
		<u>18,850</u>		<u>15,465</u>	
Creditors: amounts falling due within one year		<u>(12,924)</u>		<u>(12,674)</u>	
Net Current Assets			<u>5,926</u>		<u>2,791</u>
Total Assets Less Current Liabilities			<u>7,525</u>		<u>4,683</u>
Capital and Reserves					
Called up share capital	3		100		100
Profit and loss account			<u>7,425</u>		<u>4,583</u>
Shareholders' Funds			<u>7,525</u>		<u>4,683</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Concensus Software Limited

Abbreviated Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2000**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2000 and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221, and
 - (2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, 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.

The abbreviated accounts approved by the Board on 4 April 2001 and signed on its behalf by

N Allott
Director

A handwritten signature in black ink, appearing to be 'N Allott', written over a horizontal line.

The notes on pages 3 to 4 form an integral part of these financial statements.

Consensus Software Limited

Notes to the Abbreviated Financial Statements for the year ended 31 December 2000

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 40%/25% Reducing Balance
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1.4. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

1.5. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

Concensus Software Limited

Notes to the Abbreviated Financial Statements for the year ended 31 December 2000

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2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 January 2000	3,836	
Additions	1,070	
At 31 December 2000	<u>4,906</u>	
Depreciation		
At 1 January 2000	1,944	
Charge for year	1,363	
At 31 December 2000	<u>3,307</u>	
Net book values		
At 31 December 2000	<u>1,599</u>	
At 31 December 1999	<u>1,892</u>	
3. Share capital	2000 £	1999 £
Authorised equity		
100 Ordinary shares of £1 each	<u>100</u>	
Allotted, called up and fully paid equity		
100 Ordinary shares of £1 each	<u>100</u>	
4. Transactions with director		
N Allott	<u>- 1,872</u>	<u>-</u>