

ACCENTURE RETIREMENT SAVINGS PLAN TRUSTEES LIMITED

COMPANY NUMBER 3484780

ACCOUNTS FOR THE PERIOD TO 31 DECEMBER 2001
TOGETHER WITH DIRECTORS' REPORT



**ACCENTURE RETIREMENT SAVINGS PLAN TRUSTEES LIMITED
DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2001**

The Directors present their annual report on the affairs of the Company together with the accounts for the year ended 31 December 2001.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The Company was incorporated on 17 December 1997 and acts as Corporate Trustee for the assets of the Accenture Retirement Savings Plan and has not traded during the period so has not prepared a Profit and Loss Account.

DIRECTORS AND THEIR INTERESTS

The Directors who served during the period were as follows:

Mr S Clements	
Mr N M Geddes	Resigned 15 June 2001
Mrs J Mayston	
Mrs J Nunn	Resigned 9 January 2001
Mr J Nolan	
Mr A A G Powell	
Ms J B Smith	
Mr K L Sumblar	
Mr P Swallow	Appointed 1 June 2001
Mr M Younger	Appointed 6 March 2001

All current directors are also members of the company and have undertaken to contribute a maximum of £1 in the event of the company being wound up.

DIRECTORS' RESPONSIBILITIES

Company Law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the Directors are required to select suitable accounting policies and then apply them consistently; make judgments and estimates that are reasonable and prudent and prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

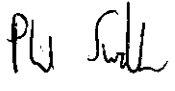
CHANGE OF NAME

The company changed its name from Andersen Consulting Retirement Savings Plan Trustees Limited to Accenture Retirement Saving Plan Trustees Limited on 1 January 2001.

SMALL COMPANY DISCLOSURE

In preparing this report, the directors have taken advantage of the special exemptions applicable to small companies on the grounds that the company is small.

SIGNED ON BEHALF OF THE BOARD

P Swallow 
Director
60 Queen Victoria Street
LONDON, EC4N 4TW


Date:

ACCENTURE RETIREMENT SAVINGS PLAN TRUSTEES LIMITED
BALANCE SHEET AT 31 DECEMBER 2001

	<u>Notes</u>	<u>31.12.01</u>	<u>31.12.00</u>
CURRENT ASSETS			
Cash in hand		<u>NIL</u>	<u>NIL</u>
Represented by:			
CAPITAL			
Called-up share capital	1	<u>NIL</u>	<u>NIL</u>

The Directors have taken advantage of the exemption conferred by Section 249A(1) not to have these financial statements audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that:

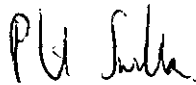
1. the company keeps accounting records which comply with Section 221 of the Companies Act 1985;
2. the balance sheet gives a true and fair view of the state of affairs of the company as at 31 December 2001 and which otherwise complies with the requirements of the Companies Act 1985 relating to financial statements so far as is applicable to the company.

Approved by the board on 5 December 2002.

In preparing these financial statements, the directors have taken advantage of the special exemptions applicable to small companies on the grounds that the company is small.

SIGNED ON BEHALF OF THE BOARD

P Swallow
Director



Date: 5 December 2002

NOTES TO THE BALANCE SHEET

1. The Company has no share capital, being limited by guarantee. Each of its members has undertaken to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the Company's debts and liabilities contracted before he ceases to be a member, and of the costs, charges, and expenses of winding up, and for the adjustment of the rights of the contributors among themselves.