

Company No:- 3553526

ACTIVE INSIGHT CONSULTING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2000

DIRECTOR

S.M. Soraghan

SECRETARY

T.A. James

REGISTERED OFFICE

6 Fleet Close

Page Hill

Buckingham

MK18 1YN



A28
COMPANIES HOUSE

AJT85XK8

0340
24/01/01

**REPORT OF THE DIRECTOR TO THE MEMBERS OF
ACTIVE INSIGHT CONSULTING LIMITED**

YEAR ENDED 30TH APRIL 2000

The Director submits her report, together with the Financial Statements of the Company for the year ended 30th April 2000.

PRINCIPAL ACTIVITIES

The principal activity of the company is that of Management Consultancy.

DIRECTOR

The Director holding office at the date of the Balance Sheet was:

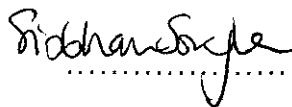
S.M. SORAGHAN

The interest of the Director in the Share Capital of the Company was as follows:

Ordinary £1 Shares	2000	1999
S.M. Soraghan	2	2

SMALL COMPANY RULES

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (Effective March 2000).

 Director

Date 18/1/01

ACTIVE INSIGHT CONSULTING LIMITED

PROFIT AND LOSS ACCOUNT

Year ended 30th April 2000

		2000		1999	
	Notes	£	£	£	£
Turnover	1c		61,357		22,101
Cost of Sales			10,824		1,110
			-----		-----
Gross Profit			50,533		20,991
Operating Costs:					
Depreciation		212		55	
Other operating charges		8,067		6,178	
		-----		-----	
			8,279		6,233
			-----		-----
Operating Profit	2		42,254		14,758
Interest received - Bank			63		-
			-----		-----
Profit on Ordinary Activities before taxation			42,317		14,758
Taxation	3		(8,457)		(3,094)
			-----		-----
Profit on Ordinary Activities after taxation			33,860		11,664
Dividends			19,500		1,200
			-----		-----
Profit retained			14,360		10,464
Reserves brought forward			10,463		-
			-----		-----
Reserves carried forward			£24,823		£10,464
			=====		=====

ACTIVE INSIGHT CONSULTING LIMITED
BALANCE SHEET
As at 30th April 2000

	Notes	2000 £	£	1999 £	£
Fixed Assets					
Tangible Assets	4		492		496
Current Assets					
Debtors	5	27,006		4,154	
Cash at Bank		10,746		10,091	
		-----		-----	
		37,752		14,245	
		-----		-----	
Creditors					
Amounts falling due within one year	6	(13,419)		(4,275)	
		-----		-----	
Net Current Assets			24,333		9,970
			-----		-----
Total Assets less Current Liabilities			£24,825		£10,466
			=====		=====
Capital and Reserves					
Called up Share Capital	7		2		2
Profit and Loss Account			24,823		10,464
			-----		-----
			£24,825		£10,466
			=====		=====

As Director of the company I confirm:

- (a) that for the year ended 30th April 2000 the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985;
- (b) that no member or members have requested an audit of the company pursuant to section 249(B) of the Act;
- (c) that I acknowledge my responsibility for keeping accounting records which comply with section 221 of the Act, and preparing accounts which give a true and fair view of the state of affairs of the company as at 30th April 2000 and of its profit for the year then ended, in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities were approved by the Board on 18th January 2001.

Siobhan Soraghan
.....Director

ACTIVE INSIGHT CONSULTING LIMITED

NOTES TO THE ACCOUNTS

Year ended 30th April 2000

1. ACCOUNTING POLICIES

a) Accounting Convention

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).

b) Deferred Taxation

Deferred taxation is provided at the current rates of taxation on differences arising from the inclusion of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements. It is the policy of the Director only to provide for deferred taxation where it is considered that a liability will arise in the foreseeable future. No provision has been made.

c) Turnover

Turnover represents services rendered to outside customers at invoiced amounts less value added tax.

d) Fixed assets

The cost of the fixed assets are written off over their expected useful lives as follows :-

Office Equipment	30% on cost
------------------	-------------

ACTIVE INSIGHT CONSULTING LIMITED

NOTES TO THE ACCOUNTS

Year ended 30th April 2000

	2000	1999
	£	£
2. OPERATING PROFIT		
This is stated after charging :-		
Director's emoluments	-	-
	=====	=====
3. TAXATION		
Corporation tax 20% (1999 21%/20%)	8,457	3,094
	=====	=====
4. FIXED ASSETS		
	Office Equipment	
	£	
<u>COST</u>		
As at 1st May 1999	551	
Additions	208	

As at 30th April 2000	759	

<u>DEPRECIATION</u>		
As at 1st May 1999	55	
Charge for the period	212	

As at 30th April 2000	267	

<u>NET BOOK VALUE</u>		
As at 30th April 2000	492	
	=====	
As at 30th April 1999	496	
	=====	
5. DEBTORS		
Trade debtors	26,836	3,953
Other debtors	170	201
	-----	-----
	27,006	4,154
	=====	=====

ACTIVE INSIGHT CONSULTING LIMITED

NOTES TO THE ACCOUNTS

Year ended 30th April 2000

	2000	1999
	£	£
6. CREDITORS		
Amounts falling due within one year		
Trade creditors	-	9
Corporation tax	8,457	3,094
Social security and other taxes	3,232	874
Accruals and deferred income	210	260
Other creditor	1,520	38
	-----	-----
	13,419	4,275
	=====	=====

7. SHARE CAPITAL

Authorised:

Ordinary shares of £1 each	50,000	50,000
	=====	=====

Alloted, issued and fully paid:

Ordinary shares of £1 each	2	2
	=====	=====

8. CAPITAL COMMITMENTS AND CONTINGENT LIABILITIES

There were no Capital Commitments or Contingent Liabilities.