

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2006
FOR
711 CONSULTANCY LIMITED**



LD6 #LE0GSMCF# 124
COMPANIES HOUSE 19/01/2007

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006**

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Profit and Loss Account	7

711 CONSULTANCY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2006**

DIRECTOR: Martin Wicks

SECRETARY: *PlanIT Secretaries Limited*

REGISTERED OFFICE: Lansdowne House
City Forum
250 City Road
London
EC1V 2QZ

REGISTERED NUMBER: 3734721 (England and Wales)

ACCOUNTANTS: PlanIT Services Limited
Lansdowne House
City Forum
250 City Road
London EC1V 2QZ

711 CONSULTANCY LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2006**

The director presents his report with the financial statements of the company for the year ended 31 March 2006.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the provision of computer consultancy services.

DIRECTOR

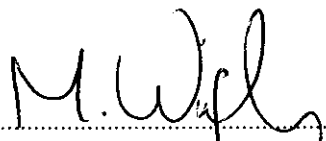
Martin Wicks was the sole director during the year under review.

His beneficial interest in the issued share capital of the company was as follows:

	31.3.06	1.4.05
Ordinary £1 shares	3	3

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

x 

Martin Wicks - Director

Date: x 9/1/07

711 CONSULTANCY LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2006**

		31.3.06	31.3.05
	Notes	£	£
TURNOVER		83,556	77,233
Administrative expenses		(81,663)	(75,180)
OPERATING PROFIT	2	1,893	2,053
Interest receivable and similar income		583	477
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		2,476	2,530
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		2,476	2,530
Retained profit brought forward		8,871	6,341
RETAINED PROFIT CARRIED FORWARD		£11,347	£8,871

The notes form part of these financial statements

711 CONSULTANCY LIMITED

BALANCE SHEET

31 MARCH 2006

		31.3.06	31.3.05
	Notes	£	£
FIXED ASSETS:			
Tangible assets	4	212	283
CURRENT ASSETS:			
Debtors	5	11,421	9,243
Cash at bank		23,705	19,525
		35,126	28,768
CREDITORS: Amounts falling due within one year	6	(23,986)	(20,175)
NET CURRENT ASSETS:		11,140	8,593
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£11,352</u>	<u>£8,876</u>
CAPITAL AND RESERVES:			
Called up share capital	7	5	5
Profit and loss account		11,347	8,871
SHAREHOLDERS' FUNDS:		<u>£11,352</u>	<u>£8,876</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the director on 9/1/07 and were signed by:


 Martin Wicks - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006**

1. ACCOUNTING POLICIES

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 January 2005).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.3.06	31.3.05
	£	£
Depreciation - owned assets	71	94
Pension costs	<u>2,600</u>	<u>1,800</u>
Director's emoluments and other benefits etc	<u>67,698</u>	<u>63,036</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2006 nor for the year ended 31 March 2005.

711 CONSULTANCY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006**

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc
	£
COST:	
At 1 April 2005	
and 31 March 2006	1,590
DEPRECIATION:	
At 1 April 2005	1,307
Charge for year	71
	1,378
NET BOOK VALUE:	
At 31 March 2006	212
At 31 March 2005	283

**5. DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	31.3.06	31.3.05
	£	£
Trade debtors	11,421	9,243

**6. CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	31.3.06	31.3.05
	£	£
Directors current accounts	11,929	9,923
Social security & other taxes	12,057	10,252
	23,986	20,175

7. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.06	31.3.05
		£1	£	£
1,000	Ordinary		1,000	1,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.06	31.3.05
		£1	£	£
5	Ordinary		5	5