

CH

**Ritchie Consultancies Limited**  
**004526032**

---

**Accounts For The Period Ended 31st March 2005**

---

prepared by  
Taxonomy  
Wellington House  
Lower Icknield Way  
LONGWICK  
Bucks.  
HP27 9RZ

for  
Ritchie Consultancies Limited  
38 Bushwood Road  
RICHMOND  
TW9 3BQ

March 20, 2006



A05  
COMPANIES HOUSE

\*AUI02DY0\*

630  
23/03/2006

**Ritchie Consultancies Limited**  
**004526032**

Accounts for the period  
ended 31st March 2005

**Contents**

1. Report of the Directors
2. Report of the Accountants
3. Profit and Loss Account
4. Balance Sheet

The following pages do not form part of the Statutory Accounts

- 5 Notes to the Accounts
- 6 Trading and Profit & Loss Account.
- 7 Taxation Computations

**Ritchie Consultancies Limited**

**004526032**

Accounts for the period  
ended 31st March 2005

The Directors present their annual report with the accounts for the Company for the period ended 31st March 2005.

**PRINCIPAL ACTIVITY**

The principal activity of the Company in the period under review was that Of Medical Services.

**DIRECTORS**

The Director in office in the period and his beneficial interest in the Company's issued share capital was as follows :

**Ordinary Shares of £1 each**

Dr C Ritchie	50
Dr A Rodger	50

**AGENTS**

The Directors of the Company consider that, for the period ended 31st March 2005, the Company was entitled to exemption from a statutory audit under Section 279A of the Companies Act 1985. Under the provisions of this Act, the Directors have appointed Messrs Taxonomy as Company Agents.

This report has been prepared taking advantage of special exemptions applicable to small Companies.

Signed on behalf of the  
board of Directors

  
\_\_\_\_\_  
Dr C Ritchie  
Director

21<sup>st</sup> March 2006  
Date

**Ritchie Consultancies Limited**  
**004526032**

**Accountants' report to the shareholders on the**  
**unaudited financial accounts of**  
**Ritchie Consultancies Limited**  
**for the period ended 31st March 2005**

In accordance with instructions given to us we have prepared the financial accounts of the Company for the period ended 31st March 2005 according to the accounting provisions of the Companies Act 1995. the Directors of the Company have confirmed that the Company is totally exempt from the audit requirement under the provisions of sub section 249A of the Companies Act 1985 and, as a result, we have not carried out an audit.

The financial accounts on pages 3 to 5 are, therefore, based on the information shown in the accounting records and on the information supplied and from explanations given to us by the Directors.



Taxonomy  
Wellington House  
Lower Icknield Way  
LONGWICK  
Bucks. HP27 9RZ

March 20, 2006

**Ritchie Consultancies Limited**  
**Trading Profit & Loss**  
**As At 31st March 2005**

	<b><u>Note</u></b>	<b><u>2005</u></b>
		£
<b>TURNOVER</b>	2	£67,383.94
<b>Net Operating Expenses</b>		
Administrative Expenses		<u>-£63,804.44</u>
<b><u>OPERATING PROFIT</u></b>	3	£3,579.50
Bank Interest Payable		<u>£0.00</u>
<b><u>PROFIT ON ORDINARY ACTIVITIES</u></b>		
<b><u>BEFORE TAXATION</u></b>		<b><u>£3,579.50</u></b>

None of the Company's activities were acquired or discontinued during the above financial year.

There were no recognised gains or losses other than the profit and loss for the above financial year.

**Ritchie Consultancies Limited**  
**Balance Sheet**  
**As At 31st March 2005**

	<u>Notes</u>	<u>2005</u>	<u>2005</u>
<b>FIXED ASSETS</b>			
Tangible Assets	4		£3,823.12
<b>CURRENT ASSETS</b>			
Cash At Bank & In Hand		£1,138.44	
Trade Debtors		£0.00	
Other Debtors		<u>£73.00</u>	
		<u>£1,211.44</u>	
<b>CREDITORS :</b>	5		
Corporation Tax		£0.00	
Other Creditors		£1,546.42	
Accruals		<u>£924.12</u>	
		<u>£2,470.54</u>	
<b>NET CURRENT LIABILITIES</b>			<u>-£1,259.10</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>£2,564.02</b></u>
<b>FINANCED BY :</b>			
Share Capital			£0.00
Profit per Accounts			£3,579.50
Retained Profit Brought Forward			<u>-£1,015.48</u>
			<u><b>£2,564.02</b></u>

The Directors consider that, for the period ended 31st March 2005, the Company was entitled to exemption under subsection 1 of Section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of Section 249B of the Act.

The Directors acknowledge their responsibilities for ensuring that the Company keeps 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 the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Signed on behalf of the Board of Directors

  
 Dr C Ritchie  
 Managing Director

Approved by the Board : 20th March 2006

**Ritchie Consultancies Limited**

**Notes to the Accounts**

**As At 31st March 2005**

**1 ACCOUNTING POLICIES**

**Basis of Accounting**

The accounts have been prepared, without carrying out an audit, from the books and records of the Company and from explanations and information given to us.

**Turnover**

Turnover represents the net invoiced sales of goods, excluding VAT.

**Cash Flow Statement**

The Company has taken advantage of the available exemption and has not prepared a Cash Flow Statement for the year.

**2 TURNOVER**

The Turnover and Profit before taxation for the period is attributable to the principal activity of the Company which is that of Medical Services

**4 TANGIBLE FIXED ASSETS**

The fixed assets are made up of office furniture and computer equipment.