

**Director's Report
for the financial year 1/3/04 to 28/02/2005
Beyond Mind limited No 467710**

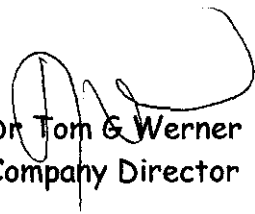
The second year of Beyond Mind limited was financially not as successful as the previous one.

In accordance to the companies goals the provision of locum work was reduced to provide more time for the teaching project.

The psychopathology course with Beeleaf was refined and has now become an integral part of their counsellor training. Further teaching projects were proposed to Beeleaf and a dental surgery in Germany.

The main expenses were for IT and teaching material and staff education. There were no expenses for advertisement.

The companies aim is to increase further the revenue in the area of teaching income and to provide psychotherapy. In addition the basis for further sources of income through Mental Health Act assessment work and medico-legal work have been established.


Dr Tom & Werner
Company Director

London, 1-9-06



Beyond Mind limited No 4677710
for the year 1/3/2004 to 28/2/2005
Profit & Loss Report

Current
Mar 04-Feb 05

INCOME

3200 Fee Income 1,712.00
7250 Bank Interest Receivable 1.81

Total Income: 1,713.81
COST OF SALES

Total Cost of Sales: 0.00
MARGIN

Income less Cost of Sales: 1,713.81

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EXPENSES

5060 Staff Training 1,165.75
5100 Rent 600.00
5500 Printing and Stationery 165.56
5520 PC/Printer Consumables 74.98
5640 Post and Packing 31.11
5680 Bank Charges 3.70
5750 Technical Books 427.30
6700 Overnight/Hotel Costs 61.20
6740 Other Travel Costs & Fares 56.25
6900 Business Entertaining 20.35
6940 Professional Fees 60.00
6950 Annual Return Fee 15.00
7360 Tax for interest 1.95
7450 Late Payment Fees 25.00
8999 Depreciation of equipment 687.69

Total Expenses: 3,395.84
PROFIT (LOSS)

Net Profit (Loss): (1,682.03)

There are no other recognised gains or losses for the year 04/05 other than those included in the statement.


Tom G Werner
Company Director

London 4-10-2006

Beyond Mind limited No 4677710
Balance Sheet Report
at 28/2/2005

Current
Mar 04-Feb 05

FIXED ASSETS

1305 Comp Equip: Additions	920.55
1355 Office Equip: Additions	110.98

Total Fixed Assets:	1,031.53
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CURRENT ASSETS

1800 BoS Business Accoout	1,229.89
1810 Visa-Card	(0.51)
1820 Cash	48.80

Total Current Assets:	1,278.18
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LIABILITIES

2430 Dir's Loan Account	(2,360.00)
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Total Liabilities:	(2,360.00)
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TOTAL NET ASSETS (LIABILITIES): (50.29)

CAPITAL & RESERVES

2700 Retained Profit	(1,682.03)
2710 Profit Brought Forward	1,631.74

TOTAL CAPITAL & RESERVES:	(50.29)
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(a) For the year ended 28 February 2005 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. (In the case of charitable companies which are claiming partial exemption, the reference will be to section 249A(2)).

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985;

(c) The directors acknowledge their responsibility for:

i. ensuring the company keeps accounting records which comply with section 221; and

ii. preparing accounts 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 financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


Dr Tom G Werner
Company Director

London 4-10-06