JON PERRETT CONSULTING LTD.

Registered Office
18 MANOR ROAD,
UPTON LOVELL,
WARMINSTER,
WILTS. BA12 0JW.

NUMBER OF COMPANY 4679389

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED

28th FEBRUARY, 2005

#A5SLC70Z*
A09 0659
COMPANIES HOUSE 09/08/05

GEORGE HAY & CO
CHARTERED ACCOUNTANTS
235 BERKHAMPSTEAD ROAD
CHESHAM BUCKINGHAMSHIRE

JON PERRETT CONSULTING LTD.

Number of Company 4679389

DIRECTOR:	J.C. Perrett
SECRETARY:	A.D. Churchill
REGISTERED OFFICE:	18 Manor Road, Upton Lovell, Warminster, Wilts. BA12 0JW.
REGISTERED NUMBER:	4679389 England & Wales

JON PERRETT CONSULTING LTD.

ABBREVIATED BALANCE SHEET AT 28th FEBRUARY, 2005

		Year ended 28th February, 2005		Year ended 29th February, 2004
FIXED ASSETS:				
Tangible Assets (Note 2)		205		190
CURRENT ASSETS:				
Debtors	17,380		9,389	
Payment in Advance	-		296	
Cash at Bank	21,805		24,869	
	39,185		34,554	
CREDITORS: Amounts falling due within one year (Note 3)	31,293		29,173	
TOTAL ASSETS LESS CURRENT LIABILITIES:		7,892		5,381
		8,097		5,571
CREDITORS: Amounts falling due after more than one year		-		-
		£8,097		£5,571
SHARE CAPITAL:		1		1
PROFIT AND LOSS ACCOUNT		8,096		5,570
		£8,097		£5,571

For the financial year ended 28th February, 2005, the Company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985; and no notice has been deposited under Section 249B(2). The Director acknowledges his responsibility for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 and preparing Accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its surplus or deficit for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 so far as applicable to the Company.

The Director has taken advantage of exemptions conferred by Part III of Schedule 8 to the Companies Act 1985 and has done so on the grounds that, in his opinion, the Company qualifies as a small Company.

In the preparation of the Company's annual Accounts, the Director has taken advantage of special exemptions applicable to small Companies provided by Part I of Schedule 8 and has done so on the grounds that, in his opinion, the Company qualifies as a small Company.

Signed on behalf of the Board

J.C. PERRETT
Director
Approved by the Board 20th July, 2005

JON PERRETT CONSULTING LTD.

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 28th FEBRUARY, 2005

(1) ACCOUNTING POLICIES:

(a) The Accounts are prepared under the Historical Cost Convention.

(b) Depreciation is provided at the following rate:-

Office Equipment	25%

(2) TANGIBLE ASSETS:

	Office Equipment
Cost at 1st March, 2004	254
At Cost during year	84
Cost at 28th February, 2005	338
Depreciation at 1st March, 2004	64
Depreciation for year	69
Depreciation at 28th February, 2005	133
Net Book Value at 28th February, 2005	£205
Net Book Value at 29th February, 2004	£190

3. CREDITORS: Amounts falling due within one year

	2005	2004
Directors Salary Unpaid	900	900
Directors Loan Account	11,638	10,816
V.A.T.	3,412	4,090
PAYE and National Insurance	130	45
Corporation Tax	13,969	11,952
Other Creditors	1,244	1,370
	£31,293	£29,173

4. SHARE CAPITAL:

Authorised	100 Ordinary Shares of £1 each	£100	
Allotted, called up and fully paid	1 Ordinary Share of £1 each	£1	£1