

REGISTERED NUMBER: 4738237 (England and Wales)

Unaudited Abbreviated Accounts for the Year Ended 30 April 2005

for

MALTON CONSULTING LTD



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**for the Year Ended 30 April 2005**

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**MALTON CONSULTING LTD**

**Company Information**  
**for the Year Ended 30 April 2005**

**DIRECTOR:** M Atherton

**SECRETARY:** Mrs B Atherton

**REGISTERED OFFICE:** 12 Pines Close  
Bamber Bridge  
Preston  
Lancashire  
PR5 8EQ

**REGISTERED NUMBER:** 4738237 (England and Wales)

**ACCOUNTANTS:** Abrams Ashton  
41 St Thomas's Road  
Chorley  
Lancashire  
PR7 1JE

**MALTON CONSULTING LTD****Abbreviated Balance Sheet**  
**30 April 2005**

		30.4.05		30.4.04	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	2		2,762		998
<b>CURRENT ASSETS:</b>					
Debtors		2,340		-	
Cash at bank		28,110		21,221	
		<u>30,450</u>		<u>21,221</u>	
<b>CREDITORS: Amounts falling due within one year</b>		<u>11,570</u>		<u>10,327</u>	
<b>NET CURRENT ASSETS:</b>			<u>18,880</u>		<u>10,894</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			<u>21,642</u>		<u>11,892</u>
<b>PROVISIONS FOR LIABILITIES AND CHARGES:</b>			<u>300</u>		<u>190</u>
			<u><u>£21,342</u></u>		<u><u>£11,702</u></u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	3		2		2
Profit and loss account			<u>21,340</u>		<u>11,700</u>
<b>SHAREHOLDERS' FUNDS:</b>			<u><u>£21,342</u></u>		<u><u>£11,702</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2005 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.

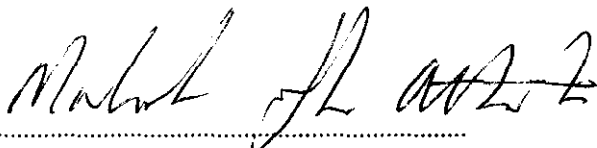
**MALTON CONSULTING LTD**

**Abbreviated Balance Sheet**

**30 April 2005**

These abbreviated accounts 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 June 2002).

**ON BEHALF OF THE BOARD:**

A handwritten signature in dark ink, appearing to read 'M Atherton', written over a dotted line.

M Atherton - Director

Approved by the Board on 17 January 2006

**Notes to the Abbreviated Accounts**  
**for the Year Ended 30 April 2005****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 June 2002).

**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.

Computer equipment      - 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.

**2. TANGIBLE FIXED ASSETS**

	<b>Total</b>
	<b>£</b>
<b>COST:</b>	
At 1 May 2004	1,065
Additions	2,366
	<hr/>
At 30 April 2005	3,431
	<hr/>
<b>DEPRECIATION:</b>	
At 1 May 2004	67
Charge for year	602
	<hr/>
At 30 April 2005	669
	<hr/>
<b>NET BOOK VALUE:</b>	
At 30 April 2005	2,762
	<hr/>
At 30 April 2004	998
	<hr/>

**3. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.05 £	30.4.04 £
2	Ordinary	£1	2	2
			<hr/>	<hr/>

**MALTON CONSULTING LTD**

**Report of the Accountants to the Director of**  
**MALTON CONSULTING LTD**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2005 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Abrams Ashton  
41 St Thomas's Road  
Chorley  
Lancashire  
PR7 1JE



Date: .....17 January 2006.....