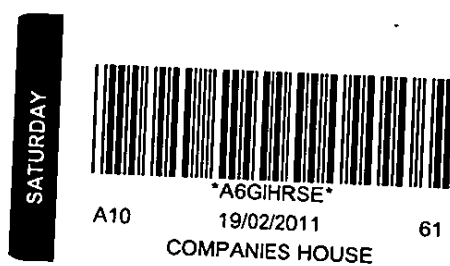


Registration number 05727866

The Consultancy Group Limited
Abbreviated accounts
for the period ended 28 February 2010



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The Consultancy Group Limited

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The Consultancy Group Limited

**Abbreviated balance sheet
as at 28 February 2010**

		28/02/10		31/03/09	
	Notes	£	£	£	£
Fixed assets					
Intangible assets	2		303,333		-
Tangible assets	2		4,583		-
Investments	2		230		-
			<u>308,146</u>		<u>-</u>
Current assets					
Debtors		31,614		100	
Cash at bank and in hand		35,690		-	
		<u>67,304</u>		<u>100</u>	
Creditors: amounts falling due within one year		<u>(159,321)</u>		<u>-</u>	
Net current (liabilities)/assets			<u>(92,017)</u>		<u>100</u>
Total assets less current liabilities			216,129		100
Creditors: amounts falling due after more than one year			<u>(160,000)</u>		<u>-</u>
Net assets			<u>56,129</u>		<u>100</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			56,029		-
Shareholders' funds			<u>56,129</u>		<u>100</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

The Consultancy Group Limited

Abbreviated balance sheet (continued)

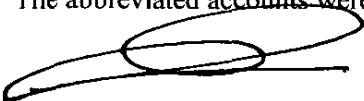
**Director's statements required by Sections 475(2) and (3)
for the period ended 28 February 2010**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 28 February 2010 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on **16.2.2011**, and signed on its behalf by



Mr D M Pugh
Director

Registration number 05727866

The notes on pages 3 to 4 form an integral part of these financial statements.

The Consultancy Group Limited

Notes to the abbreviated financial statements for the period ended 28 February 2010

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period and derives from the provision of goods falling within the company's ordinary activities

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 5 years

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings and equipment	-	25% straight line
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1.5. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

1.6. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Investments £	Total £
Cost				
Additions	350,000	5,500	230	355,730
At 28 February 2010	350,000	5,500	230	355,730
Depreciation and Provision for diminution in value				
Charge for period	46,667	917	-	47,584
At 28 February 2010	46,667	917	-	47,584
Net book values				
At 28 February 2010	303,333	4,583	230	308,146

The Consultancy Group Limited

Notes to the abbreviated financial statements for the period ended 28 February 2010

continued

2.1. Investment details	28/02/10 £	31/03/09 £
Subsidiary undertaking	230	-

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
The Consultancy Group (Staffordshire) Ltd	England	Dormant	Ordinary	100%
The Consultancy Group (UK) Limited	England	Dormant	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
The Consultancy Group (Staffordshire) Ltd	100	-
The Consultancy Group (UK) Limited	130	-

3. Share capital	28/02/10 £	31/03/09 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100