

ESS (CONSULTANTS) LIMITED**BALANCE SHEET AS AT 30 SEPTEMBER 2003**

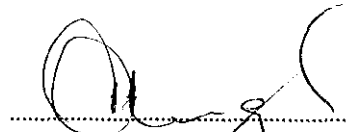
	Year to 30 Sept 2003	Year to 30 Sept 2002
	£	£
ASSETS		
A. CALLED UP SHARE CAPITAL NOT PAID	Nil	Nil
B. FIXED ASSETS		
(i) Intangible Assets	Nil	Nil
(ii) Tangible Assets	8,172	10,897
(iii) Investments	Nil	Nil
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	8,172	10,897
C. CURRENT ASSETS		
(i) Stock	Nil	475
(ii) Debtors	8,175	3,804
(iii) Investments	Nil	Nil
(iv) Cash at bank & in hand	26,921	20,756
D. PREPAYMENTS AND ACCRUED INCOME	Nil	Nil
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	43,268	35,932



LIABILITIES		year to 30 Sept 2003	year to 30 Sept 2002
A.	CAPITAL AND RESERVES		
	(i) Called Up Share Capital	1,091	1,091
	(ii) Share Premium Account	Nil	Nil
	(iii) Revaluation Reserve	Nil	Nil
	(iv) Other Reserve	Nil	Nil
	(v) Profit and Loss Account	34,622	30,199
B.	PROVISIONS FOR LIABILITIES AND CHARGES	Nil	Nil
C.	CREDITORS	Nil	Nil
D.	ACCRUALS & DEFERRED INCOME	7,555	4,642
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		43,268	35,932
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1. For the year to 30 September 2003 the Company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985.
2. No notice has been deposited under subsection (2) of section 249B.
3. The directors acknowledge their responsibilities for:-
 - (i) ensuring that the Company keeps proper accounting records which comply with section 221; and
 - (ii) preparing accounts which give a fair view of the state of the affairs of the Company as at 30 September 2003 and of its profit and loss account for the year to 30 September 2003 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.
4. Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 of the Companies Act 1985.
5. In the opinion of the directors, the Company is entitled to those exemptions on the basis that it qualifies as a small company.

6. The profit and loss account for the year to 30 September 2003 and the balance sheet as at the 30 September 2003 were approved by the Board of Directors on 20 July 2004.



S P Singh - Director
20 July 2004