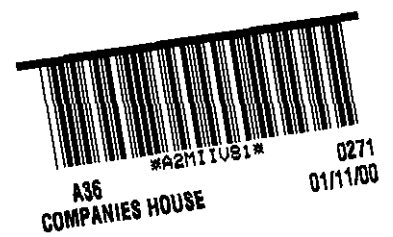


**COMPANY NUMBER:
2768756 (ENGLAND & WALES)**

**BATH MANAGEMENT CONSULTANTS LIMITED
ABBREVIATED STATUTORY FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2000**

**H.R.ANDERSON & COMPANY
ACCOUNTANTS**

**LEVEL TWO
THE OLD MALTHOUSE
CLARENCE STREET
BATH
BA1 5NS**



BATH MANAGEMENT CONSULTANTS LIMITED
REPORTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2000

CONTENTS

	Page
Balance Sheet	1
Notes	3

BATH MANAGEMENT CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET

AT 31 MARCH 2000

	Note	2000	1999
		£	£
Fixed assets			
Tangible Assets	2	-	1,001
Current assets			
Debtors		-	1,200
Cash at bank and in hand		2	3,815
		<u>2</u>	<u>5,015</u>
Creditors			
Amounts falling due within one year		-	(434)
		<u>-</u>	<u>(434)</u>
Net current assets		2	4,581
Total assets less current liabilities		<u>2</u>	<u>5,582</u>
Creditors			
Amounts falling due after more than one year		-	(368)
		<u>-</u>	<u>(368)</u>
Net assets		<u>£ 2</u>	<u>£5,214</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		-	5,212
		<u>-</u>	<u>5,212</u>
Shareholders' funds		<u>£ 2</u>	<u>£5,214</u>

BATH MANAGEMENT CONSULTANTS LIMITED

ABBREVIATED BALANCE SHEET

AT 31 MARCH 2000

In the opinion of the director the company is entitled to claim exemptions from audit by virtue of subsection (1) of Section 249A of the Companies Act 1985. No notice requiring an audit has been deposited under s.249B of the Companies Act 1985. The director is responsible for ensuring that the company maintains accounting records in compliance with Section 221 of that act and for preparing accounts which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with Section 226, and which comply with the other requirements of the Act relating to the accounts so far as applicable to the company.

In preparing these abbreviated financial statements the director has taken advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board of directors on 22/10/00 and signed on its behalf.

R J Brake

R J Brake

The annexed notes form part of these financial statements.

BATH MANAGEMENT CONSULTANTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2000

1. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective March 2000).

Turnover

Turnover comprises the value of a grant received by the company.

2. Tangible fixed assets

	Total £
Cost:	
At 1 April 1999	8,688
Disposals	(8,688)
	<hr/>
At 31 March 2000	-
	<hr/>
Depreciation:	
At 1 April 1999	7,688
Eliminated on disposal	(7,688)
	<hr/>
At 31 March 2000	-
	<hr/>
Net book value:	
At 31 March 2000	£ -
	<hr/>
At 31 March 1999	£1,000
	<hr/> <hr/>

3. Share capital

	2000 £	1999 £
Authorised		
Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>