

Registered number
3340400

CELESTIAL CONSULTING LIMITED

Abbreviated Accounts

31 October 2003



CELESTIAL CONSULTING LIMITED
Accountants' Report

Accountants' report on the unaudited accounts
to the director of CELESTIAL CONSULTING LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 October 2003, set out on pages 2 to 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Khosla & Co.
Chartered Certified Accountants

412 Katherine Road
London
E7 8NP

17 August 2004

CELESTIAL CONSULTING LIMITED
Abbreviated Balance Sheet
as at 31 October 2003


	Notes	2003 £	2002 £
Fixed assets			
Tangible assets	2	1,553	1,799
Current assets			
Debtors		4,201	18,942
Cash at bank and in hand		<u>1,215</u>	<u>6,825</u>
		5,416	25,767
Creditors: amounts falling due within one year		<u>(8,521)</u>	<u>(35,900)</u>
Net current liabilities		(3,105)	(10,133)
Net liabilities		<u>(1,552)</u>	<u>(8,334)</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		(1,554)	(8,336)
Shareholder's funds		<u>(1,552)</u>	<u>(8,334)</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.


G.P. Meaden
Director

Approved by the board on 13 August 2004

CELESTIAL CONSULTING LIMITED
Notes to the Abbreviated Accounts
for the year ended 31 October 2003

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 represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery	25% reducing balance
Office Equipment	25% reducing balance
Fixtures & Fittings	25% reducing balance

2 Tangible fixed assets

£

Cost

At 1 November 2002	6,134
Additions	272

At 31 October 2003	<u>6,406</u>
--------------------	--------------

Depreciation

At 1 November 2002	4,335
Charge for the year	518

At 31 October 2003	<u>4,853</u>
--------------------	--------------

Net book value

At 31 October 2003	<u>1,553</u>
--------------------	--------------

At 31 October 2002	<u>1,799</u>
--------------------	--------------

3 Share capital

2003

2002

£

£

Authorised:

Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
----------------------------	--------------	--------------

2003
No

2002
No

2003
£

2002
£

Allotted, called up and fully paid:

Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
----------------------------	----------	----------	----------	----------