

Registered number  
3340400

# CELESTIAL CONSULTING LIMITED

Abbreviated Accounts

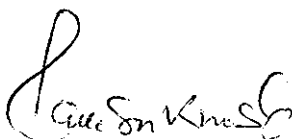
31 October 2000



**CELESTIAL CONSULTING LIMITED**  
**Accountants' Report**

**Accountants' report on the unaudited accounts**  
**to the directors 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 2000, 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**

**12 April 2001**

**CELESTIAL CONSULTING LIMITED**  
**Abbreviated Balance Sheet**  
**as at 31 October 2000**

	Notes	2000 £	1999 £
<b>Fixed assets</b>			
Tangible assets	2	1,734	2,312
<b>Current assets</b>			
Cash at bank and in hand		1,950	2,072
<b>Creditors: amounts falling due within one year</b>		(2,115)	(1,707)
<b>Net current (liabilities)/assets</b>		(165)	365
<b>Net assets</b>		<u>1,569</u>	<u>2,677</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account		1,567	2,675
<b>Shareholders' funds</b>		<u>1,569</u>	<u>2,677</u>

The directors are 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 directors acknowledge their 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 5 April 2001

**CELESTIAL CONSULTING LIMITED**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 October 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 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
Fixtures & Fittings	25% reducing balance

**Deferred taxation**

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes, except to the extent that a liability to taxation is unlikely to crystallise.

**2 Tangible fixed assets**

£

**Cost**

At 1 November 1999 5,036

At 31 October 2000 5,036

**Depreciation**

At 1 November 1999 2,724

Charge for the year 578

At 31 October 2000 3,302

**Net book value**

At 31 October 2000 1,734

At 31 October 1999 2,312

**3 Share capital**

2000

1999

£

£

Authorised:

Ordinary shares of £1 each 1,000 1,000

2000  
No

1999  
No

2000  
£

1999  
£

Allotted, called up and fully paid:

Ordinary shares of £1 each 2 2 2 2