

REGISTERED NUMBER: 1970774 (England and Wales)

BAVERSTOCKS

Chartered Accountants

Unaudited Abbreviated Accounts

for the Year Ended 31 March 2005

for

Consallen Group Sales Limited



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for the Year Ended 31 March 2005

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Company Information
for the Year Ended 31 March 2005

DIRECTORS:

D V Allen
Mrs R J Allen
J N M Allen

SECRETARY:

Mrs R J Allen

REGISTERED OFFICE:

Willow Cottage
The Street
Little Waldingfield
Sudbury
SUFFOLK
C010 0SG

REGISTERED NUMBER:

1970774 (England and Wales)

ACCOUNTANTS:

Baverstocks
Chartered Accountants
Manor Place
Albert Road
Braintree
Essex CM7 3JE

Abbreviated Balance Sheet
31 March 2005

		2005		2004	
	Notes	-	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,055		2,850
CURRENT ASSETS:					
Stocks			-	8,000	
Debtors			29,419	89	
Cash at bank			6,437	4,727	
			35,856	12,816	
CREDITORS: Amounts falling due within one year			19,933	21,967	
NET CURRENT ASSETS/(LIABILITIES):			15,923		(9,151)
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£17,978</u>		<u>£(6,301)</u>
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			17,976		(6,303)
SHAREHOLDERS' FUNDS:			<u>£17,978</u>		<u>£(6,301)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2005.

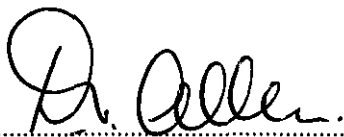
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



.....
D V Allen - Director

Approved by the Board on 4 November 2005

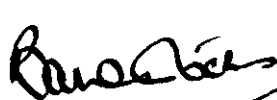
Consallen Group Sales Limited

Report of the Accountants to the Directors of
Consallen Group Sales Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2005 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Baverstocks
Chartered Accountants
Manor Place
Albert Road
Braintree
Essex CM7 3JE

Date: 4 November 2005