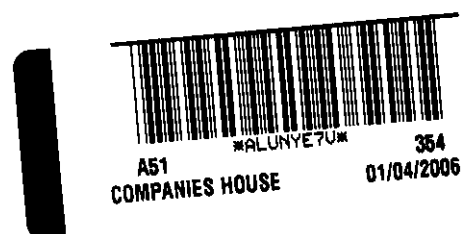


COMPANY REGISTRATION NUMBER 3078890

RELATIONAL CONSULTING LIMITED
ABBREVIATED ACCOUNTS
31 AUGUST 2005



RELATIONAL CONSULTING LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 AUGUST 2005

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RELATIONAL CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

31 AUGUST 2005

	Note	2005 £	2004 £
CURRENT ASSETS			
Cash at bank and in hand		77	1,877
CREDITORS: Amounts falling due within one year		<u>1,776</u>	<u>3,561</u>
NET CURRENT LIABILITIES		<u>(1,699)</u>	<u>(1,684)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(1,699)</u>	<u>(1,684)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	2	2
Profit and loss account		<u>(1,701)</u>	<u>(1,686)</u>
DEFICIENCY		<u>(1,699)</u>	<u>(1,684)</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), 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 Act, and
- (ii) preparing financial statements 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, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 19th. January 2006 and are signed on their behalf by:



J PECK
Director

The notes on page 2 form part of these abbreviated accounts.

RELATIONAL CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 AUGUST 2005

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Fixed assets

All fixed assets are initially recorded at cost.

2. SHARE CAPITAL

Authorised share capital:

	2005	2004
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2005		2004	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>