

SC189964

MANAGEMENT STAFF CONSULTANTS LIMITED

Balance Sheet

as at 31st October 2005

		<u>2004</u>
Current Assets:-		
Formation fees	£ 160	£ 160
Less Current Liabilities:-		
Loan from director	<u>158</u>	<u>158</u>
Net Current Assets	£ <u>2</u>	£ <u>2</u>

Represented by:-

Authorised Share Capital

100 shares of £1 each

Issued Share Capital

2 shares of £1 each, fully paid

£ 2£ 2

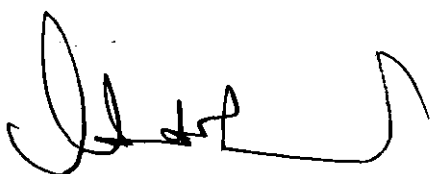
For the year ended 31st October 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director acknowledges his responsibility for:

A). Ensuring the company keeps proper accounting records which comply with section 22;

B). Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



AHN Gray
Director



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company

1. In the year ended 31st October 2005 the company was entitled to exemption under section 348A of the Companies Act 1985.

2. The directors have enabled the company to obtain an audit of its accounts for the year ended 31st October 2005 in accordance with section 348A(2).

3. The directors have provided the necessary facilities for the company to comply with section 348A(2).

4. The company has kept proper accounting records which comply with section 348A(2).

5. The company has accounts which are true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with section 348A(2) and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

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