

KNIGHTSBRIDGE CONSULTANTS LTD

Company No 3120819

Accounts Year Ending 26 / 08 / 2003



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COMPANIES HOUSE

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03/03/04

KNIGHTSBRIDGE CONSULTANTS LTD

PROFIT AND LOSS ACCOUNT

26 AUGUST 2003

The Company has not traded during the last year and consequently has made neither a profit nor a loss during the year.

S J Thompson.....Secretary, S J Thompson.

P Massey.....Director, P Massey.

KNIGHTSBRIDGE CONSULTANTS LTD

BALANCE SHEET AS

AT 26 AUGUST 2003

CAPITAL AND RESERVES:

	<u>2002</u>	<u>2003</u>
Share Capital ~ issued and fully paid	4	4
Profit and Loss Account	(4)	(4)
	<u>NIL</u>	<u>NIL</u>

BALANCE SHEET NOTES

1. For the year ended 26 august 2003 the company is entitled to exemption from audit, conferred by subsection (1) of 249A, Companies Act 1985.
2. No notice, from members requiring an audit, has been deposited under subsection (2) of section 249B in relation to the company's accounts for the financial year ended 26 August 2002.
3. The Directors acknowledge their responsibilities for (i) ensuring that the Company keeps 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 the profit for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company.
4. Advantage has been taken of the exemptions conferred by section A of part III of Schedule 8.
5. And In the opinion of the Directors, the Company is entitled to those exemptions on the Basis that it qualifies as a small Company.

ON BEHALF OF THE BOARD

.....P Massey.....Director, P Massey.

.....28/02/04.....Date.