

REGISTERED NUMBER: 5150262 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2005

FOR

MINDSCAPE CONSULTING LTD



MINDSCAPE CONSULTING LTD

**CONTENTS OF THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2005**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	4

MINDSCAPE CONSULTING LTD

**COMPANY INFORMATION
FOR THE PERIOD ENDED 31 MARCH 2005**

DIRECTORS: Mr S Lambe

SECRETARY: Miss J Lambe

REGISTERED OFFICE: 11b Snowdon Road
Bournemouth
Dorset
BH4 9HL

REGISTERED NUMBER: 5150262 (England and Wales)

MINDSCAPE CONSULTING LTD

**ABBREVIATED BALANCE SHEET
31 MARCH 2005**

	Notes	<u>31/03/05</u>	
		£	£
FIXED ASSETS			
Tangible assets	2		2,465
CURRENT ASSETS			
Cash at bank and in hand		<u>28,184</u>	
		28,184	
CREDITORS: Amounts falling due within one year		<u>18,451</u>	
NET CURRENT ASSETS:			<u>9,733</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u><u>12,198</u></u>
CAPITAL AND RESERVES			
Called up share capital	3		1
Profit and loss account		<u>12,197</u>	
SHAREHOLDERS' FUNDS:			<u><u>12,198</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period 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 :

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

MINDSCAPE CONSULTING LTD

**ABBREVIATED BALANCE SHEET
31 MARCH 2005**

These financial statements 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:



.....
Mr S Lambe - Director

Approved by the Board on.....21-10-05

MINDSCAPE CONSULTING LTD

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2005

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life:

Equipment and books	- 25% on reducing balance
Office furniture	- 25% on reducing balance

MINDSCAPE CONSULTING LTD

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2005**

2. TANGIBLE FIXED ASSETS

	<u>TOTAL</u>
COST	
At 23 October 2004	0
Additions	2,752
Disposals	<u>0</u>
At 31 March 2005	<u>2,752</u>
DEPRECIATION	
At 23 October 2004	0
Disposals	0
Charge for year	<u>287</u>
At 31 March 2005	<u>287</u>
NET BOOK VALUE	
At 31 March 2005	<u><u>2,465</u></u>

MINDSCAPE CONSULTING LTD

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2005

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31/03/05 £	23/10/03 £
50,000	Ordinary	£1	<u>50,000</u>	<u>50,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/03/05 £	23/10/03 £
1	Ordinary	£1	<u>1</u>	<u>1</u>