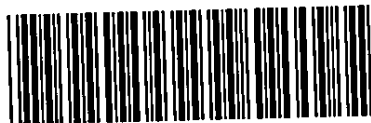

TEAM CONSULTING TRUSTEE LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

SATURDAY



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12/06/2010
COMPANIES HOUSE



LAKIN ROSE
CHARTERED ACCOUNTANTS

TEAM CONSULTING TRUSTEE LIMITED

COMPANY INFORMATION

DIRECTORS	A R Fry J Oakley J J Turner
COMPANY SECRETARY	D R M Dyer Bartlett
COMPANY NUMBER	3440466
REGISTERED OFFICE	Abbey Barns Duxford Road Ickleton Cambridge CB10 1SX
ACCOUNTANTS	Lakin Rose Limited Chartered Accountants Pioneer House Vision Park Histon Cambridge CB24 9NL

TEAM CONSULTING TRUSTEE LIMITED

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The following pages do not form part of the statutory financial statements

TEAM CONSULTING TRUSTEE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The directors present their report and the financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITIES

The company is dormant and has not traded in the year

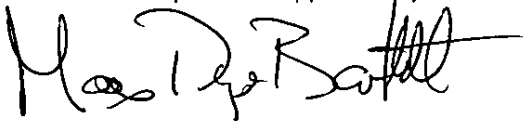
DIRECTORS

The directors who served during the year were

A R Fry
J Oakley
J J Turner

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on *2nd June 2010* and signed on its behalf



D R M Dyer Bartlett
Secretary

TEAM CONSULTING TRUSTEE LIMITED

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF TEAM CONSULTING TRUSTEE LIMITED**

In accordance with our engagement letter dated 5 December 2007, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the profit and loss account, the balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Lakin Rose Limited /

Lakin Rose Limited

Chartered Accountants

Pioneer House
Vision Park
Histon
Cambridge
CB24 9NL

Date *2 June 2010*

TEAM CONSULTING TRUSTEE LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

TEAM CONSULTING TRUSTEE LIMITED
REGISTERED NUMBER: 3440466

BALANCE SHEET
AS AT 31 DECEMBER 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors	3		2		2
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>£ 2</u>		<u>£ 2</u>
CAPITAL AND RESERVES					
Called up share capital	4		2		2
SHAREHOLDERS' FUNDS			<u>£ 2</u>		<u>£ 2</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

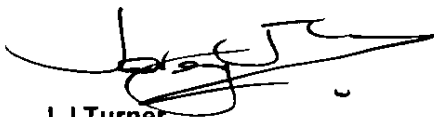
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
22nd June 2010


J J Turner
Director

The notes on page 5 form part of these financial statements

TEAM CONSULTING TRUSTEE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. PROFIT

During the year, no director received any emoluments (2008 - £NIL)

3. DEBTORS

	2009	2008
	£	£
Amounts owed by group undertakings	£ 2	£ 2

4. SHARE CAPITAL

	2009	2008
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	£ 2	£ 2

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Team Holdings (UK) Limited, a company registered in England and Wales, which is also considered to be its ultimate controller