

DHM CONSULTANCY LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR THE PERIOD 21 JUNE 2004 TO 28 FEBRUARY 2005

O'Brien & Partners
Highdale House
7 Centre Court, Main Avenue
Treforest Industrial Estate
Pontypridd
Rhondda Cynon Taff
CF37 5YR



DHM CONSULTANCY LIMITED

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for the Period 21 June 2004 to 28 February 2005**

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DHM CONSULTANCY LIMITED

COMPANY INFORMATION
for the Period 21 June 2004 to 28 February 2005

DIRECTORS: M Llewellyn
P H Richards

SECRETARY: M Llewellyn

REGISTERED OFFICE: 11 Heol Pendarren
Rhigos
Rhondda Cynon Taff
CF44 9PX

REGISTERED NUMBER: 05158505

ACCOUNTANTS: O'Brien & Partners
Highdale House
7 Centre Court, Main Avenue
Treforest Industrial Estate
Pontypridd
Rhondda Cynon Taff
CF37 5YR

DHM CONSULTANCY LIMITED

ABBREVIATED BALANCE SHEET
28 February 2005

	£
CURRENT ASSETS	
Debtors	33,333
Cash at bank and in hand	80,366
	<hr/>
	113,699
CREDITORS	
Amounts falling due within one year	(39,864)
	<hr/>
NET CURRENT ASSETS	73,835
	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	73,835
	<hr/> <hr/>
CAPITAL AND RESERVES	
Called up share capital	2
Profit and loss account	3
	73,832
	<hr/>
SHAREHOLDERS' FUNDS	73,835
	<hr/> <hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 28 February 2005.

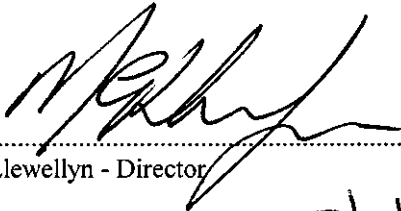
The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2005 in accordance with Section 249B(2) of the Companies Act 1985.

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.

These abbreviated accounts 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:



.....
M Llewellyn - Director

Approved by the Board on 3/11/05

The notes form part of these abbreviated accounts

DHM CONSULTANCY LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Period 21 June 2004 to 28 February 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 services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
3	Ordinary	£1	<u>3</u>

The following shares were allotted and fully paid for cash at par during the period:

3 Ordinary shares of £1 each