COUNTY CONTACT CENTRES PLC

INTERIM REPORT
DECEMBER 2005

Company Information
FOR THE 6 MONTHS ENDED 31 DECEMBER 2005

DIRECTORS
Peter Michael Brown
(Chairman)
Philip John Dayer
(Non-Executive Director)
William Alexander Catchpole
(Managing Director)
Geoffrey Forsyth
(Technical Director)
Robert Stuart McWhinnie Gordon
(Financial Director)

SECRETARY
Robert Stuart McWhinnie Gordon
BA FCMA

COMPANY REGISTRATION NO.
3869545

REGISTERED OFFICE
Melford Court, The Havens,
Ransomes Europark, Ipswich,
Suffolk, IP3 9SJ

NOMINATED ADVISERS AND BROKER
Brewin Dolphin Securities Limited

REGISTRARS
Lloyds TSB Registrars

SOLICITORS
Stringer Saul LLP

BANKERS
Barclays Bank PLC

AUDITORS
Grant Thornton UK LLP

Interim Report and Accounts available at
www.countycontactcentres.com

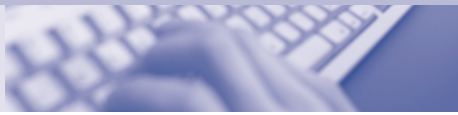
Highlights
FOR THE 6 MONTHS ENDED 31 DECEMBER 2005

	6 months ended 31 December 2005 (unaudited) £	6 months ended 31 December 2004 (unaudited) £	12 months ended 30 June 2005 (audited) £
Turnover	**1,313,410**	1,367,307	2,619,343
Profit/(loss) on ordinary activities before tax	**30,485**	2,543	(114,757)

- A profit before tax for the six month period to December 2005 of £30,485 compared with a profit before tax of £2,543 for the corresponding prior year period
- Operating Profit of £35,397 compared with an Operating Loss of £2,137 for the corresponding prior year period
- Positive cash flow in the period
- First ever Cash Inflow from Operating Activities of £45,815
- Record billable minutes achieved in November 2005
- New Ansaback contracts signed for launch early 2006
- CallScripter Version 3.5 sold in America and Australia

Chairman's Statement

FOR THE 6 MONTHS ENDED 31 DECEMBER 2005



I am delighted to report that, in line with management's expectations, our results show a return to profit for the first six months. This follows the Romanian office closure, which adversely affected the first half of 2005. Both the Ansaback and CallScripter divisions have performed well over the period and the board would like to congratulate the executives and staff who contributed.

ANSABACK

The six months' trading saw an August dip in call minute activity followed by a significant up swing, which led to a new record high in billable minutes in November. With the contracts signed in December expected to further lift these billable minutes, this division is in a strong position for 2006.

CALLSCRIPTER

CallScripter has continued to make steady progress, and prospects for the software remain good on both a domestic and global market basis, including further integration with soft telephone switch manufacturers. The ININ OEM collaboration, reported in the June 2005 accounts, has started to bear fruit and the EasyScripter product is planned for roll-out into the US market in February 2006. There will, however, be a subsequent time lag before this produces sales in terms of installed seats. Two other international contracts were also secured, including our first sale into Australia, both of which could produce additional sales during 2006.

September saw the launch of our new CallScripter 3.5 product at the UK's premier call centre showcase held at the Birmingham NEC. We were very pleased with the high level of interest shown in the product, especially since we had rationalised the size of the stand to minimise our cost without detriment to our image. CallScripter 3.5 has been enhanced to include a host of new functionality including a diary booking system, a real-time credit card checking module, a control integration tool and cross script reporting. It remains at the forefront of the scripting tools available to both bureau call centres and larger dedicated call centres that require a comprehensive scripting feature.

COUNTY CONTACT CENTRES

Cash continues to be a key factor in our business and I am pleased to report that the company made its first Cash Inflow from Operating Activities of £45,815, generating a net cash increase of £18,135 in the period, after repaying bank loans. The board is satisfied that our existing facilities are adequate for the current business needs.

As highlighted in the June accounts, Philip Dayer joined the board as a non-executive director in October and having worked in the advisory divisions of a number of investment banks is well placed to assist us in the development of the business. We are delighted to welcome him to further strengthen the board.

Finally, as a number of shareholders have expressed concern that our Share Price is not quoted in the Financial Times, the Board has decided to reinstate the listing but will keep the cost under review. This listing appears as 'CCC' under the AIM Companies — Industrials category.

The directors remain confident about the group's future prospects.

Peter M Brown
Chairman
6 February 2006

Consolidated Profit and Loss Account

FOR THE 6 MONTHS ENDED 31 DECEMBER 2005

	Note	**6 months ended 31 December 2005 (unaudited) £**	6 months ended 31 December 2004 (unaudited) £	12 months ended 30 June 2005 (audited) £
Turnover		**1,313,410**	1,367,307	2,619,343
Cost of sales		**(686,215)**	(764,493)	(1,635,366)
Gross profit		**627,195**	602,814	983,977
Administrative expenses		**(591,798)**	(604,951)	(1,098,070)
Operating profit/(loss)		**35,397**	(2,137)	(114,093)
Other interest receivable and similar income	4	**593**	11,018	12,090
Interest payable and similar charges		**(5,505)**	(6,338)	(12,754)
Profit/(loss) on ordinary activities before taxation		**30,485**	2,543	(114,757)
Tax on loss on ordinary activities	5	—	—	—
Profit/(loss) on ordinary activities after taxation deducted from reserves		**30,485**	2,543	(114,757)
Basic profit/(loss) per share	3	**0.10p**	0.01p	(0.39p)

There are no recognised gains or losses for the period other than the profit/(loss) disclosed above.

Consolidated Balance Sheet

AS AT 31 DECEMBER 2005

	31 December 2005 (unaudited) £	31 December 2004 (unaudited) £	30 June 2005 (audited) £
Fixed assets			
Tangible assets	**5,470**	55,909	23,756
Current assets			
Debtors	**456,262**	482,282	482,955
Cash at bank and in hand	**138,476**	198,459	120,341
	594,738	680,741	603,296
Creditors: amounts falling due within one year	**(395,356)**	(394,987)	(427,685)
Net current assets	**199,382**	285,754	175,611
Creditors: amounts falling due after more than one year	**(86,667)**	(136,663)	(111,667)
Total assets less liabilities	**118,185**	205,000	87,700
Capital and reserves			
Share capital	**297,908**	297,908	297,908
Share premium account	**6,045,563**	6,045,563	6,045,563
Merger reserve	**18,396**	18,396	18,396
Profit and loss account	**(6,243,682)**	(6,156,867)	(6,274,167)
Shareholders' funds	**118,185**	205,000	87,700

Consolidated Cash Flow Statement

FOR THE 6 MONTHS ENDED 31 DECEMBER 2005

	Note	**6 months ended 31 December 2005 (unaudited) £**	6 months ended 31 December 2004 (unaudited) £	12 months ended 30 June 2005 (audited) £
Net cash inflow/(outflow) from operating activities		**45,815**	(2,103)	(35,646)
Returns on investments and servicing of finance				
Interest received	4	**593**	11,018	12,090
Interest paid		**(5,505)**	(6,338)	(12,754)
Net cash (outflow)/inflow from returns on investments and servicing of finance		**(4,912)**	4,680	(664)
Capital expenditure and financial investment				
Purchase of fixed assets		**(3,118)**	(44,685)	(63,166)
Proceeds from sale of tangible fixed assets		**5,350**	340	4,590
Net cash inflow/(outflow) from capital expenditure and financial investment		**2,232**	(44,345)	(58,576)
Financing				
Repayments of Borrowings		**(25,000)**	(25,000)	(50,000)
Net cash outflow from financing		**(25,000)**	(25,000)	(50,000)
Increase/(decrease) in cash		**18,135**	(66,768)	(144,886)

Notes

FOR THE 6 MONTHS ENDED 31 DECEMBER 2005

1. BASIS OF PREPARATION OF FINANCIAL INFORMATION

The financial information contained in this statement does not constitute statutory accounts as defined in section 240 of the Companies Act 1985. The unaudited financial information has been prepared on the basis of the accounting policies set out in the group's statutory accounts for the year ended 30 June 2005. The financial information relating to the 12 months ended 30 June 2005 has been extracted from the audited financial statements, which have been delivered to Companies House.

2. ONGOING BUSINESS

The directors have prepared forecasts, which reflect current performance, and these show that the group will continue to operate within its available resources for the foreseeable future. The directors therefore believe it is appropriate to prepare the financial statements on a going concern basis.

3. PROFIT/(LOSS) PER ORDINARY SHARE

The calculation of the profit or loss per ordinary share is based on the profit or loss on ordinary activities after taxation deducted from reserves divided by the weighted average number of ordinary shares in issue during the relevant period:

	6 months ended 31 December 2005 (unaudited)	6 months ended 31 December 2004 (unaudited)	12 months ended 30 June 2005 (audited)
Profit/(loss) on ordinary activities after taxation deducted from reserves	**£30,485**	£2,543	£(114,757)
Weighted average number of ordinary shares in issue during the period	**29,790,743**	29,790,743	29,790,743

4. INTEREST RECEIVED

The terms of the ten-year Ipswich office lease, which had a five-year break clause and rent review due in May 2005, were agreed and in August 2004 this review gave rise to the settlement and repayment of the cumulative interest arising on the deposit held by the landlord of £9,486.

5. CONTINGENT LIABILITIES

In June 2004 the Inland Revenue raised a routine enquiry into certain aspects of the tax computation of the subsidiary, County Contact Centres (UK) Limited, for the year ended 30 June 2002 including the Research and Development tax credits of £51,499 received in respect of that year. This enquiry is still ongoing and whilst the directors remain confident of the basis upon which the Research and Development tax credit claim was made, should the Inland Revenue not accept this basis the amount of £51,499 plus interest may be repayable.

6. AVAILABILITY OF INTERIM STATEMENT

Copies of this interim statement are being sent to the company's shareholders and will also be available from the Company's head office at Melford Court, The Havens, Ransomes Europark, Ipswich, Suffolk, IP3 9SJ.

COUNTY CONTACT CENTRES PLC
Melford Court
The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ
UK

t: +44 (0)1473 321800
f: +44 (0)1473 321801
info@countycontactcentres.com

www.countycontactcentres.com