

ACCENTURE LTD
Form 8-K/A
January 13, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

**Amendment No. 1
to**

Form 8-K

**CURRENT REPORT
Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): January 13, 2004

ACCENTURE LTD

(Exact name of Registrant as specified in its charter)

Bermuda
(State or other jurisdiction
of incorporation)

001-16565
(Commission
File Number)

98-0341111
(I.R.S. Employer
Identification No.)

**Canon's Court
22 Victoria Street
Hamilton HM12, Bermuda**
(Address of principal executive offices)

Registrant's telephone number, including area code: **(441) 296-8262**

Not Applicable
(Former name or former address, if changed since last report)

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Item 12. Results of Operations and Financial Condition

SIGNATURES

Exhibit 99.1

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Item 12. Results of Operations and Financial Condition

On January 13, 2003, Accenture issued a supplemental press release clarifying information relating to its expected earnings per share for the second quarter of fiscal 2004. A copy of the press release is attached hereto as Exhibit 99.1. All information in the press release is furnished but not filed.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

ACCENTURE LTD

By: /s/ Douglas G. Scrivner

Name: Douglas G. Scrivner

Title: General Counsel and Secretary

Date: January 13, 2004