

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

**Table of Contents**

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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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**TABLE OF CONTENTS**

Item 12. Results of Operations and Financial Condition

SIGNATURES

Exhibit 99.1

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**Table of Contents**

**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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**Table of Contents**

**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