

Abbreviated  
Financial Statements for the Period 6 / 4 / 2007 to 5 / 4 / 2008  
For  
Maddison (41) Limited

Company Registration No 4779093



Maddison (41) Limited

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Statements  
for the Period 6 / 4 / 2007 to 5 / 4 / 2008

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**Company Director Information****Current Directors****Page 1****Financial Year:**      **06/04/2007 to 05/04/2008**

<b><u>COMPANYNAME</u></b>	<b><u>REGNO</u></b>	<b><u>Director Name.</u></b>	<b><u>Appointed</u></b>	<b><u>Shares</u></b>
Maddison 41 Limited Maddison 41 Limited	4779093	David McCormack	03/08/2007	0

Maddison (41) Limited

Company Information

for the Period 6 / 4 / 2007 to 5 / 4 / 2008

**DIRECTORS:**

See Prior Page

**SECRETARY**

Maddison Company Secretary  
Services Limited

**REGISTERED OFFICE:**

Maddison  
6 The Square  
Broad Street  
Birmingham  
B15 1AS

**REGISTERED NUMBER:**

4779093

(England and  
Wales)

Maddison (41) Limited

Abbreviated Balance Sheet  
as at 5 / 4 / 2008

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors		3955
<b>CREDITORS</b>		
Amounts falling due within one year		<u>3894</u>
<b>NET CURRENT ASSETS</b>		<u>61</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>61</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	61
Retained profits		<u>0</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>61</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period Ended 5 / 4 / 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 5 / 4 / 2008 in accordance with Section 249B (2) of the Companies Act 1985.

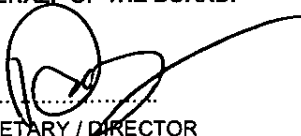
The members have elected not to require the company to present the accounts in general meeting.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with 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 financial statements 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:**

  
.....  
SECRETARY / DIRECTOR

Approved by the Board on 31 / 1 / 2009.

The notes form part of these financial statements

Maddison (41) Limited

Notes to The Abbreviated Financial Statements  
for the Period 6 / 4 / 2007 to 5 / 4 / 2008

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 goods, 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:			Nominal	
Number:	Class:		value:	£
100	Ordinary	£1		<u>100</u>
Allotted, issued and fully paid:	Class:		Nominal	
			value:	£
Number:				
61	Ordinary	£1		<u>61</u>

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

0 Ordinary shares of £1 each