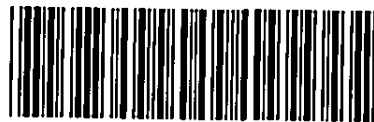


Report of the Directors and
Financial Statements for the Period 6 / 4 / 2008 to 5 / 4 / 2009
For
Maddison (55) Limited

Company Registration No 4836562

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COMPANIES HOUSE

Maddison (55) Limited

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for the Period 6 / 4 / 2008 to 5 / 4 / 2009

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Maddison (55) Limited

Company Information
for the Period 6 / 4 / 2008 to 5 / 4 / 2009

DIRECTORS

David McCormack

SECRETARY

Maddison Company Secretary
Services Limited

REGISTERED OFFICE.

Maddison
6 The Square
115 Broad Street
Birmingham
B15 1AS

REGISTERED NUMBER

4836562

(England and
Wales)

Maddison (55) Limited

Report of the Directors

for the Period 6 / 4 / 2008 to 5 / 4 / 2009

The directors present their annual report and the accounts of the company for the period 6 / 4 / 2008 to 5 / 4 / 2009

INCORPORATION

The company was incorporated on 17 / 7 / 2003 and commenced trading on the same date

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the period under review. The company was originally set up for the provision of labour services

DIRECTORS

The directors during the period under review were

David McCormack

Appointed

3 8 2007

The directors serving at 5 / 4 / 2009 did not hold any beneficial interest in the issued share capital of the company at their date of appointment or at 5 / 4 / 2009


Directors responsibilities.

The directors are required by UK Company Law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss for that period

In preparing the accounts, the directors are required to select appropriate accounting policies and apply them consistently, to make reasonable and prudent judgements and estimates, and to state that all applicable accounting standards have been followed, save as disclosed and explained in the accounts. The directors are also required to prepare the accounts on the going concern basis unless it is inappropriate to presume that the group will continue in business

The directors have responsibility for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enable them to ensure that the accounts comply with the Companies Act 2006. The directors also have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

ON BEHALF OF THE BOARD



SECRETARY / DIRECTOR

D McCormack

D McCormack

Dated 31 / 3 / 2010

Maddison (55) Limited

Balance
Sheet

as at 5 / 4 / 2009

	Notes	£ 2009	£ 2008
CURRENT ASSETS			
Debtors	2	1003	3105
CREDITORS			
Amounts falling due within one year	3	940	3042
NET CURRENT ASSETS		63	63
TOTAL ASSETS LESS CURRENT LIABILITIES		63	63
CAPITAL AND RESERVES			
Called up share capital	4	63	63
Retained profits		0	0
SHAREHOLDERS' FUNDS		63	63

The company is entitled to exemption from audit under Section 480(1) of the Companies Act 2006 for the period

Ended 5 / 4 / 2009 as a dormant company

The members have not required the company to obtain an audit of its financial statements for the period ended

5 / 4 / 2009 in accordance with Section 476 (1) of the Companies Act 2006

The members have elected that there is no requirement to present the annual accounts to the members in general meeting

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with 386 of the companies Act 2006 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 394 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

ON BEHALF OF THE BOARD:

SECRETARY /
DIRECTOR

D McCormack

Approved by the Board on 31 / 3 / 2010

The notes form part of these financial
statements

Notes to Financial Statements
for the Period 6 / 4 / 2008 to 5 / 4 / 2009

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 April 2008)

2 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

		£
Trade debtors	2009	<u>1003</u>
	2008	<u>3105</u>

3 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

		£
Taxation and social security	2009	<u>940</u>
	2008	<u>3042</u>

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
100	Ordinary	£1	<u>100</u>

Allotted, issued and fully paid Number	Class	Nominal value	£
63	Ordinary	£1	<u>63</u>

9 RELATED PARTY DISCLOSURES

David McCormack who is a director of this company is also a director of Maddison Group Limited. Maddison Group Limited are engaged to provide management, accountancy and payroll services to this company.

During the year administration fees of £0 were paid to Maddison Group Limited, as at 5 / 4 / 2009, Maddison Group Limited owed the company £1003, this relates to sales invoiced by Maddison Group Limited on this company's behalf.