

GEN 133

Co. No. 05932367

MADELEY CONSULTING LIMITED

Director's Report


The director hereby submits the dormant accounts of the company for the year ended 30th September, 2009

The director of the company during the financial year and his interests in the shares of the company was

M Madeley - No of Shares 1

During the above financial year the company has not traded and there has been no income or expenditure and, therefore, no change in the company's position has arisen Any expenses have been met by the director personally

Signed on behalf of the Board


M. Madeley
Director

DORMANT ACCOUNTS

Balance Sheet at 30th September 2009

Assets	£ 2
Liabilities	£ Nil
<u>Total Net Assets</u>	<u>£ 2</u>

Represented By

Share Capital Issued and Fully Paid

2 ordinary shares of £1 each	£ 2
Profit/(Loss) Reserve	£ Nil
	<u>£ 2</u>

Signed

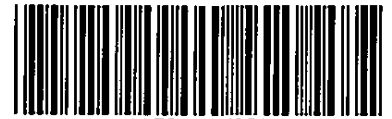


M Madeley
Director

MONDAY

COMPANIES HOUSE

FRIDAY



A08 03/09/2010 130
COMPANIES HOUSE

Accountants Report to the Members**Small Company Exemptions:**

For the year ending 30th September, 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge responsibility for -

- i) ensuring the company keeps accounting records which comply with Section 386,
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year. In accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

**Wainwrights Limited
(T/A Wainwrights)
Accountants & Tax Advisers
Heron House
7 Dibbinview Grove
Spital, Wirral CH63 9FW.
Tel: 0151 334 5935
Fax: 0151 343 9535
Company No: 02841589
VAT No: 932 7219 25**

29th June, 2010