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Registration number 05198254

THE MYERS TOUCH LTD
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31ST JANUARY 2006



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13/07/2006

The Myers Touch Ltd

Abbreviated balance sheet as at 31st January 2006

	Notes	31/01/06 £	£
Fixed assets			
Intangible assets	2		1
Tangible assets	2		11,486
			<u>11,487</u>
Current assets			
Stocks		125	
Debtors		2,595	
Cash at bank and in hand		52,546	
		<u>55,266</u>	
Creditors: amounts falling due within one year		<u>(28,667)</u>	
Net current assets			<u>26,599</u>
Total assets less current liabilities			<u>38,086</u>
Provisions for liabilities and charges			<u>(31)</u>
Net assets			<u><u>38,055</u></u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			37,955
Shareholders' funds			<u><u>38,055</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 5 form an integral part of these financial statements.

The Myers Touch Ltd

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the period ended 31st January 2006**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31st January 2006 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

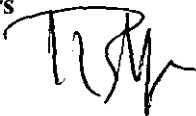
These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on
behalf by

30-6-06

and signed on its

Keith Myers
Director



The notes on pages 3 to 5 form an integral part of these financial statements.

The Myers Touch Ltd

Notes to the abbreviated financial statements for the period ended 31st January 2006

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 0 pence years.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	- 15% straight line
Fixtures, fittings and equipment	- 25% reducing balance and 33.33% straight line
Motor vehicles	- 25% reducing balance

1.5. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

1.6. Stock

Stock is valued at the lower of cost and net realisable value.

The Myers Touch Ltd

Notes to the abbreviated financial statements for the period ended 31st January 2006

1.7. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable;

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
Additions	1	18,122	18,123
Disposals	-	(282)	(282)
At 31st January 2006	1	17,840	17,841
Depreciation and			
On disposals	-	(61)	(61)
Charge for period	-	6,415	6,415
At 31st January 2006	-	6,354	6,354
Net book value			
At 31st January 2006	1	11,486	11,487

The Myers Touch Ltd

**Notes to the abbreviated financial statements
for the period ended 31st January 2006**

3. Share capital	31/01/06
	£
Authorised	
100,000 Ordinary shares of £1 each	100,000
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Allotted, called up and fully paid	
100 Ordinary shares of £1 each	100
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