

Abbreviated
Financial Statements for the Period 6 / 4 / 2004 to 5 / 4 / 2005
For
Maddison (41) Limited

Company Registration No 4779093



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Maddison (41) Limited

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Statements
for the Period 6 / 4 / 2004 to 5 / 4 / 2005

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Maddison (41) Limited

Company Information

for the Period 6 / 4 / 2004 to 5 / 4 / 2005

DIRECTORS:

David McCormack
Graeme Ogden
Gary Redman

SECRETARY

David McCormack

REGISTERED OFFICE:

Maddison
Somerset House
40 - 49 Price Street
Birmingham
B4 6LZ

REGISTERED NUMBER:

4779093

(England and
Wales)

Maddison (41) Limited

Abbreviated Balance Sheet

as at 5 / 4 / 2005

	Notes	£
CURRENT ASSETS		
Debtors		6672
CREDITORS		
Amounts falling due within one year		6624
NET CURRENT ASSETS		48
TOTAL ASSETS LESS CURRENT LIABILITIES		48
CAPITAL AND RESERVES		
Called up share capital	2	48
Retained profits		0
SHAREHOLDERS' FUNDS		48

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period Ended 5 / 4 / 2005.

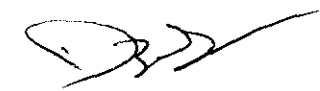
The members have not required the company to obtain an audit of its financial statements for the period ended 5 / 4 / 2005 in accordance with Section 249B (2) of the Companies Act 1985.

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:



David McCormack- DIRECTOR

Approved by the Board on 26th January 2006.

The notes form part of these financial statements

Maddison (41) Limited

Notes to The Abbreviated Financial Statements
for the Period 6 / 4 / 2004 to 5 / 4 / 2005

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:				
48	Ordinary		£1	<u>48</u>

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

Ordinary shares of £1 each