

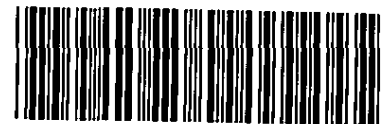
AVANTGARDE MARKETING LIMITED

ABBREVIATED ACCOUNTS

**FOR THE YEAR ENDED
31 DECEMBER 2008**

TWP ACCOUNTING LLP
Chartered Accountants & Registered Auditors
The Old Rectory
Church Street
Weybridge
Surrey
KT13 8DE

THURSDAY



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08/10/2009

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COMPANIES HOUSE

AVANTGARDE MARKETING LIMITED

INDEPENDENT AUDITORS' REPORT TO AVANTGARDE MARKETING LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts of Avantgarde Marketing Limited for the year ended 31 December 2008 set out on pages 2 to 5, together with the financial statements of the company for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 'The special Auditors' report on abbreviated accounts in the United Kingdom' issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 5 have been properly prepared in accordance with those provisions.

TWP Accounting LLP

TWP ACCOUNTING LLP

Chartered Accountants
Registered Auditors

The Old Rectory
Church Street
Weybridge
Surrey
KT13 8DE

Date:

5/12/09

AVANTGARDE MARKETING LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2008**

	Note	£	2008 £	£	2007 £
FIXED ASSETS					
Tangible fixed assets	2		2,623		1,875
CURRENT ASSETS					
Stocks		47,787		4,455	
Debtors		90,506		53,708	
Cash at bank and in hand		13,796		28	
		<u>152,089</u>		<u>58,191</u>	
CREDITORS: amounts falling due within one year		<u>(372,769)</u>		<u>(152,594)</u>	
NET CURRENT LIABILITIES			<u>(220,680)</u>		<u>(94,403)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(218,057)</u>		<u>(92,528)</u>
CAPITAL AND RESERVES					
Called up share capital	3		7		1
Profit and loss account			<u>(218,064)</u>		<u>(92,529)</u>
SHAREHOLDERS' DEFICIT			<u>(218,057)</u>		<u>(92,528)</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 29/9/09



I R Sanderson
Director

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

AVANTGARDE MARKETING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of marketing services supplied, exclusive of Value Added Tax and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Office equipment	-	25% straight line
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1.4 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation.

A net deferred tax asset is recognised only if it can be regarded as 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 assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse.

Deferred tax assets and liabilities are not discounted.

1.5 Going concern

At the balance sheet date the company had net liabilities amounting to £213,057. The directors have received assurances from the company's principal shareholders that they will continue to support the company for the foreseeable future.

AVANTGARDE MARKETING LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

2. TANGIBLE FIXED ASSETS

	£
Cost	
At 1 January 2008	2,094
Additions	1,650
	<hr/>
At 31 December 2008	3,744
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Depreciation	
At 1 January 2008	219
Charge for the year	902
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At 31 December 2008	1,121
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Net book value	
At 31 December 2008	2,623
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At 31 December 2007	1,875
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AVANTGARDE MARKETING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

3. SHARE CAPITAL

	2008 £	2007 £
Authorised		
100,000 Ordinary shares of 1p each	1,000	1,000
Allotted, called up and fully paid		
660 (2007 - 100) Ordinary shares of 1p each	7	1

During the year the company sub divided its share capital into 100,000 1p shares. The company also allotted a further 900 shares, of which only 660 were fully paid at the year end.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

At the balance sheet date the directors consider Avantgarde Gesellschaft fur Kommunikation mbH, a company incorporated in Germany, to be the ultimate parent undertaking. During the year, Avantgarde Gesellschaft fur Kommunikation mbH acquired a 51% holding in the company.

The ultimate controlling party is M Schnaack by virtue of his 50.8% shareholding in Avantgarde Gesellschaft fur Kommunikation mbH.