



Registered number
4821906

Melanie Gardner Design Limited

Report and Accounts

31 July 2008

Stuart A Griggs
Chartered Accountant
99 High Street
Yatton
Bristol
BS49 4DR



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Melanie Gardner Design Limited
Report and accounts
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Melanie Gardner Design Limited
Director's Report

The director presents her report and accounts for the year ended 31 July 2008.

Principal activities

The company's principal activity during the year continued to be the provision of graphic design services.

Directors

The following persons served as directors during the year:

M E Gardner

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 30 March 2009.

A handwritten signature in black ink that reads "Melanie Gardner". The signature is written in a cursive, flowing style.

M E Gardner
Director

Melanie Gardner Design Limited
Profit and Loss Account
for the year ended 31 July 2008

	Notes	2008 £	2007 £
Turnover		135,144	123,280
Cost of sales		(80,234)	(68,807)
Gross profit		<u>54,910</u>	<u>54,473</u>
Administrative expenses		(20,084)	(19,904)
Other operating income		100	400
Operating profit	2	<u>34,926</u>	<u>34,969</u>
Interest receivable		1,249	790
Profit on ordinary activities before taxation		<u>36,175</u>	<u>35,759</u>
Tax on profit on ordinary activities	3	(7,361)	(6,727)
Profit for the financial year		<u>28,814</u>	<u>29,032</u>

Melanie Gardner Design Limited
Balance Sheet
as at 31 July 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	4	3,875	4,291
Current assets			
Debtors	5	23,585	32,413
Cash at bank and in hand		29,680	27,628
		<u>53,265</u>	<u>60,041</u>
Creditors: amounts falling due within one year	6	(31,810)	(40,816)
Net current assets		<u>21,455</u>	<u>19,225</u>
Net assets		<u>25,330</u>	<u>23,516</u>
Capital and reserves			
Called up share capital	7	1	1
Profit and loss account	8	25,329	23,515
Shareholder's funds		<u>25,330</u>	<u>23,516</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges her responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (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 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

Melanie Gardner

M E Gardner

Director

Approved by the board on 30 March 2009

Melanie Gardner Design Limited
Notes to the Accounts
for the year ended 31 July 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Equipment 15% reducing balance

2 Operating profit	2008	2007
	£	£
This is stated after charging:		
Depreciation of owned fixed assets	684	757
Directors' remuneration	7,791	7,816
Pension costs	<u>1,262</u>	<u>1,262</u>

3 Taxation	2008	2007
	£	£
UK corporation tax	<u>7,361</u>	<u>6,727</u>

4 Tangible fixed assets	Equipment
	£
Cost	
At 1 August 2007	7,183
Additions	<u>268</u>
At 31 July 2008	<u>7,451</u>
Depreciation	
At 1 August 2007	2,892
Charge for the year	<u>684</u>
At 31 July 2008	<u>3,576</u>
Net book value	
At 31 July 2008	<u>3,875</u>
At 31 July 2007	<u>4,291</u>

Melanie Gardner Design Limited
Notes to the Accounts
for the year ended 31 July 2008

5 Debtors			2008	2007
			£	£
Trade debtors			21,585	32,413
Other debtors			2,000	-
			<u>23,585</u>	<u>32,413</u>
6 Creditors: amounts falling due within one year			2008	2007
			£	£
Trade creditors			22,083	31,742
Corporation tax			7,361	6,885
Other taxes and social security costs			716	538
Other creditors			1,650	1,651
			<u>31,810</u>	<u>40,816</u>
7 Share capital			2008	2007
			£	£
Authorised:				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	2008	2007	2008	2007
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	1	1	<u>1</u>	<u>1</u>
8 Profit and loss account			2008	
			£	
At 1 August			23,515	
Profit for the year			28,814	
Dividends			(27,000)	
			<u>25,329</u>	
At 31 July 2008				
9 Dividends			2008	2007
			£	£
Dividends for which the company became liable during the year:				
Dividends paid			<u>27,000</u>	<u>28,000</u>