

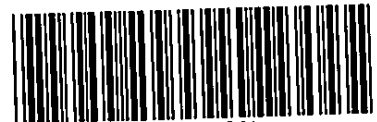
REGISTERED NUMBER: 3668596 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 April 2007

for

Mablemead Limited

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Mablemead Limited

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for the Year Ended 30 April 2007

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Mablemead Limited

Company Information  
for the Year Ended 30 April 2007

**DIRECTOR:** P A Coxall

**SECRETARY:** Mrs L J Coxall

**REGISTERED OFFICE:** 22-26 Bath Road  
Worcester  
Worcestershire  
WR5 3EL

**REGISTERED NUMBER:** 3668596 (England and Wales)

Mablemead Limited

Balance Sheet

30 April 2007

	30 4 07 £	30 4 06 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>2</u></u>	<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>	<u><u>2</u></u>	<u><u>2</u></u>

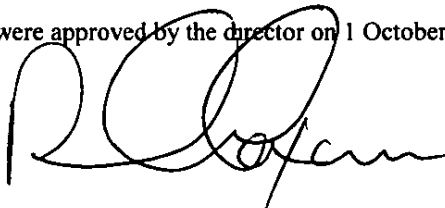
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 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

The financial statements were approved by the director on 1 October 2007 and were signed by



P A Coxall - Director

The notes form part of these abbreviated accounts

**Mablemead Limited**

**Notes to the Financial Statements**  
**for the Year Ended 30 April 2007**

**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 January 2005)

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	30 4 07 £	30 4 06 £
100	Ordinary	1	100	100

Allotted, issued and fully paid Number	Class	Nominal value	30 4 07 £	30 4 06 £
2	Ordinary	1	2	2

**3 ULTIMATE PARENT UNDERTAKING**

The company's ultimate parent undertaking at the balance sheet date was J W Hill Engineering Limited  
The ultimate controlling party is Mr P A Coxall who owns a controlling 76% shareholding in J W Hill Engineering Limited.