

REGISTERED NUMBER: 03668596 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 April 2010

for

Mablemead Limited

WEDNESDAY



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COMPANIES HOUSE

Mablemead Limited (Registered number 03668596)

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for the Year Ended 30 April 2010

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Mablemead Limited

Company Information
for the Year Ended 30 April 2010

DIRECTOR: P A Coxall

SECRETARY: Mrs L J Coxall

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

REGISTERED NUMBER: 03668596 (England and Wales)

Mablemead Limited (Registered number 03668596)

Balance Sheet
30 April 2010

| | 30 4 10 £ | 30 4 09 £ |
|--|--------------|--------------|
| CURRENT ASSETS | | |
| Cash in hand | 2 | 2 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>2</u> | <u>2</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 | 2 |
| SHAREHOLDERS' FUNDS | <u>2</u> | <u>2</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2010

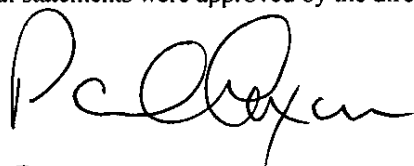
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 30 July 2010 and were signed by

x 

P A Coxall - Director

The notes form part of these financial statements

Notes to the Financial Statements

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 April 2008)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

| Number | Class | Nominal value | 30 4 10 £ | 30 4 09 £ |
|--------|----------|------------------|--------------|--------------|
| 2 | Ordinary | 1 | 2 | 2 |
| | | | <u>2</u> | <u>2</u> |

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