

Unaudited Financial Statements for the Year Ended 30 April 2009

for

Mablemead Limited



Mablemead Limited

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for the Year Ended 30 April 2009

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Mablemead Limited

Company Information  
for the Year Ended 30 April 2009

**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 2009

	30.4.09 £	30.4.08 £
<b>CURRENT ASSETS</b>		
Cash in hand	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	2	2
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
<b>SHAREHOLDERS' FUNDS</b>	2	2

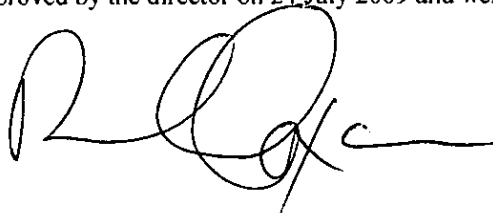
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 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 Section 386 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 Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 24 July 2009 and were signed by:



P A Coxall - Director

Mablemead Limited

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:	30.4.09 £	30.4.08 £
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.