

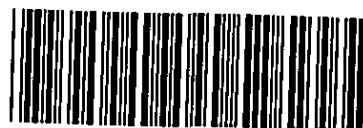
Registered number 07416273

Maidenhead Holdings (UK) Limited

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2013**

Prepared By
Greywalls Accountants Limited
Chartered Accountants
Greywalls
Silver Street
Minety
Wiltshire
SN16 9QU

SATURDAY



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26/10/2013

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COMPANIES HOUSE

Maidenhead Holdings (UK) Limited

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2013

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The company's registered number is 07416273

Maidenhead Holdings (UK) Limited

Registered Number 07416273

BALANCE SHEET AT 31 JANUARY 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Investments	2	19,002	19,002
CURRENT ASSETS			
Debtors (amounts falling due within one year)	3	<u>300,002</u>	<u>-</u>
		300,002	-
CREDITORS Amounts falling due within one year		<u>22,753</u>	<u>266</u>
NET CURRENT ASSETS / (LIABILITIES)		<u>277,249</u>	<u>(266)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>296,251</u>	<u>18,736</u>
CAPITAL AND RESERVES			
Called up share capital	4	19,000	19,000
Profit and loss account		<u>277,251</u>	<u>(264)</u>
SHAREHOLDERS' FUNDS		<u>296,251</u>	<u>18,736</u>

For the year ending 31 January 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on 18 October 2013 and signed on their behalf by



V Fulbrook
Director

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2013**

1 ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1b Cash Flow Statement

The Company is exempt from including a statement of cash flows in its accounts in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008)

1c. Investments

Fixed asset investments are shown at cost less amounts written off
Provisions are made for temporary fluctuations in value

2 INVESTMENT FIXED ASSETS

	Shares in group companies and participating interests £	Total £
Cost		
At 1 February 2012	19,002	19,002
At 31 January 2013	19,002	19,002
Amortisation		
Net Book Amounts		
At 31 January 2013	19,002	19,002
At 31 January 2012	19,002	19,002

3 DEBTORS

	2013 £	2012 £
Amounts falling due within one year		
Other debtors	300,002	-
	<u>300,002</u>	<u>-</u>

Maidenhead Holdings (UK) Limited

4 SHARE CAPITAL

	2013	2012
	£	£
Allotted, issued and fully paid		
19,000 Ordinary shares of £ 1 each	<u>19,000</u>	<u>19,000</u>
	<u>19,000</u>	<u>19,000</u>

5 CONTROLLING PARTY

J Fulbrook controls the company, by virtue of his interest in the company's issued share capital