

Marshall Keen Limited
31 July 2008

Marshall Keen Limited

Directors' report and financial statements

Registered number 4368835

31st July 2008

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Directors' report

The directors present their annual report and financial statements for the 12 months ended 31 July 2008.

Principal activities

The principal activity of the company is business guidance.

Business review

The company has been established to provide business guidance.

Proposed dividend

The directors are unable to recommend the payment of a dividend.

Change of Name

The company's name was changed to Marshall Keen Limited on 19th November 2007

Directors and director's interests

The directors who held office during the period were as follows:

A Warren
C Warren

The directors who held office at the end of the financial period had the following interests in the shares of the company according to the register of directors' interests:

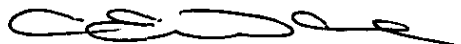
	Class of share	Interest at the end of the period No.	Interest at the start of the period No.
A Warren	Ordinary	51	51
C Warren	Ordinary	49	49

According to the register of directors' interests, no rights to subscribe for shares in or debentures of the company were granted to any of the directors or their immediate families, or exercised by them during the financial year.

Political or charitable donations

Charitable donations during the period amounted to £Nil

By order of the board



C E Warren
Director
Pinewood
Crockford Lane
Chineham
Basingstoke
RG24 8AL

Profit and loss account

	Year ended 31 July 2008	Year ended 31 July 2007
	£	£
Turnover	13,175	7,017
Interest income	157	18
Sundry costs	13,965	14,313
Bank costs	48	8
Profit / (loss) on ordinary activities before taxation	(681)	(7,286)
Taxation	0	0
Profit / (loss) on ordinary activities after taxation	(681)	(7,286)

Balance sheet

	As at 31 July 2008	As at 31 July 2007
	£	£
Fixed Assets	0	0
Tangible assets	0	0
Investments		
Current Assets		
Debtors	11,546	8,627
Cash at bank and in hand	4,371	1,245
Creditors: amounts falling due within one year	170,026	163,400
Total assets less current liabilities	(154,109)	(153,528)
Capital and reserves		
Called up share capital	100	100
Profit and loss account	(154,209)	(153,428)
Shareholders equity	(154,109)	(153,528)

For the year ended 31 August 2008 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.

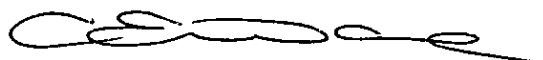
Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; 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 period, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;

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

These financial statements were approved by the board of directors on 29th May 2009 and were signed on its behalf by:



C E Warren
Director