

MARPLACE (NUMBER 565) LIMITED
DIRECTOR'S REPORT FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008

Chadwick LLP
Chartered Accountants
Tower Building
Water Street
Liverpool
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MARPLACE (NUMBER 565) LIMITED

COMPANY INFORMATION

DIRECTOR	Mr J A Jones
COMPANY SECRETARY	Mr T Calderbank
COMPANY NUMBER	4445859
REGISTERED OFFICE	Brook House 77 Fountain Street Manchester M2 2EE
ACCOUNTANTS	Chadwick LLP Chartered Accountants Tower Building Water Street Liverpool L3 1PQ

MARPLACE (NUMBER 565) LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MAY 2008**

The director presents s report and the nancial statements for the year ended 31 May 2008.

PRINCIPAL ACTIVITY

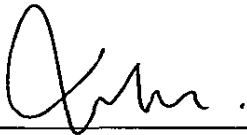
The company is dormant and has not traded during the year.

DIRECTOR

The director who served during the year was:

Mr J A Jones

This report was approved by the board and signed on its behalf.



Mr J A Jones
Director

Date: 12/2/09

MARPLACE (NUMBER 565) LIMITED

**BALANCE SHEET
AS AT 31 MAY 2008**

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors	2		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

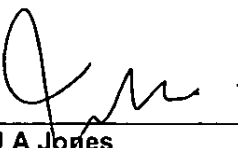
For the year ended 31 May 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

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

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 year and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the director and were signed on its behalf by:



Mr J A Jones
Director

Date: 12/2/09

The notes on page 3 form part of these financial statements.

MARPLACE (NUMBER 565) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008**

1. ACCOUNTING POLICIES

1.1 Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 May 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2. DEBTORS

	2008 £	2007 £
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>

3. SHARE CAPITAL

	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted and called up		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr J A Jones throughout the current year and prior year. Mr J A Jones is the director and sole shareholder of the company. No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.