

DORMANT COMPANY BALANCE SHEET
COMPANY NUMBER 1800858
MAX SOUND LIMITED
BALANCE SHEET AS AT 31ST MAY 2007

(LEEDS)

	<u>2007</u> £	<u>2006</u> £
FIXED ASSETS		
Intangible Assets	100	100
Tangible Assets	<u>2194</u>	<u>2194</u>
	<u>2294</u>	<u>2294</u>
CURRENT ASSETS		
Stocks	24940	24940
Cash at bank and In hand	<u>1538</u>	<u>1538</u>
	26478	26478
CREDITORS Amounts falling due within one year	<u>63823</u>	<u>63693</u>
NET CURRENT LIABILITIES	<u>-37345</u>	<u>-37215</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-35051</u>	<u>-34921</u>
CAPITAL AND RESERVES		
Called Up Share Capital	100	100
Reserves	<u>-35131</u>	<u>-35021</u>
	<u>-35051</u>	<u>-34921</u>

For the year ended 31st May 2007, 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

1 ensuring the company keeps accounting records which comply with section 221

2 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 results 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

Approved by the Board of Directors on 31st January 2008

Max Rapaport

Signed on behalf of the Board by Max Robert Rapaport

FRIDAY
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A06 14/03/2008 239
 COMPANIES HOUSE
 A41 28/02/2008 278
 COMPANIES HOUSE

REPORT OF THE DIRECTOR

The director presents his report and the financial statements for the year ended 31st May 2007

PRINCIPAL ACTIVITY

The company was dormant throughout the year

REVIEW OF THE BUSINESS

The company did not trade during the year. The director considers the current state of affairs of the company to be satisfactory

DIVIDENDS

The director recommends that no dividend is proposed or paid for the year (2006 nil)

DIRECTORS

The director who served during the year, together with his interest in the ordinary share capital of the company was

	<u>Ordinary Shares of £1 each</u>	
	2007	2006
M Rapaport	85	85

DIRECTORS RESPONSIBILITIES

Company Law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the director is required to

- (a) select suitable accounting policies and apply them consistently
- (b) make judgements and estimates that are reasonable and prudent
- (c) state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- (d) prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

REPORT OF THE DIRECTOR

FIXED ASSETS

Any changes in fixed assets during the year are summarised in the notes to the financial statements

TAXATION STATUS

The company is a Close Company under the provisions of the Income and Corporation Taxes Act 1988

AUDITORS

The director is taking advantage of subsection 1 of section 249A of the Companies Act 1985 relating to the audit of the financial statements

In preparing this report, the director has taken advantage of the special exemptions applicable to small companies conferred by part II of Schedule 8 to the Companies Act 1985

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'H.R. Rogers', is written over the printed name of the Secretary.

Secretary

31st January 2008