

**MENAFIELD LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 APRIL 2008**

**DIRECTOR**

**Dr. M. N. Mughal**

**SECRETARY**

**Fouzia Naeem**

**REGISTERED OFFICE**

**2 Marian Road  
Corfe Mullen  
Wimbourne  
Dorset BH21 3UJ**

**REGISTERED NUMBER**

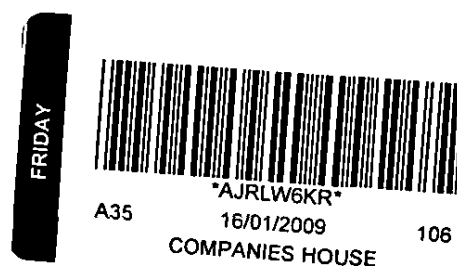
**4419512 (England & Wales)**

**ACCOUNTANTS/AUDITORS**

**Hasan & Co  
120 Alcester Road South  
Kings Heath  
Birmingham  
B14 7PR**

**BANKERS**

**Natwest, Broadstone Branch,  
208 Lower Blandford Road  
Broadstone  
Dorset  
BH18 8DT**



**MENAFIELD LIMITED**  
**DIRECTORS REPORT**  
**FOR THE YEAR ENDED 30 APRIL 2008**

The director presents his report and accounts for the year ended 30 April, 2008.

**PRINCIPLE ACTIVITY**

The principle activity during the year continued to be the provision of medical services.

**DIRECTOR**

The director who served during the year and his interests in the share capital of the company were as follows:

	<b><u>£1 Ordinary Shares</u></b>	
	<b><u>2008</u></b>	<b><u>2007</u></b>
Dr. M. N. Mughal	100	100

**SMALL COMPANY SPECIAL PROVISIONS**

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

The report was approved by the board on 10 November 2008.



Dr. M. N. Mughal

**DIRECTOR**

**MENAFIELD LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 APRIL 2008**

	<b><u>2008</u></b>
	<b><u>£</u></b>
Turnover	<b><u>70,686</u></b>
<b><u>GROSS PROFIT</u></b>	<b>70,686</b>
Administrative Expenses	<b><u>(36,884)</u></b>
Operating Profit	<b>33,802</b>
Interest Payable	<b><u>(1,246)</u></b>
Profit on ordinary activities before taxation	<b>32,556</b>
Corporation Tax on ordinary activities	<b><u>(7,507)</u></b>
<b><u>Retained Profit after taxation</u></b>	<b><u>£ 25,049</u></b>

**MENAFIELD LIMITED**  
**BALANCE SHEET AS AT 30 APRIL 2008**

	<u>NOTES</u>	<u>2008</u> <u>£</u>
<b><u>FIXED ASSETS</u></b>	2	15,222
<b><u>CURRENT ASSETS</u></b>		
Debtors	4	28,099
Cash at Bank and in Hand		<u>22,133</u>
<b><u>TOTAL ASSETS</u></b>		65,454
<b><u>LESS</u> Creditors</b>	5	<u>10,797</u>
<b><u>TOTAL ASSETS LESS</u></b>		
<b><u>CURRENT LIABILITIES</u></b>		<u>£54,657</u>
<b><u>CAPITAL &amp; RESERVES</u></b>		
Called up share capital	3	100
Balance Profit & Loss Account		29,508
<b><u>ADD</u> Retained Profits for this year</b>		<u>25,049</u> <u>£ 54,557</u>
<b><u>SHAREHOLDER'S FUNDS</u></b>		<u>£ 54,657</u>

The company is entitled to exemption from audit under Section 249 A (1) of the Companies Act 1985 for the year ended 30 April 2008, the members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249 B (2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of the 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 the Companies Act 1985 relating to financial statements so far as applicable.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to Small Companies and with the financial reporting standard of small entities (effective 2002).

  
Dr. M. N. Mughal  
DIRECTOR

Approved By the Board on 10<sup>th</sup> November 2008

**MENAFIELD LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 30 APRIL 2008**

**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 June, 2002).

**DEPRECIATION**

Depreciation is charged @ 25% p.a.

<b>2. <u>FIXED ASSETS</u></b>	<b><u>Plant &amp; Machinery</u></b>	<b><u>Motor Vehicle</u></b>	<b><u>Total</u></b>
Balance as at 1 May, 2007	1,310	18,985	20,295
Depreciation for this year	<u>327</u>	<u>4,746</u>	<u>5,073</u>
<b><u>NET BOOK VALUE</u></b>	<b><u>£ 983</u></b>	<b><u>£ 14,239</u></b>	<b><u>£ 15,222</u></b>

<b>3. <u>SHARE CAPITAL</u></b>	<b><u>2008</u></b>	<b><u>2007</u></b>
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**Authorised**

Ordinary Shares of £1 each	1,000	1,000
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**Issued & Fully Paid**

Ordinary Shares of £1 each	100	100
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4. Debtors Amounts falling within one year	£ 28,099
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5. Creditors Amounts falling within one year	£ 10,797
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**6. Taxation**

U.K. Corporation Tax	£ 7,507
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**MENAFIELD LIMITED**  
**SCHEDULE TO THE PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 APRIL 2008**

	<u>2008</u>
	<u>£</u>
Turnover	<u>70,686</u>
<b><u>GROSS PROFIT</u></b>	<b>70,686</b>
<b><u>Expenditure:</u></b>	
Wages & Salaries	7,548
Motor Expenses	9,241
Light and Heat	3,053
Cleaning	68
Accountancy Fees	2,500
Telephone & Fax	2,667
Postage, Stationery & Printing	359
Subscriptions	993
Bank Charges	109
Insurance	1,548
Repairs & Maintenance	468
Depreciation	5,073
Sundry Expenses	<u>3,257</u>
	<u>36,884</u>
	<u>33,802</u>

**CORPORATION TAX COMPUTATION**

Profit before Taxation	32,556
<u>Add</u> Depreciation	5,073
<u>Add</u> Disallowable Expenses	<u>3,257</u>
	40,886
 <u>Less</u> Capital Allowances	
Expensive Cars	3000
Plant & Machinery	<u>350</u>
	3,350
TAXABLE	<u>£ 37,536</u>

**CORPORATION TAX PAYABLE** £ 37,536 x 20% = £ 7,507.20