

Abbreviated Unaudited Accounts
for the Period 1 August 2006 to 31 December 2007
for
Mindgames UK Ltd

THURSDAY



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16/10/2008

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COMPANIES HOUSE

Contents of the Abbreviated Accounts
for the Period 1 August 2006 to 31 December 2007

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Mindgames UK Ltd

Company Information
for the Period 1 August 2006 to 31 December 2007

DIRECTORS:

M I W Passmore
D R Adams

SECRETARY:

M I W Passmore

REGISTERED OFFICE

2 Beacon End Courtyard
London Road, Stanway
Colchester
Essex
CO3 0NU

REGISTERED NUMBER

2952181

Mindgames UK Ltd

Abbreviated Balance Sheet
31 December 2007

	Notes	31 12 07 £	31 7 06 £
CURRENT ASSETS			
Debtors		-	168
Cash at bank		-	1,281
		-	1,449
CREDITORS			
Amounts falling due within one year		121,748	120,366
NET CURRENT LIABILITIES		(121,748)	(118,917)
TOTAL ASSETS LESS CURRENT LIABILITIES		(121,748)	(118,917)
CREDITORS			
Amounts falling due after more than one year	2	126,000	126,000
NET LIABILITIES		(247,748)	(244,917)
CAPITAL AND RESERVES			
Called up share capital	3	10,300	10,300
Share premium		17,100	17,100
Profit and loss account		(275,148)	(272,317)
SHAREHOLDERS' FUNDS		(247,748)	(244,917)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their 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 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on 14/10/08. and were signed on its behalf by


Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 1 August 2006 to 31 December 2007

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 January 2007)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CREDITORS

Creditors include the following debts falling due in more than five years

	31 12 07	31 7 06
	£	£
Repayable otherwise than by instalments		
Other loans more 5yrs non-inst	126,000	126,000

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 12 07	31 7 06
			£	£
100,000	Ordinary	1	100,000	100,000

Allotted, issued and fully paid Number	Class	Nominal value	31 12 07	31 7 06
			£	£
10,300	Ordinary	1	10,300	10,300