

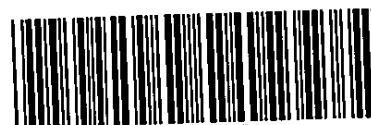
REGISTERED NUMBER: 4737130 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2008

for

Moments and Memories Limited

THURSDAY



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COMPANIES HOUSE

Moments and Memories Limited

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for the Year Ended 31 March 2008**

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Moments and Memories Limited

Company Information
for the Year Ended 31 March 2008

DIRECTORS:

DR. Patricia Marie Harris
Mr. David William Lloyd

SECRETARY:

Mr David William Lloyd

REGISTERED OFFICE:

29 Rosemary Hill Road
Little Aston
Sutton Coldfield
West Midlands
B74 4HL

REGISTERED NUMBER:

4737130

Moments and Memories Limited

Abbreviated Balance Sheet
31 March 2008

	Notes	£	2008	£	£	2007	£
Fixed Assets							
Tangible Assets				0			0
Current Assets							
Debtors		100			105		
Stock		209			209		
Cash at Bank		<u>2146</u>			<u>1619</u>		
		2455			1933		
Creditors							
Amounts falling due within one year		<u>2929</u>			<u>2307</u>		
Net Current Assets				-474			-393
Total Assets Less Current Liabilities				<u>-474</u>			<u>-393</u>
Capital and Reserves							
Called up share capital	2		100			100	
Profit and loss account			-574			-493	
Shareholder Funds				<u>-393</u>			<u>-393</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibilities for:

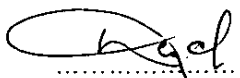
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each financial 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.

The notes form part of these abbreviated accounts.

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

31 October 2008

The financial statements were approved by the Board of Directors on..... and were signed on its behalf by:


.....
David Lloyd - Director

Moments and Memories Limited

Notes to the Abbreviated Accounts for the Year Ended 31 March 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under 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.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal Value:	2008 £	2007 £
	Ordinary		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	2008 £	2007 £
	Ordinary		<u>100</u>	<u>100</u>

3. ULTIMATE CONTROL

The company is ultimately controlled by Dr. Patricia Marie Harris.