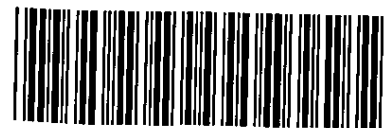


ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2007
FOR
MYDDLETON HALL GROUP LTD

FRIDAY



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COMPANIES HOUSE

MYDDLETON HALL GROUP LTD

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FOR THE YEAR ENDED 31ST DECEMBER 2007

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MYDDLETON HALL GROUP LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2007

DIRECTORS: R W Cavill
S W Cavill

SECRETARY: R W Cavill

REGISTERED OFFICE: Unit 9
Brunswick Way
London
N11 1JL

REGISTERED NUMBER 02271044 (England and Wales)

AUDITORS: Nagler Simmons
Chartered Accountants
And Registered Auditors
5 Beaumont Gate
Shenley Hill
Radlett
Herts WD7 7AR

REPORT OF THE INDEPENDENT AUDITORS TO
MYDDLETON HALL GROUP LTD
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Myddleton Hall Group Ltd for the year ended 31st December 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Nagler Simmons
Chartered Accountants
And Registered Auditors
5 Beaumont Gate
Shenley Hill
Radlett
Herts WD7 7AR

Date 13th August 2008

MYDDLETON HALL GROUP LTD

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2007

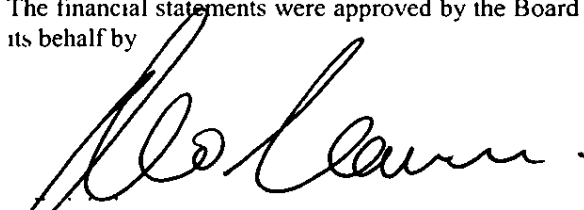
	Notes	31 12 07 £	£	31 12 06 £	£
FIXED ASSETS					
Investments	2		204,000		204,000
CURRENT ASSETS					
Cash at bank		2,297		2,297	
CREDITORS					
Amounts falling due within one year		673		673	
NET CURRENT ASSETS			1,624		1,624
TOTAL ASSETS LESS CURRENT LIABILITIES			205,624		205,624
CAPITAL AND RESERVES					
Called up share capital	3		56,780		56,780
Capital redemption reserve			43,330		43,330
Other reserves			103,200		103,200
Profit and loss account			2,314		2,314
SHAREHOLDERS' FUNDS			205,624		205,624

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 its behalf by

31-07-2008

and were signed on


R.W. Cavill - Director

The notes form part of these abbreviated accounts

MYDDLETON HALL GROUP LTD

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST 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)

2 FIXED ASSET INVESTMENTS

	Listed investments £
COST	
At 1st January 2007 and 31st December 2007	204,000
NET BOOK VALUE	
At 31st December 2007	204,000
At 31st December 2006	204,000

The company's investments at the balance sheet date in the share capital of companies include the following

Peerless Designs Limited

Nature of business Design & manufacture of display & shop fittings

	%		
Class of shares	holding		
Ordinary	80 00		
		31 12 07	31 12 06
		£	£
Aggregate capital and reserves		1,465,373	1,499,709
Profit for the year		165,664	222,871

Myddleton Hall Interiors Limited

Nature of business Dormant

	%
Class of shares	holding
Ordinary	100 00

3 CALLED UP SHARE CAPITAL

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

Allotted, issued and fully paid Number	Class	Nominal value	31 12 07	31 12 06
			£	£
56,700	Ordinary	£1	56,700	56,700
80	'A' Ordinary	£1	80	80
			56,780	56,780

MYDDLETON HALL GROUP LTD

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2007

4 TRANSACTIONS WITH DIRECTORS

There were no material transactions with directors during the year