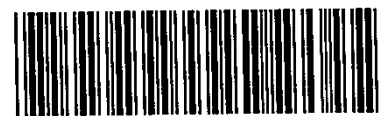


**THE MARKETING CENTRE LIMITED**  
**REGISTERED IN ENGLAND NUMBER 07326925**

**THE MARKETING CENTRE LIMITED**  
**REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2011**

Your Right Hand Finance Team Limited  
Venture House, Arlington Square,  
Downshire way, Bracknell,  
Berkshire RG12 1WA

SATURDAY



\*A18AXZPU\*

A12	05/05/2012	#19
COMPANIES HOUSE		
A35	27/04/2012	#81
COMPANIES HOUSE		

**THE MARKETING CENTRE LIMITED**  
**REGISTERED IN ENGLAND NUMBER 07326925**

**COMPANY INFORMATION**  
**For the Year Ended 31st December 2011**

DIRECTORS	Lucy Hogarth Clare Methven
REGISTERED OFFICE	The Old Coach House Castle Square Bletchingley Redhill Surrey RH1 4LB
REGISTERED NUMBER	07326925
ACCOUNTANTS	Your Right Hand Finance Team Limited Venture House Arlington Square Downshire Way Bracknell Berkshire RG12 1WA

THE MARKETING CENTRE LIMITED  
REGISTERED IN ENGLAND NUMBER 07326925

BALANCE SHEET  
As at 31<sup>st</sup> December 2011

Notes	2011 £	2011 £	2010 £	2010 £
TANGIBLE FIXED ASSETS		-		-
NET CURRENT ASSETS/LIABILITIES		39,206		-
LIABILITIES DUE > 1 YEAR		-		-
TOTAL ASSETS		39,206		-
CAPITAL & RESERVES				
Called up share capital		100		-
Profit & Loss Account		39,106		-
SHAREHOLDERS FUNDS		39,206		-

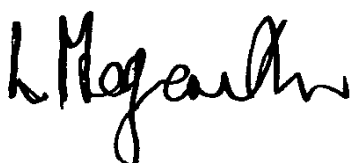
The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011. The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

BY ORDER OF THE BOARD.



Director  
14<sup>th</sup> April 2012

MRS LUCY HOGARTH

THE MARKETING CENTRE LIMITED  
REGISTERED IN ENGLAND NUMBER 07326925

**REPORT OF THE DIRECTORS**  
**For the Year Ended 31st December 2011**

The Directors present their report with the financial statements of the company for the year ended 31st December 2011

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of providing marketing consultancy services

**DIRECTORS**

The directors set out in the table below have held office during the whole of the period for the year under review unless otherwise stated

The beneficial interests of the directors holding office at 31 December 2011 in the shares of the company, according to the register of directors' interests, were as follows:

Ordinary shares of 1p each	At 31.12.2011
L Hogarth	3,875
C Methven	3,875

ON BEHALF OF THE BOARD:



Director

14<sup>th</sup> April 2012

MRS LUCY HOGARTH

**THE MARKETING CENTRE LIMITED**  
**REGISTERED IN ENGLAND NUMBER 07326925**

**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31st December 2011**

**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 2008)

**Turnover**

Turnover represents the amounts invoiced on goods sold to customers Turnover is stated net of VAT

**1. SHARE CAPITAL**

	<b>No</b>	<b>£</b>
<b>Authorised Ordinary shares of 1p</b>	<b>10,000</b>	<b>100</b>
<b>Issued and fully paid up</b>	<b>10,000</b>	<b>100</b>