

# MVM PLANNING LIMITED

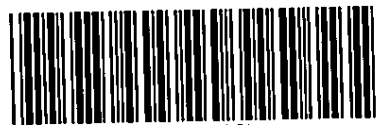
## REPORT AND UNAUDITED FINANCIAL STATEMENTS

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♦ *Year ended 30 June 2007*

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THURSDAY



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07/02/2008

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COMPANIES HOUSE

COMPANY NO. 2195804

**Registered Office:**

Arndale Court  
Headingley  
Leeds LS6 2UJ

# MVM PLANNING LIMITED

## REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 30 June 2007. The company was dormant and did not trade during the year.

J G Purvis, R Hartley, M Bailey, N Denison, D Lowin and J Whittaker were directors of the company throughout the year. J Purvis resigned on 17 September 2007.

The report of the directors was approved by the board on 14 December 2007 and signed on its behalf by



D P Connery  
Secretary

## UNAUDITED FINANCIAL STATEMENTS

### PROFIT AND LOSS ACCOUNT

for the year ended 30 June 2007

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised income or expense.

## BALANCE SHEET

at 30 June 2007

	30.06.07 £	30.06.06 £
<b>Current assets</b>		
Amounts due from group companies	392,754	392,754
<b>Net assets</b>	<u>392,754</u>	<u>392,754</u>
<b>Capital and reserves</b>		
Authorised – 100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted and fully paid – 8,001 Ordinary shares of £1 each	8,001	8,001
Share premium account	1,000	1,000
Other reserves	4,000	4,000
Profit and loss account	379,753	379,753
<b>Equity shareholders' funds</b>	<u>392,754</u>	<u>392,754</u>

For the year ended 30 June 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

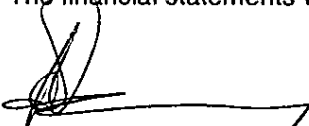
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226,

and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board on 14 December 2007 and signed on its behalf by



R Hartley  
Director