

Marauder Miniatures Limited

Annual report and financial statements  
for the year ended 3 June 2007

Registered number 2228596

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# **Marauder Miniatures Limited**

## **Annual report for the year ended 3 June 2007**

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# **Marauder Miniatures Limited**

## **Directors' report for the year ended 3 June 2007**

The directors present their annual report and financial statements for the year ended 3 June 2007

### **Principal activities and business review**

The Company has not traded on its own account during the year and consequently has made neither profits nor losses

### **Directors**

The directors who served during the year, and subsequently, were

M Sherwin  
R Tongue

### **Statement of directors' responsibilities in respect of the Annual Report and the financial statements**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with International Financial Reporting Standards (IFRSs) as adopted by the European Union. The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The directors confirm that they have complied with the above requirements in preparing the financial statements

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



M Sherwin  
Director  
14 March 2008

# Marauder Miniatures Limited

## Balance sheet as at 3 June 2007

	Notes	2007 £	2006 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Total assets, net current assets and net assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
<b>Total shareholders' equity</b>		<b>2</b>	<b>2</b>

- a) For the year ended 3 June 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
- I ensuring the company keeps accounting records which comply with section 221, and
  - II preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with 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 on pages 2 to 4 were approved by the board of directors on 14 March 2008 and were signed on its behalf by



M Sherwin  
Director

# **Marauder Miniatures Limited**

## **Notes to the financial statements for the year ended 3 June 2007**

### **1 General information**

Marauder Miniatures Ltd ('the Company') is a dormant company

The Company is a limited liability company, incorporated and domiciled in the United Kingdom. The address of its registered office is Willow Road, Lenton, Nottingham, NG7 2WS, United Kingdom.

### **2 Basis of accounting**

These financial statements are prepared in accordance with IFRS and the International Financial Reporting Interpretations Committee Interpretations and with those parts of the Companies Act 1985 applicable to those companies reporting under IFRS.

The Company had no cash flows in either the current or prior year, so no cash flow statement has been prepared.

The financial statements are prepared in accordance with the historical cost convention.

### **3 Directors' emoluments**

The directors received no emoluments in respect of their services to the Company.

### **4 Called up share capital**

	2007	2006
	£	£
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<b>Authorised</b>		
1,000 ordinary shares of £1 each	<b>1,000</b>	1,000
<hr/>		
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	<b>2</b>	2
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# **Marauder Miniatures Limited**

## **Notes to the financial statements for the year ended 3 June 2007 (continued)**

### **5 Contingent liabilities**

The company had no contingent liabilities at either year end

### **6 Ultimate parent company and controlling party**

The Company is a wholly owned subsidiary of Games Workshop Group PLC. The directors regard Games Workshop Group PLC, a company registered in England and Wales, as the ultimate parent company and controlling party.

Games Workshop Group PLC is the parent company of the largest and smallest group of which the company is a member and for which financial statements are drawn up. Copies of group financial statements are available from The Secretary, Games Workshop Group PLC, Willow Road, Lenton, Nottingham, NG7 2WS.