

Registered no. 2318693

165

MOTHER BERTHA MUSIC LIMITED

UNAUDITED ABBREVIATED ACCOUNTS

**YEAR ENDED
31 DECEMBER 2008**

TUESDAY



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PC1

23/06/2009

920

COMPANIES HOUSE

**LUBBOCK FINE
Chartered Accountants
Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ**

MOTHER BERTHA MUSIC LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

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MOTHER BERTHA MUSIC LIMITED**ABBREVIATED BALANCE SHEET****31 DECEMBER 2008**

	Note	2008 £	£	2007 £	£
CURRENT ASSETS					
Debtors		12,350		12,350	
Cash at bank and in hand		12,692		155,444	
		25,042		167,794	
CREDITORS: Amounts falling due within one year		<u>(44,631)</u>		<u>(188,044)</u>	
NET CURRENT LIABILITIES			<u>(19,589)</u>		<u>(20,250)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(19,589)</u>		<u>(20,250)</u>
CAPITAL AND RESERVES					
Called-up equity share capital	2		2		2
Profit and loss account			<u>(19,591)</u>		<u>(20,252)</u>
DEFICIT			<u>(19,589)</u>		<u>(20,250)</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved and signed by the director and authorised for issue on

X 
Phil Spector
Director

The notes on page 2 form part of these abbreviated accounts.

MOTHER BERTHA MUSIC LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

Basis of accounting

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).

Going concern

The company meets its day-to-day working capital requirements through the support of the parent company. The directors believe that it is appropriate to prepare the financial statements on a going concern basis which assumes that the company will continue in operational existence in the future on the basis that the company's parent company will continue its support.

These financial statements do not include any adjustments that would result from the withdrawal of the support of the parent company.

Turnover

The turnover shown in the profit and loss account represents royalties received.

2. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007
	No	£	No
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>
			<u>£</u>
			<u>2</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Mother Bertha Music Inc., a company registered in the United States of America.