

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

FOR

MINTEARN LIMITED

KUBINSKI
CHARTERED ACCOUNTANTS AND
REGISTERED AUDITORS
ELDON HOUSE
201 PENISTONE ROAD
KIRKBURTON
HUDDERSFIELD
HD8 0PE

TUESDAY



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16/06/2009

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COMPANIES HOUSE

MINTEARN LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2008

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MINTEARN LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS:

M DULIEU
MRS J M DULIEU

SECRETARY:

M DULIEU

REGISTERED OFFICE:

20 ATCHERLEY CLOSE
FULFORD
YORK
YO10 4QF

REGISTERED NUMBER:

2441062

ACCOUNTANTS:

KUBINSKI
CHARTERED ACCOUNTANTS AND
REGISTERED AUDITORS
ELDON HOUSE
201 PENISTONE ROAD
KIRKBURTON
HUDDERSFIELD
HD8 0PE

MINTEARN LIMITED
ABBREVIATED BALANCE SHEET
31 DECEMBER 2008

	31.12.08 £	31.12.07 £
CURRENT ASSETS		
Stocks	55,000	80,000
Debtors	41,968	98,694
Cash at bank	330,998	425,317
	<u>427,966</u>	<u>604,011</u>
CREDITORS		
Amounts falling due within one year	57,169	72,275
	<u>370,797</u>	<u>531,736</u>
NET CURRENT ASSETS		
	<u>370,797</u>	<u>531,736</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>370,797</u>	<u>531,736</u>
CAPITAL AND RESERVES		
Called up share capital	2 309,002	309,002
Profit and loss account	61,795	222,734
	<u>370,797</u>	<u>531,736</u>
SHAREHOLDERS' FUNDS		
	<u>370,797</u>	<u>531,736</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

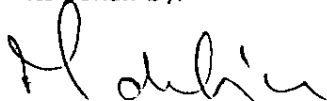
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

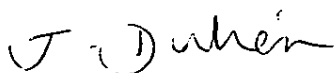
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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 2 June 2009 and were signed on its behalf by:



M DULIEU - Director



MRS J M DULIEU - Director

The notes form part of these abbreviated accounts

MINTEARN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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).

Turnover

Turnover represents net invoiced sales of goods and services, excluding Value Added Tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Stocks

Stocks are valued at the lower of cost and net realisable value.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
500,000	Ordinary	£1.00	<u>500,000</u>	<u>500,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
309,002	Ordinary	£1.00	<u>309,002</u>	<u>309,002</u>

3. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 December 2008 and 31 December 2007:

	31.12.08	31.12.07
	£	£
M DULIEU		
Balance outstanding at start of year	49,246	-
Balance outstanding at end of year	-	49,246
Maximum balance outstanding during year	<u>49,246</u>	<u>49,246</u>