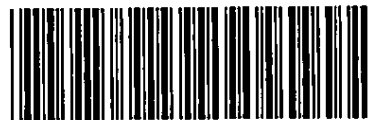


REGISTERED NUMBER: 3147182 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 1 January 2009
for
Markbrook Ltd

WEDNESDAY



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28/10/2009

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COMPANIES HOUSE

Markbrook Ltd

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for the Year Ended 1 January 2009

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Markbrook Ltd

Company Information
for the Year Ended 1 January 2009

DIRECTORS:

A D Kenyon
C M Willars
Mrs A B Patoff
S J Packman

SECRETARY:

D Silverman

REGISTERED OFFICE:

c/o Slater Heelis Collier Little
Lloyds Bank Building
16 School Road
Sale
Cheshire
M33 7XP

REGISTERED NUMBER:

3147182 (England and Wales)

ACCOUNTANTS:

Nolan James Chartered Accountants
Suite1
Armcon Business Park
London Road South
Poynton
Cheshire
SK12 1LQ

Markbrook Ltd

Abbreviated Balance Sheet
1 January 2009

	Notes	1.1.09 £	£	1.1.08 £	£
FIXED ASSETS					
Tangible assets	2		1		1
CURRENT ASSETS					
Debtors		7		7	
Cash at bank		5,726		2,705	
		<u>5,733</u>		<u>2,712</u>	
CREDITORS					
Amounts falling due within one year		<u>294</u>		<u>294</u>	
NET CURRENT ASSETS			<u>5,439</u>		<u>2,418</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>5,440</u></u>		<u><u>2,419</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		7		7
Profit and loss account			<u>5,433</u>		<u>2,412</u>
SHAREHOLDERS' FUNDS			<u><u>5,440</u></u>		<u><u>2,419</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 1 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 1 January 2009 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 26 October 2009 and were signed on its behalf by:



~~A B Patoff~~ - Director

A B PATOFF

The notes form part of these abbreviated accounts

Markbrook Ltd

Notes to the Abbreviated Accounts
for the Year Ended 1 January 2009

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 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.

Land and buildings - Not provided

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 2 January 2008	
and 1 January 2009	1
NET BOOK VALUE	
At 1 January 2009	1
At 1 January 2008	1

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	1.1.09 £	1.1.08 £
100	Ordinary	£1	100	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	1.1.09 £	1.1.08 £
7	Ordinary	£1	7	7

4. CONTROLLING PARTY

There is no overall control of the company.