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**Report of the Directors and  
Unaudited Financial Statements  
for the Year Ended 31st March 2008  
for  
Thompson Meredith Associates Ltd  
Company No 0357839 Regd in England & Wales**

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**Thompson Meredith Associates Ltd**

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for the Year Ended 31st March 2008**

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**Thompson Meredith Associates Ltd**

**Company Information  
for the Year Ended 31st March 2008**

**DIRECTOR:** R H Thompson

**SECRETARY:** K H Thompson

**REGISTERED OFFICE:** 14 Ormes Lane  
Tettenhall  
Wolverhampton  
W Mids  
WV6 8LL

**REGISTERED Co NUMBER:** 3257839

**ACCOUNTANTS** AR ACCOUNTANTS  
14 Ormes Lane  
Tettenhall  
Wolverhampton  
WV6 8LL

**Thompson Meredith Associates Ltd**

**Report of the Directors  
for the Year Ended 31st March 2008**

The Directors present their report with the financial statements of the company for the year ended 31st March 2008

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of provision of accountancy and consultancy services

**DIRECTORS**

The Directors during the year under review were:-

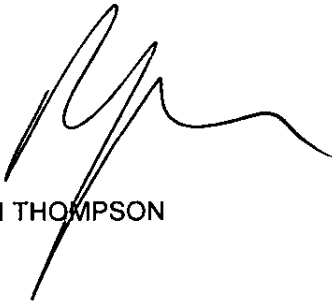
R H Thompson

The beneficial interests of the directors holding office on 31st March 2008 in the issued share of the company were :-

Ordinary £1 shares	31.03.08	31.03.07
R H Thompson	2	2

This report has been prepared in accordance with the special provisions of Part VII of The Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD



R H THOMPSON

31st October 2008

**Thompson Meredith Associates Ltd**

**Profit and Loss Account for the Year Ended 31st March 2008**

	Notes	<u>2008</u> £	<u>2007</u> £
<b>TURNOVER</b>		<b>91,278</b>	72,867
Administrative Expenses	2	50,538	44,000
<b>OPERATING PROFIT</b>		<b>40,740</b>	28,867
Interest receivable and other similar income		283	207
		<b>41,023</b>	29,074
Interest payable and similar charges		191	144
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>40,832</b>	28,930
Tax on profit on ordinary activities	3	8,072	5,548
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<b>32,760</b>	23,382
<b>Dividends Paid</b>		<b>(35,343)</b>	(14,500)
Retained profit brought forward	4	24,339	15,457
<b>RETAINED PROFIT CARRIED FORWARD</b>		<b><u>£21,756</u></b>	<b><u>£24,339</u></b>

The notes form part of the financial statements

**Thompson Meredith Associates Ltd**  
**Balance Sheet as at 31st March 2008**

	Notes	2008		2007	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible Assets	5		-		-
<b>CURRENT ASSETS:</b>					
Debtors	6	20,474		18,720	
Cash at Bank and in hand		<u>16,628</u>		<u>22,308</u>	
		<b>37,102</b>			41,028
<b>CREDITORS: Amounts falling due within one year</b>	7	<u>15,344</u>		<u>16,687</u>	
<b>NET CURRENT LIABILITIES</b>			<u>21,758</u>		<u>24,341</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>£21,758</b></u>		<u><b>£24,341</b></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		2		2
Profit and Loss Account			<u>21,756</u>		<u>24,339</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>£21,758</b></u>		<u><b>£24,341</b></u>

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

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

The Directors acknowledge their responsibilities for :

- a) ensuring that the compnay keeps accounting records which comply with Section 221 of The Companies Act 1985 and
- b) preparing financial statements that 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 and 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 applicable to the company

The notes form part of the financial statements

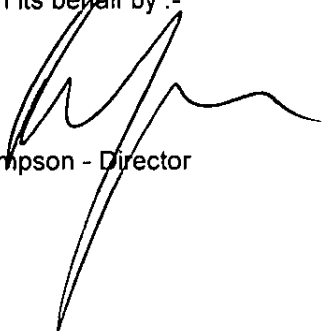
**Thompson Meredith Associates Ltd**

**Balance Sheet as at 31st March 2008**

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by The Board of Directors on 31st October 2008 and were signed on its behalf by :-

R H Thompson - Director

A handwritten signature in black ink, appearing to be 'R H Thompson', written over the printed name.

The notes form part of the financial statements

## Notes to The Financial Statements for the year ended 31st March 2008

-50% straight line



**Thompson Meredith Associates Ltd**

**Notes to The Financial Statements  
for the year ended 31st March 2008**

<b>5.</b>	<b>TANGIBLE FIXED ASSETS</b>	<b>Office Equipment etc</b>	<b>Office Equipment etc</b>
		<b>£</b>	<b>£</b>
	<b>COST:</b>		
	At 1 April 2007	6,104	6,104
	Additions	-	-
	As at 31st March 2008	<u>6,104</u>	<u>6,104</u>
	<b>DEPRECIATION:</b>		
	At 1 April 2007	6,104	5,204
	Charge for the year	-	900
	As at 31st March 2008	<u>6,104</u>	<u>6,104</u>
	<b>NET BOOK VALUE:</b>		
	At 1 April 2007	<u>-</u>	<u>-</u>
	As at 31st March 2008	<u>-</u>	<u>-</u>
<b>6.</b>	<b>DEBTORS : AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>2008 £</b>	<b>2007 £</b>
	Prepayments	-	1,061
	Trade Debtors	<u>20,474</u>	<u>17,659</u>
		<u>20,474</u>	<u>18,720</u>
<b>7.</b>	<b>CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>2008 £</b>	<b>2007 £</b>
	VAT	3,928	2,209
	Income Tax and NI	332	7,312
	Corporation Tax	8,072	5,548
	Accrued expenses	3,013	1,606
	Director's Current Account	-	12
		<u>15,344</u>	<u>16,687</u>

**Thompson Meredith Associates Ltd**

**Notes to The Financial Statements  
for the year ended 31st March 2008**

**8. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid			2008	2007
Number:	Class:	Nominal Value	£	£
100	Ordinary	£1	<u>2</u>	<u>2</u>

**Thompson Meredith Associates Ltd**

**Trading Profit and Loss Account  
for the year ended 31st March 2008**

	<u>2008</u>		<u>2007</u>	
	£	£	£	£
<b>Turnover</b>		<b>91,278</b>		<b>72,867</b>
<b>Overheads</b>				
Salaries and NI	28,689		9,450	
Director's Remuneration	5,230		21,751	
Motor and Travel Expenses	10,205		5,599	
Rent	2,600		2,600	
Telephone	834		536	
Insurance	521		527	
Computer Costs	1,191		1,609	
Postage & Stationary	973		978	
Donations	200		20	
Legal Costs	96		30	
		<u>50,538</u>		<u>43,100</u>
Profit on Ordinary Activities		<u>40,740</u>		<u>29,767</u>
<b>Other Income:</b>				
Deposit account interest	283		207	
		<u>283</u>		<u>207</u>
		<u>41,023</u>		<u>29,974</u>
<b>Finance Costs:</b>				
Bank charges	191		144	
		<u>191</u>		<u>144</u>
		<u>40,832</u>		<u>29,830</u>
<b>Depreciation :</b>				
Office Equipment		<u>-</u>		<u>900</u>
<b>NET PROFIT</b>		<u><u>£40,832</u></u>		<u><u>£28,930</u></u>

This page does not form part of the statutory financial statements