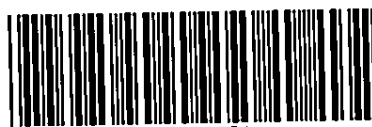


Registration number 3325674

M J F Limited

Abbreviated accounts
for the period ended 31 March 2008

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M J F Limited

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**Independent auditors' report to M J F Limited
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages 2 to 4 together with the financial statements of M J F Limited for the period ended 31 March 2008 prepared under Section 226 of the Companies Act 1985

Respective responsibilities of the director and the auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Simon Cooper & Co Ltd

**Simon Cooper & Co Limited
Chartered Certified Accountants and
Registered Auditor**

**94 Midland Road
Luton
Beds
LU2 0BL**

15 Sept 2008

M J F Limited

**Abbreviated balance sheet
as at 31 March 2008**

		31/03/08		23/02/07	
	Notes	£	£	£	£
Fixed assets					
Intangible assets	2		102,767		102,767
Tangible assets	2		5,468		7,290
			<u>108,235</u>		<u>110,057</u>
Current assets					
Stocks		50,092		56,023	
Debtors		42,955		46,655	
Cash at bank and in hand		227		788	
		<u>93,274</u>		<u>103,466</u>	
Creditors: amounts falling due within one year		<u>(153,211)</u>		<u>(83,074)</u>	
Net current (liabilities)/assets			<u>(59,937)</u>		<u>20,392</u>
Total assets less current liabilities			48,298		130,449
Creditors: amounts falling due after more than one year			-		(76,803)
Net assets			<u>48,298</u>		<u>53,646</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			48,198		53,546
Shareholders' funds			<u>48,298</u>		<u>53,646</u>

The abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 28 August 2008 and signed on its behalf by



P Smerdon
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

M J F Limited

Notes to the abbreviated financial statements for the period ended 31 March 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Goodwill

It is the company's policy not to amortise goodwill

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Leasehold properties	-	Straight line over the life of the lease
Fixtures, fittings and equipment	-	25% Reducing balance

1.5. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term

1.6. Stock

Stock is valued at the lower of cost and net realisable value

1.7. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the director considers that a liability to taxation is unlikely to materialise

M J F Limited

**Notes to the abbreviated financial statements
for the period ended 31 March 2008**

continued

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 March 2007	102,767	40,395	143,162
At 31 March 2008	<u>102,767</u>	<u>40,395</u>	<u>143,162</u>
Depreciation and			
At 1 March 2007	-	33,105	33,105
Charge for period	<u>-</u>	<u>1,822</u>	<u>1,822</u>
At 31 March 2008	<u>-</u>	<u>34,927</u>	<u>34,927</u>
Net book values			
At 31 March 2008	<u>102,767</u>	<u>5,468</u>	<u>108,235</u>
At 23 February 2007	<u>102,767</u>	<u>7,290</u>	<u>110,057</u>

3. Share capital	31/03/08 £	23/02/07 £
Authorised		
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>

4. Ultimate parent undertaking

The ultimate parent undertaking since 31 March 2008 is Admenta Holdings Limited by virtue of acquiring 100% of the issued share capital in the company. The company's ultimate parent undertaking and controlling party is Franz Haniel & Cie GmbH, a company registered in Germany.