

REGISTERED NUMBER: 03842709 (England and Wales)

Martin Orgee Limited
Report of the Directors and
Unaudited Financial Statements
for the year ended 31 December 2008



Pinfields
Chartered Accountants
10 Hagley Road
Stourbridge
West Midlands
DY8 1PS

Martin Orgee Limited

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Martin Orgee Limited

Company Information
for the year ended 31 December 2008

DIRECTORS: J van Kouterik
J D Cawte

SECRETARY: J van Kouterik

REGISTERED OFFICE: Grosvenor Business Park
Enterprise Way
Evesham
Worcestershire
WR11 6GS

REGISTERED NUMBER: 03842709 (England and Wales)

Martin Orgee Limited

**Report of the Directors
for the year ended 31 December 2008**

The directors present their report with the financial statements of the company for the year ended 31 December 2008.

DIRECTORS

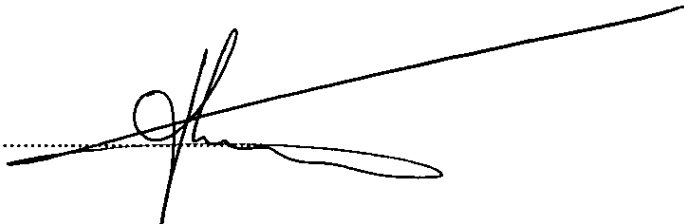
The directors shown below have held office during the whole of the period from 1 January 2008 to the date of this report.

J van Kouterik
J D Cawte

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:

.....
Director

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a horizontal line and a loop.

Date:

Martin Orgee Limited

**Balance Sheet
31 December 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	<u>375,250</u>	<u>375,250</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>375,250</u></u>	<u><u>375,250</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account	4	<u>375,150</u>	<u>375,150</u>
SHAREHOLDERS' FUNDS		<u><u>375,250</u></u>	<u><u>375,250</u></u>

The company is entitled to exemption from audit under Section 249AA(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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on and were signed on its behalf by:

.....
Director

The notes form part of these financial statements

Martin Orgee Limited

**Profit and Loss Account
for the year ended 31 December 2008**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Martin Orgee Limited

Notes to the Financial Statements 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).

The company was dormant throughout the current year and previous year.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Amounts owed by group undertakings	<u>375,250</u>	<u>375,250</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008	2007
			£	£
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	2008	2007
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

4. RESERVES

	Profit and loss account £
At 1 January 2008	375,150
Profit for the year	-
At 31 December 2008	<u>375,150</u>