

REGISTERED NUMBER: 04027040 (England and Wales)

MELANDRA LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

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28/03/2009
COMPANIES HOUSE

MELANDRA LIMITED

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FOR THE YEAR ENDED 30 JUNE 2008**

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MELANDRA LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2008**

DIRECTORS:

D J Crowther
P J Crowther

SECRETARY:

D J Crowther

REGISTERED OFFICE:

22 The Crescent
Salford
Manchester
M5 4PF

REGISTERED NUMBER:

04027040 (England and Wales)

ACCOUNTANTS:

Clarke Nicklin LLP
Chartered Accountants
Grove House
227-233 London Road
Hazel Grove
Stockport
Cheshire
SK7 4HS

MELANDRA LIMITED**ABBREVIATED BALANCE SHEET
30 JUNE 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	1,746	5,685
CURRENT ASSETS			
Debtors		38,534	19,407
Cash at bank and in hand		50,799	39,074
		89,333	58,481
CREDITORS			
Amounts falling due within one year		8,228	6,182
NET CURRENT ASSETS		81,105	52,299
TOTAL ASSETS LESS CURRENT LIABILITIES		82,851	57,984
CAPITAL AND RESERVES			
Called up share capital	3	683	683
Share premium		229,058	229,058
Profit and loss account		(146,890)	(171,757)
SHAREHOLDERS' FUNDS		82,851	57,984

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 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 24/03/2009 and were signed on its behalf by:



D J Crowther - Director

The notes form part of these abbreviated accounts

MELANDRA LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 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, 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.

Equipment and software	- 33% on cost
Web Site	- 33% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2007	34,635
Additions	925
	<hr/>
At 30 June 2008	35,560
DEPRECIATION	
At 1 July 2007	28,950
Charge for year	4,864
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At 30 June 2008	33,814
NET BOOK VALUE	
At 30 June 2008	1,746
	<hr/>
At 30 June 2007	5,685
	<hr/>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008 £	2007 £
100,000	Ordinary	0.10	10,000	10,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008 £	2007 £
6,830	Ordinary	0.10	683	683
			<hr/>	<hr/>