

REGISTERED NUMBER 04027040 (England and Wales)

MELANDRA LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009



MELANDRA LIMITED (REGISTERED NUMBER: 04027040)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009**

| | Page |
|--|-------------|
| Company Information | 1 |
| Abbreviated Balance Sheet | 2 |
| Notes to the Abbreviated Accounts | 3 |

MELANDRA LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2009**

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
Clarke Nicklin House
Brooks Drive
Cheadle Royal Business Park
Cheadle
Cheshire
SK8 3TD

MELANDRA LIMITED (REGISTERED NUMBER: 04027040)**ABBREVIATED BALANCE SHEET
30 JUNE 2009**

| | Notes | 2009 £ | £ | 2008 £ | £ |
|--|-------|---------------|------------------|---------------|------------------|
| FIXED ASSETS | | | | | |
| Tangible assets | 2 | | 3,873 | | 1,746 |
| CURRENT ASSETS | | | | | |
| Debtors | | 27,510 | | 38,534 | |
| Cash at bank | | 47,700 | | 50,799 | |
| | | <u>75,210</u> | | <u>89,333</u> | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | <u>8,259</u> | | <u>8,228</u> | |
| NET CURRENT ASSETS | | | <u>66,951</u> | | <u>81,105</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>70,824</u> | | <u>82,851</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 683 | | 683 |
| Share premium | | | 229,058 | | 229,058 |
| Profit and loss account | | | <u>(158,917)</u> | | <u>(146,890)</u> |
| SHAREHOLDERS' FUNDS | | | <u>70,824</u> | | <u>82,851</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

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

2/2/2010

and were



D J Crowther - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 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 April 2008)

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

| | |
|--------------------------|---------------------------|
| Improvements to property | - 10% on cost |
| Fixtures and fittings | - 15% on reducing balance |
| 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 2008 | 35,560 |
| Additions | 4,195 |
| | <hr/> |
| At 30 June 2009 | 39,755 |
| DEPRECIATION | |
| At 1 July 2008 | 33,814 |
| Charge for year | 2,068 |
| | <hr/> |
| At 30 June 2009 | 35,882 |
| NET BOOK VALUE | |
| At 30 June 2009 | <hr/> <hr/> 3,873 |
| At 30 June 2008 | <hr/> <hr/> 1,746 |

3 CALLED UP SHARE CAPITAL

| Allotted, Number | issued and fully paid Class | Nominal value | 2009 £ | 2008 £ |
|---------------------|--------------------------------|------------------|-----------|-----------|
| 6,830 | Ordinary | £0 10 | <hr/> 683 | <hr/> 683 |