

REGISTERED NUMBER: 04189149 (England and Wales)

Abbreviated Accounts  
for the Year Ended 31st March 2009  
for  
Imagine Marketing Ltd

WEDNESDAY



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20/01/2010

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COMPANIES HOUSE

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**for the Year Ended 31st March 2009**

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**Imagine Marketing Ltd**

**Company Information**  
**for the Year Ended 31st March 2009**

**DIRECTOR:** P C Ralph

**SECRETARY:** J R Cornacchia

**REGISTERED OFFICE:** 3 The Copse  
Wargrave  
Reading  
Berkshire  
RG10 8AU

**REGISTERED NUMBER:** 04189149 (England and Wales)

**ACCOUNTANTS:** Buffery & Co Ltd  
25 Hart Street  
Henley on Thames  
Oxfordshire  
RG9 2AR

**Imagine Marketing Ltd**

**Abbreviated Balance Sheet**  
**31st March 2009**

	31.3.09 £	31.3.08 £
<b>CURRENT ASSETS</b>		
Cash at bank	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 director on 18/01/10 and were signed by:



P C Ralph - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31st March 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 January 2007).

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

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>