

**REGISTERED NUMBER: 4711738 (England and Wales)**

**Abbreviated Unaudited Accounts**  
**for the Period 1 April 2007 to 31 December 2007**  
**for**  
**Calcott Global Marketing Limited**

**SATURDAY**



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**COMPANIES HOUSE**

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**Callcott Global Marketing Limited**

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for the Period 1 April 2007 to 31 December 2007**

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**Calcott Global Marketing Limited**

**Company Information  
for the Period 1 April 2007 to 31 December 2007**

**DIRECTOR:** HM Beale

**SECRETARY:** F L McKee

**REGISTERED OFFICE:** The Old Stables  
Back Lane  
Aston  
Oxfordshire  
OX18 2DQ

**REGISTERED NUMBER:** 4711738 (England and Wales)

**ACCOUNTANTS:** FM Consulting Services Ltd  
The Old Stables  
Back Lane  
Aston  
Oxfordshire  
OX18 2DQ

**Callcott Global Marketing Limited**

**Abbreviated Balance Sheet  
31 December 2007**

	Notes	31 12 07 £	31 3 07 £
<b>FIXED ASSETS</b>			
Intangible assets	2	4,880	-
Tangible assets	3	13,910	-
		<u>18,790</u>	<u>-</u>
<b>CURRENT ASSETS</b>			
Debtors		52,183	-
Cash at bank		56,591	1
		<u>108,774</u>	<u>1</u>
<b>CREDITORS</b>			
Amounts falling due within one year		266,501	-
		<u>266,501</u>	<u>-</u>
<b>NET CURRENT (LIABILITIES)/ASSETS</b>		<u>(157,727)</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(138,937)</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	10,000	1
Profit and loss account		(148,937)	-
		<u>(138,937)</u>	<u>-</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(138,937)</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2007

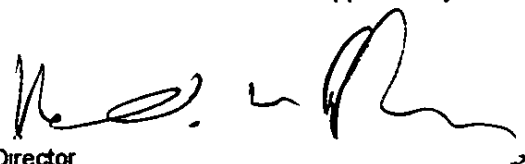
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 26/10/07 and were signed by

  
Director

The notes form part of these abbreviated accounts

**Callcott Global Marketing Limited**

**Notes to the Abbreviated Accounts  
for the Period 1 April 2007 to 31 December 2007**

**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

**2 INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
Additions	4,880
At 31 December 2007	<u>4,880</u>
<b>NET BOOK VALUE</b>	
At 31 December 2007	<u><u>4,880</u></u>

**3 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
Additions	16,755
At 31 December 2007	<u>16,755</u>
<b>DEPRECIATION</b>	
Charge for period	2,845
At 31 December 2007	<u>2,845</u>
<b>NET BOOK VALUE</b>	
At 31 December 2007	<u><u>13,910</u></u>

**4 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	31 12.07 £	31 3 07 £
20,000 (31 3 07 - 100)	Ordinary	£1	20,000	100
			<u>          </u>	<u>          </u>
Allotted, issued and fully paid. Number	Class	Nominal value:	31.12 07 £	31 3.07 £
1	Ordinary	£1	10,000	1
			<u>          </u>	<u>          </u>