Abbreviated Financial Statements for the Period 01 April 2007 to 31 March 2008

<u>for</u>

Marlowe Capital Ltd.

TUESDAY

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Company Information for the Period 01 April 2007 to 31 March 2008

DIRECTOR

Matthew Charles Stokes

SECRETARY:

Damian James Calderbank

REGISTERED OFFICE:

Regent House, 316 Beulah Hill London SE19 3HF

REGISTERED NUMBER:

05065224 (England and Wales)

Balance Sheet 31 March 2008

	Notes	31/03/2008 €	31/03/2007 €
CURRENT ASSETS			
Cash at bank and in hand		<u>4,223</u>	3
TOTAL ASSETS		<u>4,222</u>	3
CREDITORS Amounts falling due within one year	2	2,747	-
CAPITAL AND RESERVES		·	
Called up share capital Profit and loss account	3	3 <u>1,472</u>	3
TOTAL LIABILITIES & SHAREHOLDERS' FUNDS		<u>4,223</u>	3

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges its 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 special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

ON BEHALF OF THE BOARD:

Matthew Charles Stokes

Approved by the Board on 04 December, 2008

Notes to the Financial Statements for the Period 01 April 2007 to 31 March 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).

Deferred tax

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

Foreign currencies

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

2. CREDITORS: AMOUNTS FALLING DUE WHITHIN ONE YEAR

	31.03.2008	31.03.2007
	$oldsymbol{\epsilon}$	ϵ
Loan from shareholders	104	-
Other creditors	2,275	-
Taxation and social security	368	
·	2 747	

3. CALLED UP SHARE CAPITAL

Authorised: Number: 1,000	Class: ordinary	Nominal value: £1.00	31.03.2008 £1,472	31.03.2007 £ 1,472
. *	d and fully paid			
Number: 2	Class: ordinary	Nominal value: £1.00	€3	€3