

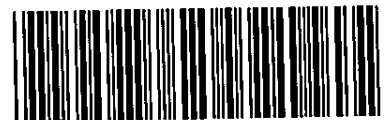
**M8 (GB) LIMITED**

**ABBREVIATED ACCOUNTS**

**YEAR ENDED 31ST AUGUST 2008**

**Company Number: 5519654**

SATURDAY



A04 \*A2MGU76L\*

07/02/2009

COMPANIES HOUSE

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**M8 (GB) LIMITED**

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**BALANCE SHEET**

AS AT 31ST AUGUST 2008  
(ABBREVIATED IN ACCORDANCE WITH THE  
PROVISIONS OF THE COMPANIES ACT 1985)

|   | Notes | 2008           | 2007           |
|---|-------|----------------|----------------|
| <b>CURRENT ASSETS</b>                                     |       |                |                |
| Debtors   |       | 1,512          | 85,187         |
| Cash at bank and in hand                                  |       | 85,923         | 11,495         |
|   |       | <u>87,435</u>  | <u>96,682</u>  |
| <b>CREDITORS</b> – Amounts falling due<br>within one year |       | 61,816         | 71,109         |
| <b>NET CURRENT ASSETS AND NET ASSETS</b>                  |       | <u>£25,619</u> | <u>£25,573</u> |
| <b>CAPITAL AND RESERVES</b>                               |       |                |                |
| Called up share capital                                   | 3     | 10             | 10             |
| Profit and loss account                                   |       | 25,609         | 25,563         |
| <b>SHAREHOLDERS' FUNDS</b>                                |       | <u>£25,619</u> | <u>£25,573</u> |

**BALANCE SHEET**

AS AT 31ST AUGUST 2008  
(ABBREVIATED IN ACCORDANCE WITH THE  
PROVISIONS OF THE COMPANIES ACT 1985)  
(CONTINUED)


The director is satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act, 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial year.

The director acknowledges her responsibilities for:

- i) ensuring that the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of the VII of the Companies Act, 1985 relating to small companies.

The financial statements were approved by the director on 6th February 2009.

.......... Ms. P.H. Lam

DIRECTOR

The notes on page 3 form part of these accounts.

**NOTES TO THE ABBREVIATED ACCOUNTS**

FOR THE YEAR ENDED 31ST AUGUST 2008

**1. ACCOUNTING POLICIES****a. Accounting convention**

These financial statements have been prepared under the historical cost convention. The accounts are prepared in accordance with applicable accounting standards.

**2. RELATED PARTY TRANSACTIONS**

The director does not have any material interest, direct or indirect, in any contract entered into by the company.

**3. CALLED UP SHARE CAPITAL**

|                            | Authorised | Allotted,<br>issued and<br>fully paid |
|----------------------------|------------|---------------------------------------|
| Ordinary shares of £1 each | 100,000    | 10                                    |
|                            | <hr/>      | <hr/>                                 |