

REGISTERED NUMBER: 5762660 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 30 MARCH 2006 TO 31 MARCH 2007**  
**FOR**  
**MBPS (1994) LIMITED**

WEDNESDAY



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30/01/2008

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COMPANIES HOUSE

# **MBPS (1994) LIMITED**

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**MBPS (1994) LIMITED**

**COMPANY INFORMATION**

**for the period 30 March 2006 to 31 March 2007**

**DIRECTORS:**

V J Buchanan  
Mrs M J Buchanan

**SECRETARY:**

V J Buchanan

**REGISTERED OFFICE:**

New Hambleton Farmhouse  
Swainsea Lane  
Pickering  
North Yorkshire  
YO18 8JW

**REGISTERED NUMBER:**

5762660 (England and Wales)

**ACCOUNTANTS:**

UHY Calvert Smith  
31 St Saviourgate  
York  
North Yorkshire  
YO1 8NQ

# MBPS (1994) LIMITED

## ABBREVIATED BALANCE SHEET

31 March 2007

|  | Notes | £             | £             |
|--|-------|---------------|---------------|
| <b>FIXED ASSETS</b>                          |       |               |               |
| Tangible assets                              | 2     |               | 2,384         |
| <b>CURRENT ASSETS</b>                        |       |               |               |
| Debtors                                      |       | 64,767        |               |
| <b>CREDITORS</b>                             |       |               |               |
| Amounts falling due within one year          |       | <u>42,119</u> |               |
| <b>NET CURRENT ASSETS</b>                    |       |               | <u>22,648</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |               | <u>25,032</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |               |               |
| Called up share capital                      | 3     |               | 100           |
| Profit and loss account                      |       |               | <u>24,932</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |               | <u>25,032</u> |

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

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

The directors acknowledge their 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

**MBPS (1994) LIMITED**

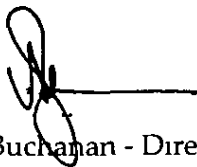
**ABBREVIATED BALANCE SHEET - continued**

**31 March 2007**

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 Board of Directors on  
and were signed on its behalf by

*29<sup>th</sup> January 2008*

A handwritten signature in black ink, appearing to be 'V J Buchanan', written over a horizontal line.

V J Buchanan - Director

# **MBPS (1994) LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS for the period 30 March 2006 to 31 March 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 2005)

#### **Turnover**

Turnover comprises net amounts receivable for services, rents and expenses recharged

#### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

|                       |                     |
|-----------------------|---------------------|
| Fixtures and fittings | - 25% straight line |
| Computer equipment    | - 25% straight line |

#### **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**

|                       | <b>Total<br/>£</b> |
|-----------------------|--------------------|
| <b>COST</b>           |                    |
| Additions             | <u>2,892</u>       |
| At 31 March 2007      | <u>2,892</u>       |
| <b>DEPRECIATION</b>   |                    |
| Charge for period     | <u>508</u>         |
| At 31 March 2007      | <u>508</u>         |
| <b>NET BOOK VALUE</b> |                    |
| At 31 March 2007      | <u>2,384</u>       |

# MBPS (1994) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS - continued for the period 30 March 2006 to 31 March 2007

### 3 CALLED UP SHARE CAPITAL

| Authorised<br>Number | Class    | Nominal<br>value | £            |
|----------------------|----------|------------------|--------------|
| 1,000                | Ordinary | £1               | <u>1,000</u> |

| Allotted and issued<br>Number | Class    | Nominal<br>value | £          |
|-------------------------------|----------|------------------|------------|
| 100                           | Ordinary | £1               | <u>100</u> |

100 Ordinary shares of £1 were issued during the period for cash of £100

### 4 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the period ended 31 March 2007

|   | £                    |
|---|----------------------|
| <b>V J Buchanan and Mrs M J Buchanan</b>  |                      |
| Balance outstanding at start of period    | -                    |
| Balance outstanding at end of period      | <b>41,460</b>        |
| Maximum balance outstanding during period | <u><b>41,460</b></u> |

The Company paid rent of £12,000 to Mr & Mrs Buchanan