

REGISTERED NUMBER: 05762660 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009**

**FOR
MBPS (1994) LIMITED**

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MBPS (1994) LIMITED

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for the year ended 31 March 2009

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MBPS (1994) LIMITED

COMPANY INFORMATION
for the year ended 31 March 2009

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: 05762660 (England and Wales)

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

MBPS (1994) LIMITED

ABBREVIATED BALANCE SHEET

31 March 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	3,034	3,319
CURRENT ASSETS			
Debtors	3	115,735	63,541
Cash at bank		<u>16,585</u>	<u>11,338</u>
		132,320	74,879
CREDITORS			
Amounts falling due within one year		<u>127,007</u>	<u>63,234</u>
NET CURRENT ASSETS		<u>5,313</u>	<u>11,645</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,347</u>	<u>14,964</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		<u>8,247</u>	<u>14,864</u>
SHAREHOLDERS' FUNDS		<u>8,347</u>	<u>14,964</u>

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

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

The directors acknowledge their 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.

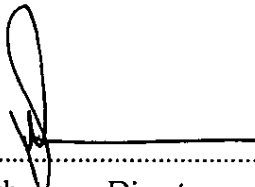
MBPS (1994) LIMITED

ABBREVIATED BALANCE SHEET - continued

31 March 2009

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 25th September 2009 and were signed on its behalf by:

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

V J Buchanan - Director

MBPS (1994) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 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).

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

	Total £
COST	
At 1 April 2008	4,862
Additions	<u>900</u>
At 31 March 2009	<u>5,762</u>
DEPRECIATION	
At 1 April 2008	1,543
Charge for year	<u>1,185</u>
At 31 March 2009	<u>2,728</u>
NET BOOK VALUE	
At 31 March 2009	<u><u>3,034</u></u>
At 31 March 2008	<u><u>3,319</u></u>

MBPS (1994) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 March 2009

3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £19,180 (2008 - £8,458).

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009	2008
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	2009	2008
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

5. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 March 2009 and 31 March 2008:

	2009	2008
	£	£
V J Buchanan and Mrs M J Buchanan		
Balance outstanding at start of year	53,834	41,460
Balance outstanding at end of year	76,722	53,834
Maximum balance outstanding during year	<u>76,722</u>	<u>53,834</u>