

REGISTERED NUMBER: 05762660 (England and Wales)

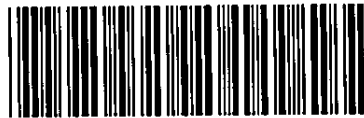
ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2008

FOR

MBPS (1994) LIMITED

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MBPS (1994) LIMITED

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for the year ended 31 March 2008

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MBPS (1994) LIMITED

COMPANY INFORMATION
for the year ended 31 March 2008

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 2008**

| | | 2008 | 2007 |
|----------------------------------------------|-------|---------------|---------------|
| | Notes | £ | £ |
| FIXED ASSETS | | | |
| Tangible assets | 2 | 3,319 | 2,384 |
| CURRENT ASSETS | | | |
| Debtors | 3 | 63,541 | 64,767 |
| Cash at bank | | <u>11,338</u> | <u>-</u> |
| | | 74,879 | 64,767 |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>63,234</u> | <u>42,119</u> |
| NET CURRENT ASSETS | | <u>11,645</u> | <u>22,648</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>14,964</u> | <u>25,032</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 4 | 100 | 100 |
| Profit and loss account | | <u>14,864</u> | <u>24,932</u> |
| SHAREHOLDERS' FUNDS | | <u>14,964</u> | <u>25,032</u> |

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 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.

The notes form part of these abbreviated accounts

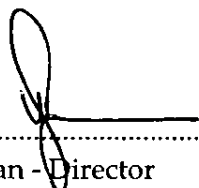
MBPS (1994) LIMITED

ABBREVIATED BALANCE SHEET - continued

31 March 2008

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 28th Jan 2009 and were signed on its behalf by:


.....
V J Buchanan - Director

The notes form part of these abbreviated accounts

MBPS (1994) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 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).

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 2007 | 2,892 |
| Additions | <u>1,970</u> |
| At 31 March 2008 | <u>4,862</u> |
| DEPRECIATION | |
| At 1 April 2007 | 508 |
| Charge for year | <u>1,035</u> |
| At 31 March 2008 | <u>1,543</u> |
| NET BOOK VALUE | |
| At 31 March 2008 | <u><u>3,319</u></u> |
| At 31 March 2007 | <u><u>2,384</u></u> |

MBPS (1994) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued for the year ended 31 March 2008

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

The aggregate total of debtors falling due after more than one year is £8,458.

4. CALLED UP SHARE CAPITAL

Authorised:

| Number: | Class: | Nominal value: | 2008 | 2007 |
|---------|----------|-------------------|--------------|--------------|
| | | | £ | £ |
| 1,000 | Ordinary | £1 | <u>1,000</u> | <u>1,000</u> |

Allotted and issued:

| Number: | Class: | Nominal value: | 2008 | 2007 |
|---------|----------|-------------------|------------|------------|
| | | | £ | £ |
| 100 | Ordinary | £1 | <u>100</u> | <u>100</u> |

5. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the year ended 31 March 2008 and the period ended 31 March 2007:

| | 2008 | 2007 |
|------------------------------------------|---------------|---------------|
| | £ | £ |
| V J Buchanan and Mrs M J Buchanan | | |
| Balance outstanding at start of year | 41,460 | - |
| Balance outstanding at end of year | 53,834 | 41,460 |
| Maximum balance outstanding during year | <u>53,834</u> | <u>41,460</u> |