

**MEDI POLL LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**for the period ended 31 August 2007**

**TWP ACCOUNTING LLP**  
Chartered Accountants  
The Old Rectory  
Church Street  
Weybridge  
Surrey  
KT13 8DE



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16/11/2007

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COMPANIES HOUSE

**MEDIPOLL LIMITED**

**COMPANY INFORMATION**

<b>DIRECTOR</b>	M J G Ellis (appointed 2 Oct 06)
<b>SECRETARY</b>	H M Macdonald
<b>COMPANY NUMBER</b>	05952834
<b>REGISTERED OFFICE</b>	Thameside House Hurst Road Hampton Court Surrey KT8 9AY
<b>ACCOUNTANTS</b>	TWP Accounting LLP Chartered Accountants The Old Rectory Church Street Weybridge Surrey KT13 8DE

## **MEDIPOLL LIMITED**

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**MEDIPOLL LIMITED**

**DIRECTOR'S REPORT  
for the period ended 31 August 2007**

The director presents his report and the financial statements for the period ended 31 August 2007

**PRINCIPAL ACTIVITY**

The company was incorporated on 2 October 2006 and remained dormant during the period

**DIRECTOR**

The director who served during the period was

M J G Ellis (appointed 2 Oct 06)

This report was approved by the board on 14<sup>th</sup> November 2007 and signed on its behalf

*H M Macdonald*

**H M Macdonald**  
Secretary

**MEDIPOLL LIMITED**

**PROFIT AND LOSS ACCOUNT  
for the period ended 31 August 2007**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET  
as at 31 August 2007**

	Note	2007 £
<b>CURRENT ASSETS</b>		
Debtors	2	1,000
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,000</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	<u>1,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,000</u>

For the period ended 31 August 2007 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 period and of its profit or loss for the financial period, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



**M J G Ellis**  
Director

The notes on pages 3 form part of these financial statements.

**MEDI POLL LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**for the period ended 31 August 2007**

**1 ACCOUNTING POLICIES**

**1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS**

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)

**2 DEBTORS**

	2007
	£
Amounts owed by group undertakings	1,000
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**3 SHARE CAPITAL**

	2007
	£
<b>AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID</b>	
1,000 Ordinary shares of £1 each	1,000
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During the period 1,000 ordinary shares were issued at par

**4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The ultimate parent company is Marcomms Group Limited, a company registered in England and Wales  
The ultimate controlling party is M J G Ellis, the sole shareholder of Marcomms Group Limited