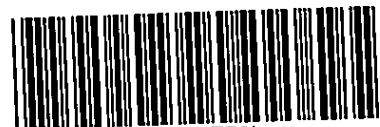


# **MAWSON MARKETING LIMITED**

**Company Registration Number 07052293**

**Abbreviated Accounts 2012**

WEDNESDAY



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COMPANIES HOUSE

Mawson Marketing Limited

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31 October 2012

|   | Note | 2012<br>£      | 2011<br>£     |
|---|------|----------------|---------------|
| Current assets                                |      |                |               |
| Debtors                                       |      | 11,257         | 15,180        |
| Cash at bank and in hand                      |      | 89,788         | 42,078        |
|   |      | <u>101,045</u> | <u>57,258</u> |
| Creditors Amounts falling due within one year |      | (58,877)       | (16,961)      |
| Net assets                                    |      | <u>42,168</u>  | <u>40,297</u> |
| Capital and reserves                          |      |                |               |
| Called up share capital                       | 2    | 2              | 2             |
| Profit and loss account                       |      | <u>42,166</u>  | <u>40,295</u> |
| Shareholders' funds                           |      | <u>42,168</u>  | <u>40,297</u> |

For the year ended 31 October 2012 the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The directors have taken advantage, in the preparation of the abbreviated accounts, of the provisions applicable to companies subject to the small companies regime.

  
C Mawson  
Director

1.3. 2013

## 1 Accounting policies

### Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

### Cash flow statement

The company qualifies as a small company under the Companies Act 2006. The directors have elected to take advantage of the exemption under FRS1 not to prepare a cash flow statement

### Turnover

Turnover represents amounts receivable for goods and services net of VAT

## 2 Share capital

### Allotted, called up and fully paid shares

|   | 2012     |          | 2011     |          |
|---|----------|----------|----------|----------|
|   | No       | £        | No       | £        |
| 'A' ordinary shares of £1 (2011 - £0.00) each | 1        | 1        | -        | -        |
| 'B' ordinary shares of £1 (2011 - £0.00) each | 1        | 1        | -        | -        |
| Ordinary shares of £0.00 (2011 - £1) each     | -        | -        | 2        | 2        |
|   | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |

The shares rank *pari passu* in all respects except that dividends may be declared at variable rates on the different classes of shares

On 12 December 2011, 2 ordinary shares of £1 each were reclassified as 1 'A' ordinary share of £1 each and 1 'B' ordinary share of £1 each

## 3 Transactions with directors

The following director had interest free loans during the year. The movement on these loans was as follows -

|                            | 2012<br>£       | 2011<br>£      |
|----------------------------|-----------------|----------------|
| C Mawson                   |                 |                |
| At 1 November 2011         | (2,103)         | -              |
| Advanced during the year   | 14,323          | -              |
| Introduced during the year | <u>(10,000)</u> | <u>(2,103)</u> |
| At 31 October 2012         | <u>2,220</u>    | <u>(2,103)</u> |

During the year the company paid dividends of £131,000 to the shareholders who are the directors of the company