

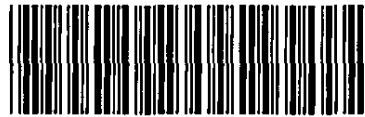
Registered number
109632

Mayor Swarder & Company Limited

Report and Accounts

31 December 2007

WEDNESDAY



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COMPANIES HOUSE

Mayor Swarder & Company Limited
Directors' Report

The directors present their report and accounts for the period ended 31 December 2007

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end

Directors

The following directors served during the year

M A T Davies

M T Everett

B Jeffries

This report was approved by the board on 7 May 2008

A handwritten signature in black ink, appearing to read 'B Jeffries', with a long horizontal stroke extending to the right.

B Jeffries
Director

Mayor Swarder & Company Limited
Profit and Loss Account
for the period from 1 September 2006 to 31 December 2007

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the holding company.

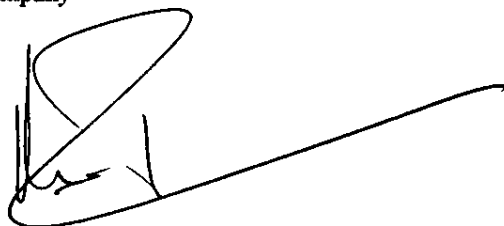
Mayor Swarder & Company Limited
Balance Sheet
as at 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Debtors amount owed by group undertaking		8,750	8,750
		<u>8,750</u>	<u>8,750</u>
Capital and reserves			
Called up share capital	2	8,750	8,750
Shareholder's funds		<u>8,750</u>	<u>8,750</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company



M A T Davies
 Director

Approved by the board on 7 May 2008

Mayor Swarder & Company Limited

Notes to the Accounts

for the period from 1 September 2006 to 31 December 2007

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2007	2006
	£	£
Authorised		
8,000 Ordinary shares of £2 50 each	<u>20,000</u>	<u>20,000</u>
Allotted, called up and fully paid		
3,500 Ordinary shares of £2 50 each	<u>8,750</u>	<u>8,750</u>

3 Controlling party

The immediate parent company is Mayor Swarder Holdings Limited, a company registered in England. The company is controlled by M A T Davies Holdings Limited and the ultimate controlling party is M A T Davies.