

COMPANY NO : 109632

MAYOR SWORDER & COMPANY LIMITED

REPORT OF THE DIRECTORS

AND STATEMENT OF ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

COULTHARDS MACKENZIE
Chartered Accountants
International House
39-45 Bermondsey Street
London SE1 3XF

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MAYOR SWORDER & COMPANY LIMITED

INDEX TO THE ACCOUNTS

	PAGE
Report of the Directors	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Accounts	4

MAYOR SWORDER & COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their report and accounts for the year ended 31 December 2008.

Principal Activity

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

Directors

The following directors served during the year:

M A T Davies

M T Everett

B Jeffries (resigned 31 August 2008)

D A Bridgman (appointed 18 August 2008)

J E Hill (appointed 18 August 2008)

A P Verey (appointed 18 August 2008)

The report was approved by the board on : 5 October 2009



.....
J E Hill

Director

MAYOR SWORDER & COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2008

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

MAYOR SWORDER & COMPANY LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
Current assets			
Debtors: amount owed by group undertaking		<u>8,750</u>	<u>8,750</u>
		<u>£ 8,750</u>	<u>£ 8,750</u>
Capital and reserves			
Called Up Share Capital	2	<u>8,750</u>	<u>8,750</u>
Shareholders'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 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.

DA Bridgman

D A Bridgman
Director

Approved by the board on: 5 October 2009

MAYOR SWORDER & COMPANY LIMITED

NOTES TO THE ACCOUNTS AS AT 31 DECEMBER 2008

1) Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2) Share Capital

	2008	2007
	£	£
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 Sworder Holdings Limited. The company is controlled by M A T Davies Holdings Limited and the ultimate controlling party is M A T Davies Esq.