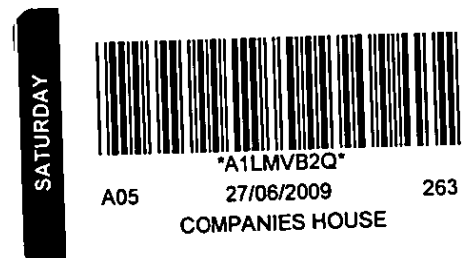


MEADOWBANK DEVELOPMENTS LIMITED

ACCOUNTS FOR THE PERIOD ENDED 30 SEPTEMBER 2008

INDEX:
Directors Report
Balance Sheet
Profit & Loss Account

Registered Office: 17 Belmont, Lansdown Road. Bath. BA1 5DZ
Company Registration No: 1382679



MEADOWBANK DEVELOPMENTS LIMITED

REPORT OF THE DIRECTOR

The Director has pleasure in submitting his report together with the accounts for the period ending 30 September 2008.

PRINCIPAL ACTIVITY

The Principal Activity of the Company in the period under review was that of the supply of goods and services in the property and building industry.

RESULTS

The results for the year are shown in the Profit and Loss Reserve Account.

DIRECTORS

The Directors and their shares in the Company are as under:-

T.P. Wingfield	200 Ordinary Shares
----------------	---------------------



COMPANY SECRETARY

MEADOWBANK DEVELOPMENTS LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2008

FIXED ASSETS NIL

CURRENT ASSETS

Debtors	1,607
Bank	<u>95</u>
	<u>1,702</u>

LESS: CURRENT LIABILITIES

Creditors	<u>276</u>
-----------	------------

NET CURRENT ASSETS

	<u>1,426</u>
	<u>£1,426</u>

REPRESENTED BY:

Authorised Share Capital	<u>£5,000</u>	
Issued Share Capital		200
Profit & Loss A/c B/fwd	1,811	
Loss for Year	<u>(585)</u>	
		<u>1,226</u>
		<u>£1,426</u>

The above Company for the period ended 30 September 2008 was entitled to the exemption under Sub-Section (1) of Section 249A Companies Act 1985.

No Notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records under S221 and have prepared accounts which give a true and fair view of the Company at 30 September 2008 under S226.

The Accounts have been prepared embracing S246 CA 1985.

DIRECTOR J. P. V. Field

DATE 10th June 2009

MEADOWBANK DEVELOPMENTS LIMITED

**PROFIT & LOSS ACCOUNT
FOR THE PERIOD ENDED 30 SEPTEMBER 2008**

INCOME

Sales	1,105
Less: Cost of Sales	<u>344</u>
	761

Less: OVERHEADS

Use of Home as Office	104
Motor & Travel	525
Insurance	240
Professional Fees	306
Sundries	<u>171</u>
	<u>1,346</u>
NET PROFIT/(LOSS)	<u>(585)</u>