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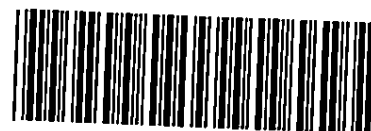
ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2009

FOR

MEMORIAD LIMITED

TUESDAY



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16/02/2010

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COMPANIES HOUSE

MEMORIAD LIMITED

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MEMORIAD LIMITED

COMPANY INFORMATION

DIRECTOR

Tony Buzan

SECRETARY

Bankside Investments Limited

REGISTERED OFFICE

High House
Ewelme
Oxfordshire
OX10 6HQ

REGISTERED NUMBER

2718687

MEMORIAD LIMITED

ABBREVIATED BALANCE SHEET

As at 31 May 2009

	Notes	31 05 09 £	31.05 08 £
CURRENT ASSETS			
Debtors		100	100
		-----	-----
NET CURRENT ASSETS		100	100
		-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES	£	100	£ 100
		=====	=====
CAPITAL AND RESERVES			
Called Up Share Capital	2	100	100
Profit and Loss Account		-	-
		-----	-----
	£	100	£ 100
		=====	=====

For the year ended 31 May 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies act 2006

The directors acknowledge their responsibility for

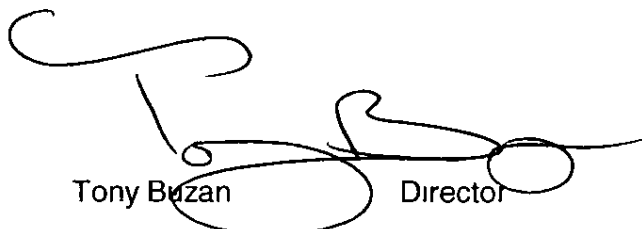
(i) Ensuring the company keeps accounting records which comply with section 386; and

(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 and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on

9th January 2010


Tony Buzan Director

X

The notes form part of these financial statements

MEMORIAD LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the Year Ended 31 May 2009

1 ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention
Exemption has been taken from preparing a cash flow statement on the grounds
that the company qualifies as a small company

2 CALLED UP SHARE CAPITAL

			31 05 09	31.05 08
Number	Class	Nominal Value	£	£
100	Ordinary Shares	£1	100	100
			-----	-----