ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007 FOR MIND SPORTS PROMOTIONS LIMITED

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COMPANY INFORMATION

DIRECTOR

Tony Buzan

SECRETARY

Bankside Investments Limited

REGISTERED OFFICE

High House Ewelme Oxfordshire OX10 6HQ

REGISTERED NUMBER

3298145

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ABBREVIATED BALANCE SHEET As at 31 December 2007

	Notes	31 12 07 £	31 12 06 £
CURRENT ASSETS Debtors		2	2
NET CURRENT ASSETS		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	£	2	2
CAPITAL AND RESERVES Called Up Share Capital Profit and Loss Account	2	2	2
	£	2	2

For the year ended 31 December 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985. The directors acknowledge their responsibility for

- (I) Ensuring the company keeps accounting records which comply with section 221, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company

Approved by the Board on 9 February 2008

Tony Buzan - DIRECTOR

The notes form part of these financial statements

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the Year Ended 31 December 2007

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

Authorised			31 12 07	31 12 06
Number	Class	Nominal		
		Value	£	£
100	Ordinary Shares	£1	100	100
Allotted, is:	sued and fully paid			
Number	Class	Nominal		
		Value	£	£
2	Ordinary Shares	£1	2	2