

Registration number 3834257

**BELTMIND LIMITED**

**Abbreviated accounts**

**for the year ended 31 December 2007**

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COMPANIES HOUSE

# **BELTMIND LIMITED**

## **Contents**

	<b>Page</b>
Abbreviated balance sheet	<b>1 - 2</b>
Notes to the abbreviated financial statements	<b>3</b>

**BELTMIND LIMITED**

**Abbreviated balance sheet  
as at 31 December 2007**

		<b>2007</b>	<b>2006</b>
	<b>Notes</b>	<b>US\$</b>	<b>US\$</b>
<b>Current assets</b>			
Debtors		4,084	1,744
Cash at bank		1,062,941	758,972
		<u>1,067,025</u>	<u>760,716</u>
<b>Creditors: amounts falling due within one year</b>		<b>(1,060,014)</b>	<b>(748,438)</b>
<b>Net assets</b>		<u><u>7,011</u></u>	<u><u>12,278</u></u>
<b>Capital and reserves</b>			
Called up share capital	2	3	3
Profit and loss account		7,008	12,275
<b>Shareholders' funds</b>		<u><u>7,011</u></u>	<u><u>12,278</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

**The notes on page 3 form an integral part of these financial statements.**

**BELTMIND LIMITED**

**Abbreviated balance sheet (continued)**

**Director's statements required by Section 249B(4)  
for the year ended 31 December 2007**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2007 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 22 DECEMBER 2008 and signed on its behalf



**Jamie Thompson**  
**Director**

**The notes on page 3 form an integral part of these financial statements.**

## **BELTMIND LIMITED**

### **Notes to the abbreviated financial statements for the year ended 31 December 2007**

#### **1. Accounting policies**

##### **1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

##### **1.2. Turnover**

Turnover represents the total value of fees receivable by the company during the year.

##### **1.3. Foreign currencies**

The financial statements are prepared in US Dollars. Monetary assets and liabilities denominated in foreign currencies are translated into US Dollars at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All exchange differences are taken to the Profit and Loss account.

<b>2. Share capital</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The authorised share capital of the company is in Pound Sterling. The called up share capital is stated on the balance sheet in US Dollars at the rate of exchange prevailing on the date of issue.