

**Maris Regions Limited**

Financial Statements for the year ended 31 December 2009

Registered Number 03839752

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**Balance Sheet**  
**31 December 2009**

	Note	2009 £	2008 £
<b>Current Assets</b>			
Debtors – called up share capital unpaid		<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	2	<u>2</u>	<u>2</u>

**Directors' statement**

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and

(ii) 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 financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These financial statements were approved by the directors and authorised for issue on 24 September 2010, and are signed on their behalf by

Director

  
Simon Vaughan

Registered Number 03839752

## Notes to the financial statements

### 1 Accounting Policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the year, is set out below

#### a) *Basis of Accounting*

The financial statements are prepared under the historical cost convention, and in accordance with applicable accounting standards

	2009 £	2008 £
<b>2 Share Capital</b>		
<b>Called up, allotted and fully paid</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 3. Parent undertaking and controlling party

The company is a wholly owned subsidiary of Maris Interiors LLP, a Limited Liability Partnership registered in England and Wales. The immediate controlling party is Maris Interiors LLP. In the opinion of the directors there is no ultimate controlling party.