

COMPANY REGISTRATION NO: 04266349

THE MORTGAGE GUIDE LIMITED

Financial Statements
31 August 2013



DIRECTORS' REPORT

31 August 2013

The directors submit their report and financial statements for the year ended 31 August 2013

PRINCIPAL ACTIVITIES

The company was dormant throughout the year

DIRECTORS

The directors who served during the year are as follows -

M R House

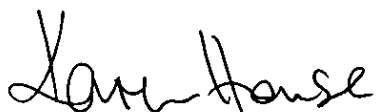
K M House

AUDITORS

The company has decided not to appoint auditors

The above report has been prepared in accordance with the small companies regime of the Companies Act 2006

By Order of the Board

A handwritten signature in black ink, appearing to read 'K M House', is written over the printed name of the Secretary.

K M HOUSE

Secretary

27 January 2014

31 August 2013

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- (i) select suitable accounting policies and then apply them consistently
- (ii) make judgements and accounting estimates that are reasonable and prudent
- (iii) prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy, at any time, the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET
31 August 2013

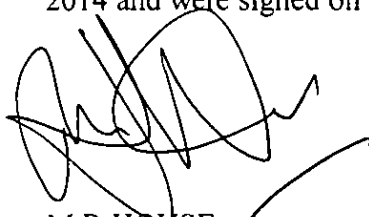
		2013 £	2012 £
	note		
CURRENT ASSET			
Cash in hand		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>

For the period ending 31 August 2013, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- (i) the members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- (ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (iii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board of directors on 27 January 2014 and were signed on its behalf by -



M R HOUSE
Director

NOTES ON THE FINANCIAL STATEMENTS
31 August 2013

1 ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The accounts are prepared under the historical cost convention

2 The company was dormant throughout the year

3 CALLED UP SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
2 shares of £1 each	2 =====	2 =====

4 CONTROLLING PARTIES

In the opinion of the directors the ultimate controlling parties of the company are M R House and K M House by virtue of their shareholdings