

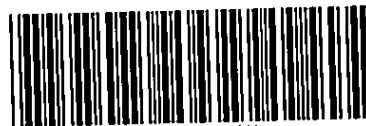
Company Registration No. 4874834 (England and Wales)

**MYATT MEDIA LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2008**

WEDNESDAY



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COMPANIES HOUSE

# MYATT MEDIA LIMITED

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# MYATT MEDIA LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2008

	Notes	2008 £	£	2007 £	£
<b>Fixed assets</b>					
Tangible assets	2		5,003		16,209
<b>Current assets</b>					
Stocks		9,540		-	
Debtors		2,095		22,270	
Cash at bank and in hand		11,774		20,809	
		<u>23,409</u>		<u>43,079</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(20,532)</u>		<u>(39,410)</u>	
<b>Net current assets</b>			<u>2,877</u>		<u>3,669</u>
<b>Total assets less current liabilities</b>			<u>7,880</u>		<u>19,878</u>
<b>Provisions for liabilities</b>			<u>(446)</u>		<u>(954)</u>
			<u>7,434</u>		<u>18,924</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			7,334		18,824
<b>Shareholders' funds</b>			<u>7,434</u>		<u>18,924</u>

# MYATT MEDIA LIMITED

## ABBREVIATED BALANCE SHEET (CONTINUED)


AS AT 30 SEPTEMBER 2008

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 12.3.09



M P H Myatt  
Director

  
S M Myatt  
Director

# MYATT MEDIA LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements 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 amounts receivable for goods and services net of VAT and trade discounts.

#### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	15% reducing balance / 33 1/3% straight line
Motor vehicles	25% reducing balance

### 2 Fixed assets

	<b>Tangible assets £</b>
<b>Cost</b>	
At 1 October 2007	19,669
Additions	1,105
Disposals	(11,000)
	<hr/>
At 30 September 2008	9,774
<b>Depreciation</b>	
At 1 October 2007	3,460
On disposals	(2,062)
Charge for the year	3,373
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At 30 September 2008	4,771
<b>Net book value</b>	
At 30 September 2008	5,003
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At 30 September 2007	16,209
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# MYATT MEDIA LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2008

3	Share capital	2008 £	2007 £
	<b>Authorised</b>		
	100,000 Ordinary 'A' shares of £1 each	100,000	100,000
	100,000 Ordinary 'B' shares of £1 each	100,000	100,000
		<u>200,000</u>	<u>200,000</u>
	<b>Allotted, called up and fully paid</b>		
	50 Ordinary 'A' shares of £1 each	50	50
	50 Ordinary 'B' shares of £1 each	50	50
		<u>100</u>	<u>100</u>

### 4 Transactions with directors

During the year S M Myatt and M P H Myatt provided the company with an interest free loan. At the year end the company owed the directors £11,524 (2007 - £12,104) in respect of this loan. Also during the year, the company paid consultancy fees of £9,038 to The Car Fairy Limited, a company in which S M Myatt and M P H Myatt had an interest. The company also sold a vehicle in the year to M P H Myatt at market value.