

Martha Rose Ltd

Company Number 05019335

Accounts for the year ended 31st March 2008

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Martha Rose Ltd

Company Number 05019335

Accounts for the year ended 31st March 2008

Directors Report

The directors present their report for the year ended 31st March 2008

Principal Activity

The principal activity of the company in the year under review was the provision of Chartered Surveyor services

Directors

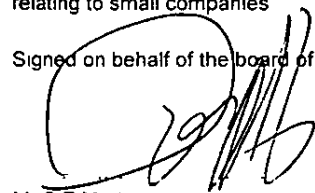
Martha Rose served as the only director during the year

Her beneficial interest in the issued share capital of the company was as follows

	2008	2007
Ordinary £1 shares	£2	£2

This report has been prepared in accordance with the special provisions of Part VII of the companies act 1985 relating to small companies

Signed on behalf of the board of directors



Mr S F Mortensen
Secretary

Dated 5.11.08

Martha Rose Ltd

Company Number 05019335

Profit and Loss account for the year ended 31st March 2008

	Note	2008	2007
Turnover	2	£5,738	£20,215
Cost of Sales		<u>£660</u>	<u>£9,860</u>
Gross profit		£5,078	£10,355
Administrative expenses		£9,264	£4,081
Operating profit on ordinary activities before taxation		-£4,187	£6,274
Tax on loss on ordinary activities	3	<u>£0</u>	<u>£1,193</u>
Profit on ordinary activities after taxation		-£4,187	£5,081
Dividends	7	£0	£5,400
Retained Profits brought forward		£87	£406
Retained profits carried forward		<u><u>-£4,100</u></u>	<u><u>£87</u></u>

Martha Rose Ltd

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Balance sheet as at 31st March 2008

	Note	2008	2007
CURRENT ASSETS			
Debtors	4	£0	£818
Cash at Bank		<u>£1,991</u>	<u>£700</u>
		£1,991	£1,517
CREDITORS			
Amounts falling due with one year	5	<u>£6,089</u>	<u>£1,428</u>
NET CURRENT ASSETS		<u>-£4,098</u>	<u>£89</u>
		<u>-£4,098</u>	<u>£89</u>
Capital and reserves			
Called up share capital	6	£2	£2
Profit and loss account		<u>-£4,100</u>	<u>£87</u>
		<u>-£4,098</u>	<u>£89</u>

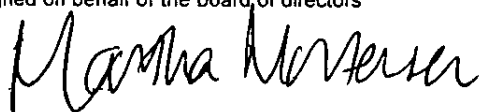
These accounts have been prepared in accordance with the special provisions of part VII of the Companies Act 1985, and with the financial Reporting Standard for Small Entities

For the year ended 31st March 2008 the company was entitled to exemption from audit under s249A(1) of the Companies Act 1985. No notice requiring an audit was deposited under s249B(2)

The directors acknowledge they are responsible for

ensuring that the company keeps proper accounting records, as required by s221,
preparing accounts giving a true and fair view of the affairs of the company as at the year end
and of its surplus/ (deficit) of the year as required by s226, and
preparing accounts which comply with the Act, so far as applicable to the company

Signed on behalf of the board of directors



Director

These accounts were approved by the board on 5.11.08

Martha Rose Ltd

Company Number 05019335

Notes to the accounts for the year ended 31st March 2008

1 Accounting Policies

Basis of accounting

These accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities

2 Turnover

The whole of the turnover and loss before taxation is attributable to the company's principle activity

3 Taxation

The UK corporation tax charge on the profit on ordinary activities for the year was as follows

	2008	2007
Tax on profit on ordinary activities	<u>£0</u>	<u>£1,193</u>

4 Debtors

Directors loan account	<u>£0</u>	<u>£818</u>
	<u>£0</u>	<u>£818</u>

5 Creditors - amounts falling due within one year

Directors loan account	£5,838	£0
Taxation	£16	£1,193
Accruals	<u>£235</u>	<u>£235</u>
	<u>£6,089</u>	<u>£1,428</u>

Transactions with director- the director operates a loan account with the company, which is debited with payments made by the company on behalf of the director and credited with capital introduced and undrawn directors fees. The following is the total amount outstanding to director, this amount being included in creditors above

6 Called up share capital

Authorised		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

7 Dividends

Dividend on Ordinary Shares

Final	<u>£0</u>	<u>£5,400</u>
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