

Martha Rose Ltd

Company Number 05019335

Accounts for the year ended 31st March 2009

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COMPANIES HOUSE

**Martha Rose Ltd**

**Company Number 05019335**

**Accounts for the year ended 31st March 2009**

**Directors Report**

The directors present their report for the year ended 31st March 2009.

**Principal Activity**

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

**Directors**

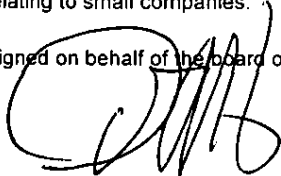
Martha Rose served as the only director during the year.

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

	2009	2008
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: 9/12/09



COMPANIES HOUSE



**Martha Rose Ltd**

**Company Number 05019335**

**Profit and Loss account for the year ended 31st March 2009**

	<b>Note</b>	<b>2009</b>	<b>2008</b>
<b>Turnover</b>	<b>2</b>	<b>£780</b>	<b>£5,738</b>
<b>Cost of Sales</b>		<u><b>£0</b></u>	<u><b>£660</b></u>
<b>Gross profit</b>		<b>£780</b>	<b>£5,078</b>
<b>Administrative expenses</b>		<b>£7,257</b>	<b>£9,264</b>
<b>Operating loss on ordinary activities before taxation</b>		<b>-£6,477</b>	<b>-£4,187</b>
<b>Tax on loss on ordinary activities</b>	<b>3</b>	<u><b>£0</b></u>	<u><b>£0</b></u>
<b>Loss on ordinary activities after taxation</b>		<b>-£6,477</b>	<b>-£4,187</b>
<b>Dividends</b>	<b>7</b>	<b>£0</b>	<b>£0</b>
<b>Retained losses brought forward</b>		<b>-£4,100</b>	<b>£87</b>
<b>Retained losses carried forward</b>		<u><u><b>-£10,577</b></u></u>	<u><u><b>-£4,100</b></u></u>

**Martha Rose Ltd**

**Company Number 05019335**

**Balance sheet as at 31st March 2009**

	Note	2009	2008
<b>CURRENT ASSETS</b>			
Debtors	4	£0	£0
Cash at Bank		<u>£762</u>	<u>£1,991</u>
		£762	£1,991
<b>CREDITORS</b>			
Amounts falling due with one year	5	<u>£11,338</u>	<u>£6,089</u>
<b>NET CURRENT ASSETS</b>		<u>-£10,575</u>	<u>-£4,098</u>
		<u>-£10,575</u>	<u>-£4,098</u>
<b>Capital and reserves</b>			
Called up share capital	6	£2	£2
Profit and loss account		<u>-£10,577</u>	<u>-£4,100</u>
		<u>-£10,575</u>	<u>-£4,098</u>

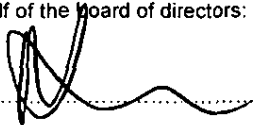
These accounts have been prepared in accordance with the special provisions of part VII of the Companies Act 1985, and with the financial Reporting Standard for Small Entities.

For the year ended 31st March 2009 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:

7/12/09.

**Martha Rose Ltd**

**Company Number 05019335**

**Notes to the accounts for the year ended 31st March 2009**

**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:

	<b>2009</b>	<b>2008</b>
Tax on profit on ordinary activities	<u>£0</u>	<u>£0</u>

**4. Debtors**

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

**5. Creditors - amounts falling due within one year:**

Directors loan account	£10,851	£5,838
Taxation	£16	£16
Accruals	<u>£471</u>	<u>£235</u>
	<u>£11,338</u>	<u>£6,089</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>
Alotted, 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>£0</u>