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Registration number 05128163

MAPLEBUTTON LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD FROM 1 JUNE 2007
TO 31 MARCH 2008

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MAPLEBUTTON LIMITED

DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MARCH 2008

The director presents his annual report and the unaudited accounts of the company for the period ended 31 March 2008. The company is dormant and has not traded during the period.

Director

The director who held office during the period was as follows:

- G Sorrell

Approved by the Board on 7 October 2008 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'G Sorrell', is written over the printed name.

G Sorrell
Director

MAPLEBUTTON LIMITED
PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED
31 MARCH 2008

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 4 form an integral part of these financial statements

MAPLEBUTTON LIMITED
BALANCE SHEET AS AT 31 MARCH 2008

		31 Mar 08	31 May 07
	Note	£	£
Current assets			
Cash at bank and in hand		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss reserve		<u>-</u>	<u>-</u>
Shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

For the financial period ended 31 March 2008, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company, and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

These accounts were approved by the Director on 7 October 2008



G Sorrell
Director

The notes on page 4 form an integral part of these financial statements

MAPLEBUTTON LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2008

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with the Companies Act 1985

Trading status

The company was dormant throughout the current and previous year

2 SHARE CAPITAL

	31 Mar 08 £	31 May 07 £
Authorised		
Equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

3 RELATED PARTIES

Controlling entity

Trueline Properties Limited owns 100% of the company s issued share capital

No one person or group of persons has an overall controlling interest in the issued share capital of the parent company