

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 1 JANUARY 2008 TO 31 MAY 2009**  
**FOR**  
**MINDSERVICES LTD**

THURSDAY



A17 \*A9Q13EWN\* 255  
12/11/2009  
COMPANIES HOUSE

**MINDSERVICES LTD**

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**for the Period 1 January 2008 to 31 May 2009**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**MINDSERVICES LTD**

**COMPANY INFORMATION**  
**for the Period 1 January 2008 to 31 May 2009**

**DIRECTOR:** Mr R D G Stewart

**SECRETARY:** Silvermace Secretarial Limited

**REGISTERED OFFICE:** 28A Cole Street  
London  
SE1 4YA

**REGISTERED NUMBER:** 05321207 (England and Wales)

**ACCOUNTANTS:** Michael Martin Partnership Limited  
Chartered Certified Accountants  
3 Queen Street  
Ashford  
Kent  
TN23 1RF

**MINDSERVICES LTD**

**ABBREVIATED BALANCE SHEET**

**31 May 2009**

	31.5.09 £	31.12.07 £
<b>CURRENT ASSETS</b>		
Debtors	2,320	3,034
Cash at bank	2,127	1,157
	<u>4,447</u>	<u>4,191</u>
<b>CREDITORS</b>		
Amounts falling due within one year	93,936	76,069
	<u>(89,489)</u>	<u>(71,878)</u>
<b>NET CURRENT LIABILITIES</b>		
	<u>(89,489)</u>	<u>(71,878)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		
	<u>(89,489)</u>	<u>(71,878)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	(89,491)	(71,880)
	<u>(89,489)</u>	<u>(71,878)</u>
<b>SHAREHOLDERS' FUNDS</b>		
	<u>(89,489)</u>	<u>(71,878)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 May 2009.


The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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.

The financial statements were approved by the director on 4/11/2009 and were signed by:

  
.....  
Mr R D G Stewart - Director

The notes form part of these abbreviated accounts

**MINDSERVICES LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the Period 1 January 2008 to 31 May 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.5.09 £	31.12.07 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.09 £	31.12.07 £
2	Ordinary	£1	<u>2</u>	<u>2</u>