

15 APR 2009

REGISTERED NUMBER: 5456437

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008
FOR
MEADOW KNOWLEDGE MANAGEMENT LTD

THURSDAY



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16/04/2009

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COMPANIES HOUSE

MEADOW KNOWLEDGE MANAGEMENT LTD

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FOR THE YEAR ENDED 30 JUNE 2008**

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MEADOW KNOWLEDGE MANAGEMENT LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2008**

DIRECTOR: A G Oxford-Smith

SECRETARY: B E Smith

REGISTERED OFFICE: 4 The Beeches
Brentwood
Essex
CM14 4NA

REGISTERED NUMBER: 5456437

ACCOUNTANTS: B.W. Whiffin & Co Ltd
90 High Street,
Kelvedon
Colchester
CO5 9AA

MEADOW KNOWLEDGE MANAGEMENT LTD

**ABBREVIATED BALANCE SHEET
30 JUNE 2008**

	Notes	30.6.08 £	30.6.07 £
FIXED ASSETS			
Tangible assets	2	1,412	2,583
CURRENT ASSETS			
Debtors		100	21,484
Cash at bank		24,736	35,199
		<u>24,836</u>	<u>56,683</u>
CREDITORS			
Amounts falling due within one year		<u>12,605</u>	<u>24,113</u>
NET CURRENT ASSETS		<u>12,231</u>	<u>32,570</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>13,643</u>	<u>35,153</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		13,642	35,152
SHAREHOLDERS' FUNDS		<u>13,643</u>	<u>35,153</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

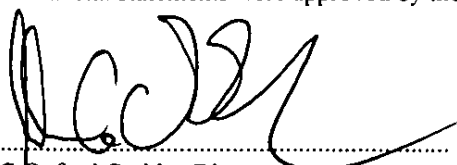
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 14/4/09 and were signed by:


A G Oxford-Smith - Director

The notes form part of these abbreviated accounts

MEADOW KNOWLEDGE MANAGEMENT LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

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 the value of work carried out during the accounting period, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on cost

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2007	
and 30 June 2008	4,681
DEPRECIATION	
At 1 July 2007	2,098
Charge for year	1,171
At 30 June 2008	3,269
NET BOOK VALUE	
At 30 June 2008	1,412
At 30 June 2007	2,583

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	30.6.08	30.6.07
100	Ordinary	£1	£ 100	£ 100
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.6.08	30.6.07
1	Ordinary	£1	£ 1	£ 1

4. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 30 June 2008 and 30 June 2007:

	30.6.08 £	30.6.07 £
A G Oxford-Smith		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	-	-
Maximum balance outstanding during year	4,991	15,427