

REGISTERED NUMBER: 05998700 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2008

FOR

MADHUBAN LIMITED

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11/09/2009

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COMPANIES HOUSE

MADHUBAN LIMITED

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for the Year Ended 30 November 2008

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MADHUBAN LIMITED  
COMPANY INFORMATION  
for the Year Ended 30 November 2008

**DIRECTORS:**

L Miah  
B Miah

**SECRETARY:**

L Miah

**REGISTERED OFFICE:**

Aruna House  
2 Kings Road  
Haslemere  
Surrey  
GU27 2QA

**REGISTERED NUMBER:**

05998700 (England and Wales)

**ACCOUNTANTS:**

A & N (Haslemere) Limited  
Aruna House  
2 Kings Road  
Haslemere  
Surrey  
GU27 2QA

**MADHUBAN LIMITED**

**ABBREVIATED BALANCE SHEET**

**30 November 2008**

	Notes	30.11.08 £	£	30.11.07 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		296,973		3,933
<b>CURRENT ASSETS</b>					
Stocks		10,000		9,750	
Debtors	3	3,325		102,810	
Cash at bank and in hand		11,357		44,160	
		<u>24,682</u>		<u>156,720</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	4	<u>70,365</u>		<u>49,526</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<u>(45,683)</u>		<u>107,194</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			251,290		111,127
<b>CREDITORS</b>					
Amounts falling due after more than one year	4		<u>219,154</u>		<u>83,589</u>
<b>NET ASSETS</b>			<u>32,136</u>		<u>27,538</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		1		1
Profit and loss account			<u>32,135</u>		<u>27,537</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>32,136</u>		<u>27,538</u>

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

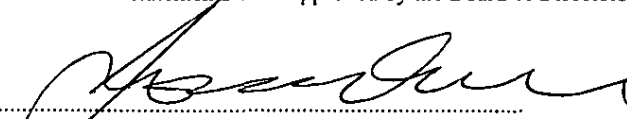
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2008 in accordance with Section 249B(2) of the Companies Act 1985.

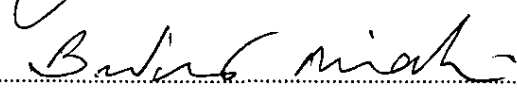
The directors acknowledge their responsibilities for:

- (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 Board of Directors on 9/9/09 and were signed on its behalf by:

  
.....  
L Miah - Director

  
.....  
B Miah - Director

The notes form part of these abbreviated accounts

**MADHUBAN LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the Year Ended 30 November 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 net invoiced sales of goods, 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.

Improvements to property	- not provided
Fixtures & equipment	- 20% on reducing balance

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 December 2007	5,000
Additions	317,686
	<hr/>
At 30 November 2008	322,686
	<hr/>
<b>DEPRECIATION</b>	
At 1 December 2007	1,067
Charge for year	24,646
	<hr/>
At 30 November 2008	25,713
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<b>NET BOOK VALUE</b>	
At 30 November 2008	296,973
	<hr/>
At 30 November 2007	3,933
	<hr/>

**3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £0 (30.11.07 - £40,000).

**4. CREDITORS**

Creditors include an amount of £239,406 (30.11.07 - £83,589) for which security has been given.

**5. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	30.11.08	30.11.07
			£	£
100	Ordinary	£1	100	100
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.11.08	30.11.07
			£	£
1	Ordinary	£1	1	1
			<hr/>	<hr/>

**MADHUBAN LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the Year Ended 30 November 2008**

**6. TRANSACTIONS WITH DIRECTORS**

The directors hold the freehold property from which the Company trades. During the year the Company paid £24,000 for rental of these premises. This arrangement has been conducted at arms length.

**7. RELATED PARTY DISCLOSURES**

During the year Madhuban Limited purchased goods with a net value of £1,308 (2007: £532) from and owed £nil (2007: £62) at the year end to Honey Garden Sauces Limited. This is a company in which Mr L Miah and his spouse have a controlling interest. All transactions took place on an arms length basis.

Madhuban Limited also wrote off a loan balance of £26,000 owed by Sundarban on the Lake Ltd. The directors of Madhuban Ltd were also directors of Sundarban on the Lake Ltd. Sundarban on the Lake Ltd was unable to repay the loan due to trading losses, and the company was dissolved on 24 April 2009.