

MALCOLM PARR COMMUNICATIONS LIMITED

Registrar *13*

Company N°: 6026051

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their Report together with the Financial Statements for the year ended 31st December 2008.

PRINCIPAL ACTIVITY

Management Consultancy.

RESULTS AND DIVIDEND

Full details of the results are shown in the attached accounts. Dividends totalling £4,810 were paid in year.

DIRECTORS AND THEIR SHAREHOLDINGS.

The Directors and their Shareholdings throughout the year were:

Mr Alastair Parr	10
Ms Camilla Parr	10
Mr Malcolm Parr	80

FIXED ASSETS

Details of these are given at Note 4 to the accounts.

ACCOUNTING POLICY

This is stated at Note 1 to the accounts. The Company is a >Small-Sized Company= as defined by the Companies Act 1985.

ACCOUNTANTS

Messrs C. Anthony Wood & Co, Chartered Certified Accountants, have notified their willingness to continue in office.

AUDITORS

The Directors have taken advantage of the exemptions in S.249A(1) of the Companies Act removing the need for an audit.

THURSDAY



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25/06/2009

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COMPANIES HOUSE

STATEMENT OF DIRECTORS RESPONSIBILITIES

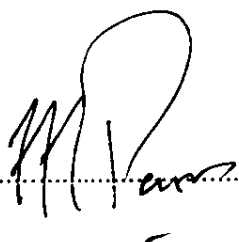
Company Law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing the financial statements, the Directors are required to:-

1. Select suitable accounting policies and apply them consistently.
2. Make judgements and estimates that are reasonable and prudent.
3. Prepare the financial statements on a going concern basis when it is appropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time, the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing the above report the Directors have taken advantage of the special exemptions applicable to small companies. The accounts have been prepared in accordance with the Special Provisions in Part V11 of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD



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Registered Office:
25 Glover Road
Pinner
Middlesex
HA5 1LQ

24 June, 2009

MALCOLM PARR COMMUNICATIONS LIMITED

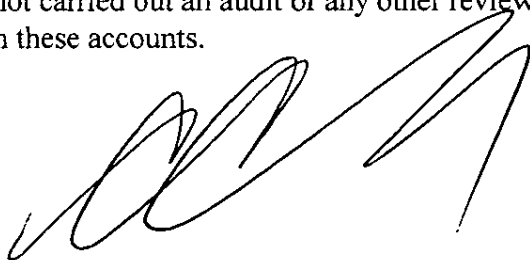
INDEPENDENT EXAMINING ACCOUNTANTS REPORT

**Accountants report to the Directors of
Malcolm Parr Communications Limited.**

You consider that the company is exempt from an audit for the year ended 31st December 2008. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.



C. ANTHONY WOOD & CO
Chartered Certified Accountants

25 Glover Road
Pinner
Middlesex
HA5 1LQ

Telephone: 020 8866 8232
Fax: 020 8868 4670

24 June, 2009

MALCOLM PARR COMMUNICATIONS LIMITED

PROFIT and LOSS ACCOUNT

THE YEAR ENDED 31st DECEMBER 2008

2007		2008
£		£
20,600	TURNOVER (Excluding VAT)	14,998
<u>8,646</u>	Less: Administrative Expenses	<u>9,503</u>
11,954	OPERATING PROFIT(LOSS) (Note 7)	5,495
—	Interest Receivable	—
11,954	NET PROFIT (LOSS) BEFORE TAXATION	5,495
<u>2,290</u>	LESS: CORPORATION TAX (Note 3)	<u>1,100</u>
9,664	NET PROFIT/(LOSS) AFTER TAXATION	4,395
9,200	LESS DIVIDENDS PAID	(4,810)
—	SURPLUS/(DEFICIT) BROUGHT FORWARD	<u>464</u>
<u>£464</u>	SURPLUS /DEFICIT) CARRIED FORWARD TO BALANCE SHEET	<u>£49</u>

NOTES:

- A. THE ATTACHED NOTES FORM AN INTEGRAL PART OF THESE ACCOUNTS.
- B. NONE OF THE COMPANYS ACTIVITIES WERE ACQUIRED OR DISCONTINUED DURING THE ABOVE TWO PERIODS.
- C. THE COMPANY HAS NO RECOGNISED GAINS OR LOSSES OTHER THAN THE RESULTS FOR THE ABOVE TWO PERIODS

MALCOLM PARR COMMUNICATIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31st DECEMBER 2008**

1. ACCOUNTING POLICIES

1.1 Historical Cost Convention:

The financial statements are prepared under the historical cost convention and in accordance with the FRSSE for small entities (effective January 2007.) The accounts are prepared in Accordance with applicable UK accounting standards (UKGAAP) which have been applied consistently.

1.2 Depreciation:

Depreciation is calculated to write down the cost of the following assets over their expected useful lives:-

	<u>Rate</u>	<u>Method</u>
Computer Equipment	25%	Reducing Balance

1.3 Deferred Taxation:

No deferred taxation is provided because in the opinion of the director there is a reasonable probability of the tax not falling due for payment within the foreseeable future.

1.4 Financial Reporting Standard No.1

The Company has taken advantage of the exemption in FRSSE from producing a cash flow statement on the grounds that it is a small company.

2. TURNOVER

Turnover which is stated net of VAT represents amounts invoiced to third parties.

3. TAXATION

The Company is a close company defined by ICTA 1970.
Corporation Tax is payable 12th September 2009.

4. FIXED ASSETS:

	Computer Equipment
Cost	
At 01.01.08	951
Additions	-
Disposals	-
At 31.12.08	<u>£951</u>
Depreciation	
At 01.01.08	237
Disposals	-
Change for the year	<u>179</u>
At 31.12.08	<u>£416</u>
Written Down Value @ 31.12.08	<u>£535</u>
Written Down Value @ 01.01.08	<u>£714</u>

MALCOLM PARR COMMUNICATIONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS (Continued)
FOR THE YEAR ENDED 31st DECEMBER 2008

5. **DEBTORS & PREPAYMENTS:**

	<u>2008</u>	<u>2007</u>
	£	£
Trade	360	2,746
Prepayments	-	-
Other	<u>570</u>	<u>-</u>
	<u>£930</u>	<u>£2,746</u>

6. **CREDITORS - Amounts falling due within one year:**

	<u>2008</u>	<u>2007</u>
	£	£
Corporation Tax (Note 3)	1,046	2,290
Accruals	2,319	1,568
Directors Current Account	<u>-</u>	<u>3</u>
	<u>£3,365</u>	<u>£3,861</u>

7. **PROFIT ON ORDINARY ACTIVITIES:**

	<u>2008</u>	<u>2007</u>
	£	£
This is stated after charging:		
Depreciation	179	237
Directors Remuneration	6,800	4,800

8. **DIVIDENDS PAID**

27.05.08	£2,000
21.07.08	£2,100
17.09.08	<u>£ 710</u>
TOTAL	<u>£4,810</u>

9. **POST BALANCE SHEET EVENTS & CONTINGENT LIABILITIES:**

The Directors are not aware of any material items.