

MKCS PROPERTIES LTD

REPORT AND ACCOUNTS
year ended 31 March 2009

R C TURNER
Chartered Accountant

THURSDAY



A20 *A6LZ0AT3* 306
18/06/2009
COMPANIES HOUSE

MKCS PROPERTIES LTD

DIRECTORS

M Wager

SECRETARY

K J Wager

REGISTERED OFFICE

Almond House
Grange Street
Clifton

COMPANY NUMBER

6157334 (England)

BANKERS

Barclays
Stevenage

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MKCS PROPERTIES LTD
REPORT OF THE DIRECTORS
year ended 31st March 2009

The director presents his report and the accounts for the year ended 31st March 2009.

DIRECTORS RESPONSIBILITIES

Company law requires directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing these financial statements, the director is required to:

select suitable accounting policies and then apply them consistently;
make judgements and estimates that are reasonable and prudent;
prepare the financial statements on the going concern basis unless it is
inappropriate to presume that the company will continue in business.

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 financial statements comply with the Companies Act 1985. They are responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

RESULTS AND REVIEW OF ACTIVITIES

The company has not traded during the year.

CLOSE COMPANY

The company is a close company as defined by the Income and Corporation taxes Act 1988.

DIRECTOR

M Wager was a director throughout the period, his beneficial interest in the shares of the company was:-

	31 March 2008	31 March 2009
Ordinary shares		
M Wager	10	10

AUDITOR

The company was entitled to the exemption conferred by subsection (2) of Section 249(A) of the Companies Act 1985 as amended by the Companies Act 1985 (Audit Exemption) and no notice has been deposited under subsection (2) of Section 249(B) in relation to its accounts for the financial year.

By order of the board



Secretary

Hitchin
21 April 2009

MKCS PROPERTIES LTD
PROFIT AND LOSS ACCOUNT
year ended 31st March 2009

	Note	<u>2009</u>	<u>2008</u>
			£
TURNOVER		nil	35000
Costs		<u>nil</u>	<u>35000</u>
Profit on ordinary activities		nil	nil
Taxation		<u>nil</u>	<u>nil</u>
Profit after taxation		nil	nil
Retained profit carried forward		<u>nil</u>	<u>nil</u>

BALANCE SHEET
31 March 2008

CURRENT ASSETS			
Cash at bank		nil	nil
Debtors		20	20
CREDITORS amounts falling due within one year		<u>nil</u>	<u>nil</u>
NET CURRENT LIABILITIES		<u>20</u>	<u>20</u>
CAPITAL AND RESERVES			
Called up share capital	2	20	
Profit and loss account		<u>nil</u>	
		<u>20</u>	

The director has taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) and has confirmed that no notice has been deposited under s249B(2) of the Companies Act 1985. The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act relating to small companies (S246(8) of the Act). The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with s221 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 for the year ended 31 March 2009 in accordance with the requirements of s226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

These accounts were approved by the directors on 21 April 2009.

M. Day

NOTES TO THE ACCOUNTS
year ended 31st March 2009

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention on a going concern basis.

2. SHARE CAPITAL

	Authorised	Issued, fully paid
Ordinary shares of £1 each	<u>100</u>	<u>20</u>