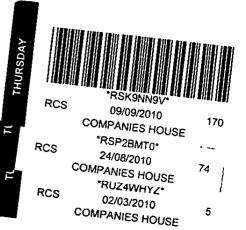
ACCOUNTS FOR THE

YEAR ENDED 30th JUNE 2009

COMPANY NUMBER: `6402198

ADS ACCOUNTANTS

117 Dartford Road Dartford Kent DA1 3EN



ACCOUNTS FOR THE YEAR ENDED 30th JUNE 2009

DIRECTORS

P Bowden Brown

R Bowden Brown

SECRETARY

Nationwide Secretarial Services Limited

REGISTERED OFFICE

117 Dartford Road

Dartford Kent

DA1 3EN

ACCOUNTANTS

ADS Accountants

117 Dartford Road

Dartford Kent DA1 3EN

COMPANY NUMBER

6402198

ACCOUNTS FOR THE YEAR ENDED 30th JUNE 2009

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5	Notes to the Accounts

The following page does not form part of the Statutory Accounts

7 Management Profit and Loss Account

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30th JUNE 2009

The director presents his annual report and accounts of the company for the year ended 30th June 2009

PRINCIPAL ACTIVITY

The principal activity of the company during in the year under review continued as investors in non-league football

DIRECTORS

The directors in office in the year and their beneficial interest in the company's issued ordinary share capital were as follows

	2009	2008
P Bowden Brown	£49	£49

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts

accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing the above report, the director has taken advantage of special exemptions applicable to small companies

Signed on behalf of the Board of Directors

Nationwide Secretarial Services Limited Company Secretary

Approved by the Board.

ACCOUNTANT'S REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF MAIDSTONE UNITED FOOTBALL CLUB HOLDINGS LIMITED

1.55

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30thJune 2009, set out on pages 3 to 7, and you consider that the company is exempt from an audit and a report under Section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

ADS Accountants 117 Dartford Road Dartford Kent DA1 3EN

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30th JUNE 2009

Notes		2008 £	
1	0	0	
	0	18,692	
2	0	(18,692)	
	0	(18,692)	
	0	(18,692)	
	(18,692)	0	
	(£18,692)	(£18,692)	
	1	£ 1	

The company has no recognised gains or losses other than the profit or loss for the above two financial years

The notes on pages 5 to 7 form part of these accounts

BALANCE SHEET AS AT 30th JUNE 2009					
	Notes	2009		2008	
	Notes	£	£	€ "	"£
CURRENT ASSETS				•	
Debtors		67,725		67,725	
		67,725		67,725	
CREDITORS: amounts falling due within one year	3	6,417		6,417	
NET CURRENT ASSETS			61,308		61,308
TOTAL ASSETS LESS CURRENT LIABILIT	IES		£61,308		£61,308
CAPITAL AND RESERVES					
Share capital	4		100		100 79,900
Share premium account Profit and loss account			79,900 (18,692)		(18,692)
	5		£61,308		£61,308

For the year ended 30th June 2009 the company was entitled to exemption from audit under section 477 of The Companies Act 2006

The directors acknowledge their responsibility for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 386 of The Companies Act 2006

Signed of behalf of the Board of Directors

P.Bowden Brown

Director

Approved by the Board:

The notes on pages 5 to 7 form part of these accounts

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30th JUNE 2009

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention and appropriate accounting standards

Cash flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to produce such a statement under Financial reporting Standard 1 "Cash flow statements"

Turnover

Turnover represents the net value of sales, excluding vat. The turnover and profit before taxation for the year are attributable to the principal activity of the company, which was performed wholly within the UK

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future

2 OPERATING PROFIT

The operating profit is stated after charging

2009	2008
£	£
0	18,692

Legal & professional fees

NOTES TO THE ACCOUNTS FOR THE

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3 CREDITORS

Amounts falling due within one year	2009 £	2008 £
Accruals	6,417	6,417
	6,417	6,417
4 CALLED UP SHARE CAPITAL	2009 £	2008 £
Authorised 100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100
5 RECONCILIATION OF MOVEMENTS ON SHAREHOLDERS' FUNDS	2009 £	2008 £
Profit for the financial year after taxation	0	(18,692)
Shares issued during the year		80,000
Opening shareholders' funds at 1st July 2008	61,308	0
Closing shareholders' funds at 30th June 2009	61,308	61,308

TRADING PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30th JUNE 2009					
	2009		2008		
	£	£	£	£	
Income		0		0	
	•				
ADMINISTRATION EXPENSES					
Legal & professional fees			18,692		
	***************************************		-+		
		0		18,692 	
NET PROFIT FOR THE YEAR BEFORE TAXATION		£0		(£18,692)	