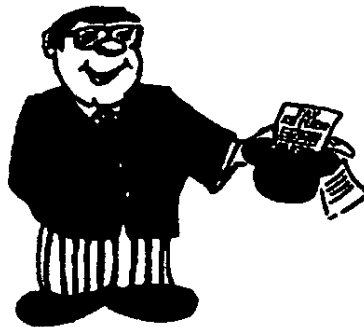


Registration number 6412510

Maxia Imaging Limited

**Report of the director and financial statements
for the period ended 31st October 2008**



**Mr Tax Ltd
Tax Accountants
16 Leicester Road
Blaby
Leicestershire
LE8 4GQ**

THURSDAY
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Maxia Imaging Limited

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Maxia Imaging Limited

Company information

Director	M Buddha
Secretary	Ortho Ltd
Company number	6412510
Registered office	Vale Cottage Frolesworth Road Leire Leicestershire LE17 5HP
Accountants	Mr Tax Ltd 16 Leicester Road Blaby Leicestershire LE8 4GQ
Activity	The principal activity of the Company is to carry out other business activities.

Maxia Imaging Limited

Report of the director

for the period ended 31st October 2008

The director presents his report and the financial statements for the period ended 31st October 2008

Director	M Buddha
Secretary	Ortho Ltd
Registered office	Vale Cottage Frolesworth Road Leire Leicestershire LE17 5HP

Principal activity

The principal activity of the Company is to carry out other business activities.

Results

The results for the period, the financial position of the Company and transfers to reserves are shown in the annexed accounts.

The Company's profit / (loss) for the period, before taxation, amounted to: (£71,644)

No dividend is proposed.

Director and his interest

The director who served during the period and his interest in the Company is as stated below:

	Ordinary shares of £1 each	
	At 30th October 2007	At 31 October 2008
Director M Buddhasingh	1	1

Close company status

The Company is a close company within the meaning of the Income and Corporation Taxes Act 1988.

Maxia Imaging Limited

Report of the director (continued)

for the period ended 31st October 2008

Director's responsibilities

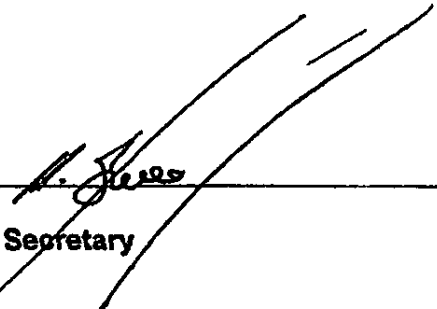
Company law requires the director to prepare financial statements for each financial period, which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these the director is required to.

- Select suitable accounting policies and apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Prepare financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The director is responsible for maintaining proper accounting records which disclose, with reasonable accuracy, at any time the financial position of the Company and to enable him to ensure that the financial statements statements comply with the Companies Act 1985. He is 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.

This report is prepared in accordance with the special provisions Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on30th March.....2010..... and signed on its behalf by:



Secretary Ortho Ltd

**Accountants report to the shareholders on the unaudited financial statements
of**

Maxia Imaging Limited

for the period ended 31st October 2008

In accordance with the instructions of the director of the Company and in order to assist him fulfill his responsibilities, we have prepared the accounts set out on pages 5 to 10 from information and explanations supplied to us.

As described on the balance sheet the director of the Company is responsible for the preparation of the financial statements for the period ended 30th September 2009 set out on pages 5 to 10 and he believes that the Company is exempt from an audit.

We have not performed an audit in accordance with Auditing Standards or procedures in accordance with the Statement of Standards for Reporting Accountants and accordingly we express no opinion on the accounts.

Mr Tax Ltd
16 Leicester Road
Blaby
Leicestershire LE8 4GQ



R P Clare FFA

Date 30.03.2010

Maxia Imaging Limited

**Profit and loss account
for the period ended 31st October 2008**

	Notes	2008 £
Turnover	2	75,025
Cost of sales		(43,324)
Gross profit		31,701
Administration expenses		(89,041)
Operating profit / (loss)	3	(57,339)
Pre-incorporation losses		(20,305)
Management fee receivable		6,000
Interest receivable		0
Profit / (loss) on ordinary activities before taxation		(71,644)
Tax on profit on ordinary activities	4	0
Profit / (loss) for the financial year		(71,644)
Dividends		0
Retained profit brought forward		0
Retained profit / (loss) carried forward		(71,644)

There are no recognised gains or losses other than the profit or loss for the above period.

The notes on pages 8 to 10 form an integral part of these financial statements.

Maxia Imaging Limited

**Balance sheet
as at 31st October 2008**

	Notes	2008 £	£
Fixed assets			
Tangible assets	5		22,717
Current assets			
Stocks and work in progress		36,054	
Debtors	6	0	
Cash at bank and in hand		0	
		<u>36,054</u>	
Creditors			
Amounts falling due within one year	7	<u>130,414</u>	
Net current assets / (liabilities)			<u>(94,360)</u>
Total assets less current liabilities			<u>(71,643)</u>
Amounts falling due after one year	8		0
Net assets / (liabilities)			<u><u>(71,643)</u></u>
Capital and reserves			
Called up share capital	9		1
Profit and loss account	10		<u>(71,644)</u>
Shareholders' funds			<u><u>(71,643)</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this balance sheet.

The notes on pages 8 to 10 form an integral part of these financial statements.

Maxia Imaging Limited

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the period ended 31st October 2008**

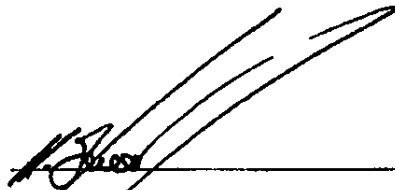
In approving these financial statements as director of the Company, I hereby confirm:

- (a) that for the year stated above, the Company was entitled to the exemption conferred by Section 249 A (1) of the Companies Act 1985.
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B (2) requesting that an audit be conducted for the year ended
30th September 2009
and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to financial statements, so far as is applicable to this company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These financial statements were approved by the Board and signed on its behalf by:

Director



M Buddha

Date

31st March 2010.

Maxia Imaging Limited

Notes to the financial statements for the period ended 31st October 2008

1 Accounting policies

1.1 Accounting convention

The financial statements have been prepared under the historical cost convention.

The Company has taken advantage of the exemption in FRS1 from the requirement to produce a cash flow statement because it is a small company.

1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of sales during the period

1.3 Depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected life, as follows:

Plant and machinery	-25% on cost
---------------------	--------------

1.4 Stock and work in progress

Stock and work in progress is valued at the lower of cost and net realisable value.

2 Turnover

The total turnover of the Company for the year has been derived from its principal activity wholly undertaken in the UK.

3 Operating profit

2008

£

Operating profit is stated after charging:

Depreciation

7,572

Directors emoluments (pension)

0

Maxia Imaging Limited

Notes to the financial statements (continued) for the period ended 31st October 2008

4	Taxation		2008 £
	UK current year taxation		
	Corporation tax		<u>0</u>
5	Fixed assets	Plant and machinery	Total
	Cost		
	At 30th October 2007	22,110	22,110
	Additions	8,180	8,180
	Disposals	0	0
	At 31 October 2008	<u>30,290</u>	<u>30,290</u>
	Depreciation		
	At 30th October 2007	0	0
	Charge for the year	7,572	7,572
	At 31 October 2008	<u>7,572</u>	<u>7,572</u>
	Net book value		
	At 31 October 2008	<u>22,717</u>	<u>22,717</u>
	At 30th October 2007	<u>22,110</u>	<u>22,110</u>
6	Debtors		2008 £
	Trade debtors		0
	Other debtors		0
			<u>0</u>

Maxia Imaging Limited

Notes to the financial statements (continued) **for the period ended 31st October 2008**

7 Creditors:	2008
Creditors: amounts falling due within one year	£
Trade creditors and accruals	8,350
Social security and taxes	0
VAT	0
Other creditors	124,065
Corporation tax	0
	<hr/>
	130,414 <hr/>
 8 Creditors: amounts falling due after one year	 0 <hr/>
 9 Share capital	 2008
	£
Authorised	
Ordinary shares of £1 each	100 <hr/>
 Allotted, called up and fully paid	
Ordinary shares of £1 each	1 <hr/>
 10 Reconciliation of movements in shareholders' funds	 2008
	£
Profit / (loss) for the year	(71,644)
Opening shareholders' funds	1
	<hr/>
	(71,643) <hr/>