

Company Registration No. 02408310 (England and Wales)

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2008

WEDNESDAY



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30/09/2009

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MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

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MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 NOVEMBER 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Investments	2	100,000		100,000	
Net current assets		-		-	
Total assets less current liabilities		<u>100,000</u>		<u>100,000</u>	
Capital and reserves					
Called up share capital	3	<u>100,000</u>		<u>100,000</u>	
Shareholders' funds		<u>100,000</u>		<u>100,000</u>	

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 20/12/09



M M Minale
Director

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 December 2007 & at 30 November 2008	100,000
At 30 November 2007	100,000

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Participating interests			
Minale Tattersfield & Partners Ltd	England & Wales	Ordinary	25.00
Minale Tattersfield Design Strategy SA	France	Ordinary	25.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2008 £	Profit/(loss) for the year 2008 £
	Principal activity		
Minale Tattersfield & Partners Ltd	Design Consultants	250,023	(13,446)
Minale Tattersfield Design Strategy SA		-	-

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 NOVEMBER 2008

3	Share capital	2008	2007
		£	£
	Authorised		
	100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
	Allotted, called up and fully paid		
	100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>

4 Ultimate parent company

The controlling party is Marcello Minale.