

Company Registration No. 02408310 (England and Wales)

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 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 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2		100,000		100,000
Current assets					
Cash at bank and in hand		717		-	
Creditors: amounts falling due within one year		<u>(657)</u>		<u>-</u>	
Net current assets			<u>60</u>		<u>-</u>
Total assets less current liabilities			<u>100,060</u>		<u>100,000</u>
Capital and reserves					
Called up share capital	3		100,000		100,000
Profit and loss account			<u>60</u>		<u>-</u>
Shareholders' funds			<u>100,060</u>		<u>100,000</u>

For the financial year ended 30 November 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 14.7.2010



M M Minale
Director

Company Registration No. 02408310

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2009

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 April 2008)

1.2 Turnover

Turnover represents amounts receivable for services net of VAT

1.3 Investments

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

1.4 Deferred taxation

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is more likely than not that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits

2 Fixed assets

	Investments £
Cost	
At 1 December 2008 & at 30 November 2009	100,000
	<u>100,000</u>
At 30 November 2008	<u>100,000</u>

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	Class	Shares held %
Participating interests			
Minale Tattersfield & Partners Limited	England & Wales	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 2009 £	Profit/(loss) for the year 2009 £
	Principal activity		
Minale Tattersfield & Partners Limited	Design Consultants	<u>200,786</u>	<u>(60,714)</u>

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 NOVEMBER 2009

3	Share capital	2009 £	2008 £
	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>