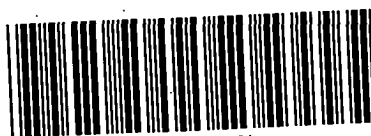


Company Registration No. 02408310 (England and Wales)

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2013

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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 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Intangible assets	2		1,000		1,000
Tangible assets	2		33,750		45,000
Investments	2		100,000		100,000
			<u>134,750</u>		<u>146,000</u>
Current assets					
Cash at bank and in hand		47		47	
Creditors: amounts falling due within one year		<u>(60,601)</u>		<u>(59,101)</u>	
Net current liabilities			<u>(60,554)</u>		<u>(59,054)</u>
Total assets less current liabilities			<u>74,196</u>		<u>86,946</u>
Capital and reserves					
Called up share capital	3		100,000		100,000
Profit and loss account			<u>(25,804)</u>		<u>(13,054)</u>
Shareholders' funds			<u>74,196</u>		<u>86,946</u>

For the financial year ended 30 November 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 29/08/2014



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 2013

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 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	25% reducing balance
--------------------------------	----------------------

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

	Intangible assets £	Tangible assets £	Investments £	Total £
Cost				
At 1 December 2012 & at 30 November 2013	1,000	45,000	100,000	146,000
Depreciation				
At 1 December 2012	-	-	-	-
Charge for the year	-	11,250	-	11,250
At 30 November 2013	-	11,250	-	11,250
Net book value				
At 30 November 2013	1,000	33,750	100,000	134,750
At 30 November 2012	1,000	45,000	100,000	146,000

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 Limited	England & Wales	Ordinary	25.00

MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 NOVEMBER 2013

2 Fixed assets

(Continued)

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 2013 £	Profit/(loss) for the year 2013 £
Minale Tattersfield & Partners Limited	Principal activity Design consultants	53,007	(293,258)

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid 100,000 Ordinary Shares of £1 each	100,000	100,000

HAZLEMS FENTON LLP
PALLADIUM HOUSE 1-4 ARGYLL STREET LONDON W1F 7LD

COMPANY NAME	MINALE TATTERSFIELD DESIGN STRATEGY GROUP LIMITED		
COMPANY NO	02408310	PRESENTORS REF	LA/jm/M033

ANNUAL RETURN MADE UP TO	
ABBREVIATED ACCOUNTS FOR THE Y/E	30 NOVEMBER 2013
COMPANIES HOUSE FORM NO.	
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Receipt of the document(s)
as detailed above is hereby
acknowledged

Space for Official Stamp