

3348421

MAKEDA LIMITED
ABBREVIATED ACCOUNTS
Year to 31 March 2004



REPORT AND ABBREVIATED ACCOUNTS
Year to 31 March 2004

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DIRECTORS OFFICERS AND REGISTERED OFFICE
Year to 31 March 2004

COMPANY REGISTERED NO: 3348421

DIRECTORS: A M Hewitt
Yvonne S Hewitt

SECRETARY: J C B Squair

REGISTERED OFFICE: 4 Mulroy Drive
Camberley
Surrey GU15 1LX

BANKERS: National Westminster Bank Plc
6 Coldharbour Lane
Hayes
Middlesex UB3 3EL

ABBREVIATED BALANCE SHEET
As at 31 March 2004

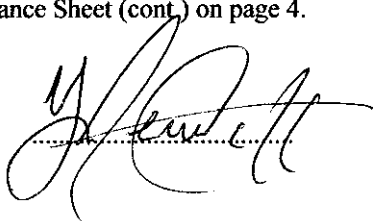
	Note	2004 £	2003 £
FIXED ASSETS			
Tangible assets	3	2,293	1,875
CURRENT ASSETS			
Cash at bank and in hand		327	69
Trade debtors		-	-
Stock		3,569	-
		<u>3,896</u>	<u>69</u>
Creditors - amounts falling due within one year		27,098	27,699
		<u>27,098</u>	<u>27,699</u>
NET CURRENT LIABILITIES		(23,202)	(27,630)
		<u>(23,202)</u>	<u>(27,630)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		(20,909)	(25,755)
		<u>(20,909)</u>	<u>(25,755)</u>
Creditors - amounts falling due after more than one year		-	-
Provision for liabilities and charges		-	-
		<u>-</u>	<u>-</u>
NET LIABILITIES, at book value		(20,909)	(25,755)
		<u>(20,909)</u>	<u>(25,755)</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Reserves		-	-
Profit and loss account		(21,009)	(25,855)
		<u>(21,009)</u>	<u>(25,855)</u>
Shareholders deficit		(20,909)	(25,755)
		<u>(20,909)</u>	<u>(25,755)</u>

In preparing these abbreviated accounts the directors have taken advantage of the exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 and have done so on the grounds that in their opinion the company is entitled to those exemptions, as a small company.

Please refer to the Abbreviated Balance Sheet (cont.) on page 4.

Approved by the board:

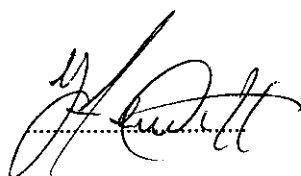
24 January 2005



ABBREVIATED BALANCE SHEET (cont.)

As at 31 March 2004

1. For the year ended 31 March 2004 the company was entitled to the exemption conferred by subsection (1) of section 249A of the Companies Act 1985.
2. No notice from members requiring an audit has been deposited under subsection (2) of section 249B of the Companies Act 1985 in relation to its accounts for the financial year.
3. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
4. The directors acknowledge their responsibilities 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 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

A handwritten signature in black ink, appearing to be 'J. Smith', written over a horizontal dotted line.

NOTES TO THE ABBREVIATED ACCOUNTS
Year to 31 March 2004

1 ACCOUNTING POLICIES

a) Accounting Convention

These abbreviated accounts have been prepared in accordance with the historical cost convention.

b) Turnover

Turnover is the amount derived from the provision of services falling within the Company's ordinary activities.

c) Deferred taxation

The deferred taxation provision is the amount required at current rates, using the liability method in respect of all timing differences to the extent that tax liabilities are likely to crystallise in the foreseeable future.

d) Tangible fixed assets and depreciation

Depreciation is provided on all tangible fixed assets at rates calculated to write-off the cost less estimated residual value of each asset evenly over its expected useful life as follows:

Furniture and fittings:	Between 15% and 20% straight-line basis
Office equipment:	Between 15% and 20% straight-line basis

2 SHARE CAPITAL	2004 £	2003 £
Authorised 1000 ordinary shares of £1 each	1000 <u>=====</u>	1000 <u>=====</u>
Allotted, called up and fully paid 100 ordinary shares of £1 each	100 <u>=====</u>	100 <u>=====</u>

NOTES TO THE ABBREVIATED ACCOUNTS (cont)
Year to 31 March 2004

3	FIXED ASSETS	Furniture & Fittings £	Office Equipment £	Total £
	COST			
	At the beginning of the year	9,273	430	9,703
	Additions	418	-	418
	Disposals	-	-	-
		-----	-----	-----
	At the end of the year	9,691	430	10,121
		-----	-----	-----
	DEPRECIATION			
	At the beginning of the year	7,484	344	7,828
	Eliminated on disposals	-	-	-
	Charge for year	-	-	-
		-----	-----	-----
	At the end of the year	7,484	344	7,828
		-----	-----	-----
	Net book value at 31 March 2004	2,207	86	2,293
		=====	=====	=====
	Net book value at 31 March 2003	1,789	86	1,875
		=====	=====	=====