Company No. 3584321

2267.

M & D PROPERTY DEVELOPMENTS LIMITED.

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ABBREVIATED STATUTORY ACCOUNTS.

FOR THE YEAR ENDED 30th JUNE, 2004.

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M & D PROPERTY DEVELOPMENTS LIMITIED

BALANCE SHEET as at 30th JUNE, 2004.

	Note.	2004. £	£	2003. £	£.
FIXED ASSETS.					
Freehold Property at Cost	2.		72,409		102,060
Leasehold Property at Cost			12,462		12,462
			84,871		114,522
CURRENT ASSETS.					
Cash at Bank		--		--	
Debtors		33,473		1,333	
		33,473		1,333	
Creditors:					
Amounts Falling Due Within One Year		32,479		75,072	
NET CURRENT ASSETS			994		(73,739)
			85,865		40,783
Creditors:					
Amounts Falling due After More than One Year			16,215		17,450
			£ 69,650		£ 23,333
CAPITAL AND RESERVES.					
Called Up Share Capital	3.		2		2
Profit and Loss Account			69,648		23,331
			£ 69,650		£ 23,333

The Directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

M & D PROPERTY DEVELOMPMENTS LIMITED.

ABBREVIATED BALANCE SHEET (continued)

Directors' statements required by Section 249B(4)
For the Year Ended 30th JUNE, 2004.

In approving these abbreviated accounts as directors of the Company we hereby confirm:

(a) That for the year stated above the Company was entitled to the exemption conferred by Section 249A(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 April 2004 and

© That we acknowledge our responsibilities for:

(1) Ensuring that the Company keeps accounting records which comply with Section 221, 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 of its profit and loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the Company.

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

The Abbreviated Accounts were approved by the Board on 5th April, 2005 and signed on its behalf by.

D. Jones.

Director.

M & D PROPERTY DEVELOPMENTS LIMITED.

NOTES TO THE ACCOUNTS.

FOR THE YEAR ENDED 30th JUNE, 2004.

1. **ACCOUNTING POLICIES**

1.1 Accounting Convention.

The Accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

1.2 Turnover.

Turnover represents the total invoice value, excluding Value Added Tax, of sales made during the year.

2. Fixed Assets.

	Tangible Fixed Assets £
Cost	
At 30th June 2003	114,522
Additions	--
Disposals	(29,651)
At 30th June 2004	84,871
Net Book Values	
At 30th June 2003	114,522
At 30th June 2004	84,871

3. SHARE CAPITAL.	2004.	2003.
Authorised		
1,000 Ordinary Shares of £1 each	£ 1,000	£ 1,000
Issued and Fully Paid		
2 Ordinary Shares of £1 each	£ 2	£ 2