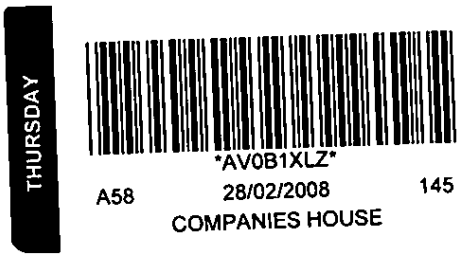
"AMENDED" Registrar

COMPANY REGISTRATION NUMBER 4355621

MARLBOROUGH INVESTMENT PROPERTIES LTD

ABBREVIATED ACCOUNTS

31 JANUARY 2007



CLIVE ATKINS & CO LIMITED
Chartered Accountants
60 Mansel Street
SWANSEA
SA1 5TF

MARLBOROUGH INVESTMENT PROPERTIES LTD

ABBREVIATED ACCOUNTS

YEAR ENDED 31 JANUARY 2007

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MARLBOROUGH INVESTMENT PROPERTIES LTD

ACCOUNTANTS' REPORT TO THE DIRECTOR OF MARLBOROUGH INVESTMENT PROPERTIES LTD

YEAR ENDED 31 JANUARY 2007

As described on the balance sheet, the director of the company is responsible for the preparation of the abbreviated accounts for the year ended 31 January 2007, set out on pages 2 to 4

You consider that the company is exempt from an audit under the Companies Act 1985

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

CLIVE ATKINS & CO LIMITED
Chartered Accountants

60 Mansel Street
SWANSEA
SA1 5TF

8 February 2008

MARLBOROUGH INVESTMENT PROPERTIES LTD

ABBREVIATED BALANCE SHEET

31 JANUARY 2007

	Note	2007 £	£	2006 £
FIXED ASSETS	2			
Tangible assets			**60,165**	58,925
CURRENT ASSETS				
Debtors		**9,523**		47,614
Cash at bank and in hand		**62,610**		32,805
		72,133		80,419
CREDITORS: Amounts falling due within one year		**76,283**		54,495
NET CURRENT (LIABILITIES)/ASSETS			**(4,150)**	25,924
TOTAL ASSETS LESS CURRENT LIABILITIES			**56,015**	84,849
CAPITAL AND RESERVES				
Called-up equity share capital	3		**6**	5
Profit and loss account			**56,009**	84,844
SHAREHOLDERS' FUNDS			**56,015**	84,849

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

The director acknowledges his responsibility for

(i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and

(ii) 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 section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved and signed by the director and authorised for issue on 8 February 2008

DR P A RABAIOTTI

The notes on pages 3 to 4 form part of these abbreviated accounts.

MARLBOROUGH INVESTMENT PROPERTIES LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 JANUARY 2007

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company is required to adopt the presentation requirements of FRS 25 which is applicable to year ends on or after 1 January 2005 The effect is that dividends paid or proposed are no longer shown on the statutory profit and loss account but instead as an adjustment to the profit and loss note to the accounts

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion

Fixed assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Furniture & Appliances	-	15% on cost
Motor Vehicles	-	25% on cost
Equipment	-	20% on cost

No depreciation is provided on property improvements

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

MARLBOROUGH INVESTMENT PROPERTIES LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 JANUARY 2007

2 FIXED ASSETS

	Tangible Assets £
COST	
At 1 February 2006	**70,355**
Additions	**14,942**
At 31 January 2007	**85,297**
DEPRECIATION	
At 1 February 2006	**11,430**
Charge for year	**2,482**
Transfers	**11,220**
At 31 January 2007	**25,132**
NET BOOK VALUE	
At 31 January 2007	**60,165**
At 31 January 2006	58,925

3. SHARE CAPITAL

Authorised share capital:

	2007 £	2006 £
1,000 Ordinary shares of £1 each	**1,000**	1,000
1 Ordinary A shares of £1 each	**1**	1
1 Ordinary B shares of £1 each	**1**	1
1 Ordinary C shares of £1 each	**1**	1
1 Ordinary D shares of £1 each	**1**	-
	1,004	1,003

Allotted, called up and fully paid:

	2007		2006	
	No	£	No	£
Ordinary shares of £1 each	**2**	**2**	2	2
Ordinary A shares of £1 each	**1**	**1**	1	1
Ordinary B shares of £1 each	**1**	**1**	1	1
Ordinary C shares of £1 each	**1**	**1**	1	1
Ordinary D shares of £1 each	**1**	**1**	-	-
	6	**6**	5	5