REGISTERED NUMBER: 5440121

Abbreviated Unaudited Accounts

for the Period 1 May 2006 to 31 August 2007

for

Melane Ltd

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COMPANIES HOUSE

Melane Ltd

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Melane Ltd

Company Information
for the Period 1 May 2006 to 31 August 2007

DIRECTOR:	A B Notton
SECRETARY:	Miss M Oram
REGISTERED OFFICE:	17 Wood Street Old Town SWINDON Wiltshire SN1 4AN
REGISTERED NUMBER:	5440121
ACCOUNTANTS:	PPS Chartered Accountants 29 Devizes Road Swindon Wiltshire SN1 4BG

Melane Ltd

Abbreviated Balance Sheet
31 August 2007

	Notes	31.8 07 £	£	30 4 06 £	£
FIXED ASSETS					
Tangible assets	2		18,545		6,383
CURRENT ASSETS					
Stocks		500		500	
Debtors		26,810		38,533	
Cash at bank and in hand		58,289		25,705	
		85,599		64,738	
CREDITORS					
Amounts falling due within one year		79,415		55,281	
NET CURRENT ASSETS			6,184		9,457
TOTAL ASSETS LESS CURRENT LIABILITIES			24,729		15,840
CREDITORS					
Amounts falling due after more than one year			(13,138)		-
PROVISIONS FOR LIABILITIES			(1,640)		(244)
NET ASSETS			9,951		15,596
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			9,950		15,595
SHAREHOLDERS' FUNDS			9,951		15,596

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 August 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The notes form part of these abbreviated accounts

continued

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

The financial statements were approved by the director on 7th December 2007 and were signed by

A B Notton - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Period 1 May 2006 to 31 August 2007

1 ACCOUNTING POLICIES

Accounting convention
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)

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc	- 25% on cost

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

Pensions
The company operates a defined contribution pension scheme Contributions payable for the period are charged in the profit and loss account

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2006	8,511
Additions	26,876
Disposals	(3,626)
At 31 August 2007	31,761
DEPRECIATION	
At 1 May 2006	2,128
Charge for period	11,892
Eliminated on disposal	(804)
At 31 August 2007	13,216
NET BOOK VALUE	
At 31 August 2007	18,545
At 30 April 2006	6,383

continued.

3 CALLED UP SHARE CAPITAL

Authorised

Number	Class	Nominal value	31 8 07 £	30 4 06 £
100	Ordinary	£1	100	100

Allotted, issued and fully paid

Number	Class	Nominal value	31 8 07 £	30 4 06 £
1	Ordinary	£1	1	1

Report of the Accountants to the Director of Melane Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 August 2007 set out on pages one to six and you consider that the company is exempt from an audit

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



PPS Chartered Accountants
29 Devizes Road
Swindon
Wiltshire
SN1 4BG

Date 7-12-2007