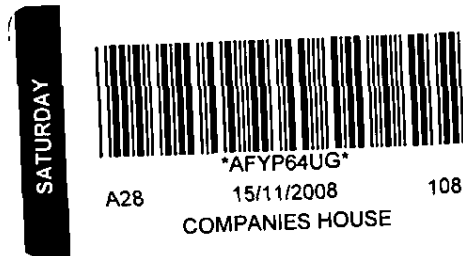


ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MAY 2008

FOR

TATE & HINDLE DESIGN LIMITED



TATE & HINDLE DESIGN LIMITED

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for the Year Ended 31st May 2008

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TATE & HINDLE DESIGN LIMITED

COMPANY INFORMATION
for the Year Ended 31st May 2008

DIRECTORS: A B Tate
J R Hindle
S C Ricketts
G Clark

SECRETARY: A B Tate

REGISTERED OFFICE: 2nd Floor
1 Lindsey Street
London
EC1A 9HP

REGISTERED NUMBER: 02620102 (England and Wales)

ACCOUNTANTS: Thorntons - Chartered Accountants
2 Tuffnells Way
Harpenden
Hertfordshire
AL5 3HH

BANKERS: National Westminster Bank Plc
PO Box 29
2 St Martin's
Leicester
Leicestershire
LE1 9NB

TATE & HINDLE DESIGN LIMITED

ABBREVIATED BALANCE SHEET
31st May 2008

	Notes	31 5 08 £	£	31 5 07 £	£
FIXED ASSETS					
Tangible assets	2		112,882		66,414
CURRENT ASSETS					
Stocks		171,446		153,108	
Debtors		1,045,243		554,741	
Cash at bank and in hand		667,919		82,850	
		<u>1,884,608</u>		<u>790,699</u>	
CREDITORS					
Amounts falling due within one year	3	1,151,545		477,334	
NET CURRENT ASSETS			<u>733,063</u>		<u>313,365</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>845,945</u>		<u>379,779</u>
CAPITAL AND RESERVES					
Called up share capital	4		76		76
Profit and loss account			845,869		379,703
SHAREHOLDERS' FUNDS			<u>845,945</u>		<u>379,779</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st May 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2008 in accordance with Section 249B(2) of the Companies Act 1985

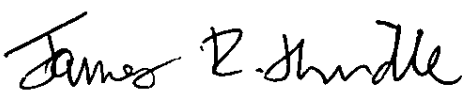
The directors acknowledge their responsibilities for

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

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 Board of Directors on 3rd November 2008 and were signed on its behalf by


A B Tate - Director


J R Hindle - Director

The notes form part of these abbreviated accounts

TATE & HINDLE DESIGN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31st May 2008

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 2007)

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

Fixtures and fittings	- 25% on cost
Computer equipment	- 25% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st June 2007	304,192
Additions	79,459
	<hr/>
At 31st May 2008	383,651
	<hr/>
DEPRECIATION	
At 1st June 2007	237,777
Charge for year	32,992
	<hr/>
At 31st May 2008	270,769
	<hr/>
NET BOOK VALUE	
At 31st May 2008	112,882
	<hr/> <hr/>
At 31st May 2007	66,415
	<hr/> <hr/>

3 CREDITORS

Creditors include an amount of £3,510 (31 5 07 - £3,220) for which security has been given

TATE & HINDLE DESIGN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31st May 2008

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 5 08 £	31 5 07 £
100	Ordinary	£1 00	100	100
			<u> </u>	<u> </u>
Allotted, issued and fully paid Number	Class	Nominal value	31 5 08 £	31.5 07 £
76	Ordinary	£1 00	76	76
			<u> </u>	<u> </u>