

Registration Number 4777534

Berkeley Medical Limited

Abbreviated Accounts

for the Period Ended 31st ~~MA7~~ 2008

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COMPANIES HOUSE

Berkeley Medical Limited

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Berkeley Medical Limited

Abbreviated Balance Sheet
as at 31st ~~July~~ ^{May} 2008

	Notes	£ ²⁰⁰⁸	£	£ ²⁰⁰⁷	£
Fixed Assets					
Intangible Assets	3.1		100,000		100,000
Tangible Assets	4		1,956		2,541
Current Assets					
Bank and Cash in Hand		125,923		187,424	
Director's Loan		40,000		40,000	
		<u>165,923</u>		<u>227,424</u>	
Creditors amounts falling due within one year	5	17,339		17,604	
Net Current Assets			148,584		209,820
Net Assets			<u>250,540</u>		<u>312,361</u>
Capital and Reserves					
Called up share capital			2		2
Profit and loss account			250,538		312,359
Equity Shareholders' Funds			<u>250,540</u>		<u>312,361</u>

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

The notes on pages 3 to 4 form an integral part of these financial statements.

Berkeley Medical Limited

Abbreviated Balance Sheet(continued)

**Director's Statements required by Section 249B(4)
for the period ended 31st ~~MAY~~ . 2008**

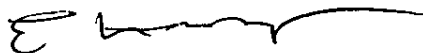
In approving these financial statements as director of the company I hereby confirm

- (a) that for the period 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 period ended 31st ~~MAY~~ . 2008 and
- (c) that I acknowledge my 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 and of its profit or 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 financial statements are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board on ~~14/12/08~~ and signed on its behalf by

E Harvey



Director

Berkeley Medical Limited

**Notes to the Abbreviated Financial Statements
for the period ended 31st MAY. 2008**

1 Accounting Policies

1.1 Accounting Convention

The accounts are prepared under the historical cost convention

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company

2 Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3.1 Intangible Assets

	2008 £	2007 £
Goodwill	100,000	100,000

3.2 Tangible Fixed Assets and Depreciation

Depreciation is provided at rates calculated to write off cost less residual value of each asset over its expected useful life, as follows

Fixtures and Fittings and Equipment	15% reducing balance
Motor Vehicles	25% reducing balance
Computers	25% reducing balance

4 Tangible Fixed Assets

	Computers £	Motor Vehicle £	Fixtures & Fittings £	Total £
Cost				
At 1st June 2007	880	4,869	969	6,718
Additions		0	0	0
At 31st MAY 2008	<u>880</u>	<u>4,869</u>	<u>969</u>	<u>6,718</u>
Depreciation				
At 1st June 2007	385	3,329	463	4,177
Charge for the period	124	385	76	585
At 31st MAY 2008	<u>509</u>	<u>3,714</u>	<u>539</u>	<u>4,762</u>
Net Book Values				
At 31st MAY 2008	371	1,155	430	1,956
At 31st May 2007	495	1,540	506	2,541

5. Creditors: amounts falling due within one year

	£	£
Corporation tax	10,460	10,460
Accruals	646	911
Director's loan	6,233	6,233
	<u>17,339</u>	<u>17,604</u>

Berkeley Medical Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31st May 2008**

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	2008 £	2007 £
6 Share Capital		
Authorised		
2,000 Ordinary Shares of £1 each	2,000	2,000
Allotted, Called Up and Fully Paid		
2 Ordinary Shares	2	2