

Registration number 02691446

Primetoday Limited

Directors' report and unaudited financial statements

for the year ended 30 April 2013

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Primetoday Limited

Company information

Directors	H B Dave
Secretary	H H Dave
Company number	02691446 (Registered in England and Wales)
Registered office	29 Toronto Road Ilford Essex IG1 4RA
Bankers	Nationwide Building Society P O Box 8888 Swindon SN3 1TS Barclays Business Barclays Bank plc Ilford—Metropolitan Essex Group Leicester LE87 2BB

Primetoday Limited

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Primetoday Limited

**Directors' report
for the year ended 30 April 2013**

The directors present their report and financial statements for the year ended 30 April 2013.

Principal activity

The principal activity of the company during the year under review was that of the provision of engineering and technical services to the Oil, Gas and Chemical (OG&C) industries. Although the company has been in dormant status it continued to pursue new work in engineering and OG&C industry actively.

Directors

The director who served during the year is as stated below

Mr H B Dave

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 15 December 2013 and signed on its behalf by



.....

H H Dave
Secretary

Primetoday Limited

**Profit and loss account
for the year ended 30 April 2013**

	Notes	2013 £	2012 £
Turnover		----	----
Administrative Expenses		(745)	(1075)
Operating profit/(loss)	2	<u>(745)</u>	<u>(1075)</u>
Other interest receivable and similar income		670	448
Profit/(Loss) on ordinary activities before taxation		(75)	(647)
Tax on Profit/(Loss) on ordinary activities	3	<u>—</u>	<u>—</u>
Profit/(Loss) for the year	9	(75)	(647)
Retained profit brought forward		43847	44494
Reserve Movements		----	----
Retained profit carried forward		<u>43772</u>	<u>43847</u>
		=====	=====

The notes on pages 5 to 7 form an integral part of these financial statements.

Primetoday Limited

**Balance sheet
as at 30 April 2013**

		2013		2012	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	5		---		---
Current assets					
Debtors	6	100		100	
Cash at bank and in hand		44361		44494	
		<u>44461</u>		<u>44594</u>	
Creditors' amount falling due within one year	7	(689)		(647)	
Net current assets			43772		43847
Total assets less current liabilities			<u>43772</u>		<u>43847</u>
Net assets			<u>43772</u>		<u>43847</u>
			=====		=====
Capital and reserves					
Called up share capital	8	100		100	
Profit and loss account	9	43672		43747	
			<u>43772</u>		<u>43847</u>
Shareholders' funds			<u>43772</u>		<u>43847</u>
			=====		=====

The directors' statements required by Sections 475(2) and (3) are as shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 7 form an integral part of these financial statements

Primetoday Limited
Balance sheet (continued)

Directors' statements required by Section 475(2) and (3)
for the year ended 30 April 2013

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

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to the Section 476 requesting that an audit be conducted for the year ended 30 April 2013, and
- (c) that I acknowledge my responsibility for
 - (1) ensuring that the company keeps accounting records which comply with Section 386, 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 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 15 December 2013 and signed on its behalf by



.....
H. B. Dave
Director

Registration number 02691446

The notes on pages 5 to 7 form an integral part of these financial statements

Primetoday Limited

**Notes to the financial statements
for the year ended 30 April 2013**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Tangible fixed assets and depreciation

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

Office equipment	- 25% reducing balance
Fixture and fittings	- 25% reducing balance

2.. Operating profit/(loss)	2013 £	2012 £
Operating (loss) is stated after charging:		
Depreciation and other amounts written off tangible assets	---	---
	=====	=====

3. Tax on (loss) on ordinary activities

Analysis of charge in period	2013 £	2012 £
Current tax		
UK corporation tax at 20.00% (2011 – 20.00%)	---	---
	=====	=====

4 Dividends

Dividends paid and proposed on equity shares	2013 £	2012 £
Paid during the year		
Equity dividends on Ordinary shares	---	---
	-----	-----
	-----	-----

Primetoday Limited

**Notes to the financial statements
for the year ended 30 April 2013**

continued

5. Tangible fixed assets	Office equipment £	Fixtures & fittings £	Total £
Cost			
At 30 April 2012	---	---	---
At 30 April 2013	---	---	---
Depreciation			
At 30 April 2012	---	---	---
Charge for the year	---	---	---
At 30 April 2013	---	---	---
Net book value			
At 30 April 2012	---	---	---
At 30 April 2013	---	---	---
	=====	=====	=====
	---	---	---
	=====	=====	=====
6. Debtors	2013 £	2012 £	
Trader debtors	---	---	
Called up share capital not paid	100	100	
	=====	=====	
7. Creditors: amount falling due within one year	2013 £	2012 £	
Corporation tax	---	---	
Directors' accounts	689	1075	
	689	1075	
	=====	=====	

Primetoday Limited

**Notes to the financial statements
for the year ended 30 April 2013**

continued

8. Share capital	2013	2012
	£	£
Authorised		
1000 Ordinary shares of £1 each	1000	1000
	=====	=====
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	=====	=====
Equity Shares		
100 Ordinary shares of £1 each	100	100
	=====	=====
9. Reserves	Profit and loss account	Total
	£	£
At 30 April 2012	43847	43847
Profit/(Loss) for the year	(75)	(75)
	-----	-----
At 30 April 2013	43772	43772
	=====	=====

Primetoday Limited

The following pages do not form part of the statutory accounts.

Primetoday Limited

**Detailed trading profit and loss account
and expense schedule
for the year ended 30 April 2013**

	2013		2012	
	£	£	£	£
Sales				
Fees earned	---		---	
	<u>---</u>		<u>---</u>	
Administrative Expenses				
Use of premises	180		180	
Insurance	---		---	
Repairs and maintenance	---		---	
Printing, postage and stationary	95		65	
Advertising and promotion	290		650	
Telephone and internet expenses	95		95	
Motor expenses	35		35	
Legal and professional	---		---	
Accountancy	---		---	
General expenses	20		20	
Subscriptions and fees	30		30	
Courses, seminars & conferences	---		---	
Depreciation on office equipment	---		---	
Depreciation on fixtures & equipment	---		---	
	<u>---</u>	(745)	<u>---</u>	(1075)
Operating (loss)/profit		<u>(745)</u>		<u>(1075)</u>
Other income and expenses	---		---	
Interest receivable				
Bank deposit interest	670		448	
	<u>670</u>		<u>448</u>	
Net profit/(loss) for the year		<u>(75)</u>		<u>(627)</u>
		=====		=====