

Registered Number: 3253214

England and Wales

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CHARTPOINT COMPUTING LIMITED

ABBREVIATED ACCOUNTS

30TH SEPTEMBER 2007

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FRIDAY



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30/05/2008

COMPANIES HOUSE

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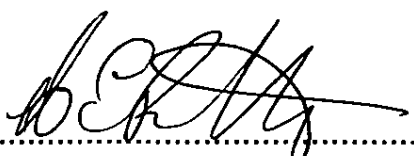
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BALANCE SHEET AS AT 30TH SEPTEMBER 2007

	<u>Notes</u>	<u>2007</u>	<u>2006</u>
		£	£
FIXED ASSETS	4	457	610
Tangible Assets			
CURRENT ASSETS			
Trade Debtors	5	3758	2724
Cash at Bank		2832	3697
		-----	-----
		6590	6421
CREDITORS Amounts Falling Due			
Due Within One Year	6	6799	6931
		-----	-----
NET CURRENT LIABILITIES		-209	-510
		-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES		248	100
		-----	-----
CAPITAL AND RESERVES			
Called Up Share Capital	7	100	100
Profit and Loss Account		148	0
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		248	100
		-----	-----

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit under section 249B. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30th September 2007 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.



Mr. A. Rutter
 Director

Approved by the Board: 28th November 2007

NOTES TO THE ACCOUNTS - 30TH SEPTEMBER 2007**1 ACCOUNTING POLICIES****Basis of Accounting**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2005)

Cash Flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard 1 'Cash Flow Statements'

Tangible Fixed Assets

The cost of tangible fixed assets includes only expenditure directly incurred in bringing the assets into working condition for their intended use. Depreciation is provided at the following annual rates in order to allocate the depreciable amount of each assets over its estimated useful life

Office Equipment - 25% on reducing balances

Provisions

Provisions are set up only where it is probable that a present obligation exists as a result of an event prior to the balance sheet date and that a payment will be required in settlement that can be estimated reliably. Where material, provisions are calculated on a discounted basis

Revenue

Revenue - described as turnover - is the value of work (net of VAT) performed during the year with respect to services

Deferred Taxation

In the opinion of the directors no liability will arise in the foreseeable future. Therefore no provision is made

2 OPERATING PROFIT

The operating profit is stated after charging:

	<u>2007</u>	<u>2006</u>
Depreciation of Tangible Fixed Assets	153	180
Directors' Emoluments	11128	10504
Directors' Pension	5160	5160
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3 DIVIDENDS

	<u>2007</u>	<u>2006</u>
Dividend on Ordinary Shares - Paid	21800	24600
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NOTES TO THE ACCOUNTS - 30TH SEPTEMBER 2007

4	TANGIBLE FIXED ASSETS		Office Equipment
	Cost		
	At 1st October 2006 and 30th September 2007		1200

	Depreciation		
	At 1st October 2006		590
	Charge for Year		153

	At 30th September 2007		743

	Net Book Values		
	At 30th September 2007		457

	At 30th September 2006		610

5	DEBTORS	<u>2007</u>	<u>2006</u>
	Trade Debtors	1071	1137
	Section 419 Taxation	546	546
	Directors Loan Account	2141	1041
		-----	-----
		3758	2724
		-----	-----
6	CREDITORS: Amounts Falling Due Within One Year:	<u>2007</u>	<u>2006</u>
	Mainstream Corporation Tax	5297	5328
	Social Security and Other Taxes	1258	1313
	Accruals	244	290
		-----	-----
		6799	6931
		-----	-----
7	CALLED UP SHARE CAPITAL	<u>2007</u>	<u>2006</u>
	Authorised		
	100 ordinary shares of £1 each	100	100
		-----	-----
	Allotted, called up and fully paid		
	100 ordinary shares of £1 each	100	100
		-----	-----
8	RELATED PARTY TRANSACTIONS		

Mr Rutter, a director, together with member of his close family, control the company by virtue of a controlling interest (directly or indirectly) of 100% of the issued ordinary share capital

NOTES TO THE ACCOUNTS - 30TH SEPTEMBER 2007**9 LOAN TO DIRECTOR**

During the year Mr Rutter was granted a loan There is no fixed repayment date

Liabilities 01-Oct-07	Maximum Liability During the Year	Liability at 30-Sep-07
1041	6804	2141