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**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2008
FOR
CODEMARK COMPUTING LIMITED**

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CODEMARK COMPUTING LIMITED
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FOR THE YEAR ENDED 31 JANUARY 2008

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CODEMARK COMPUTING LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2008

DIRECTOR	A J Crawley
SECRETARY	New Road Nominees Limited
REGISTERED OFFICE:	30 New Road Brighton East Sussex BN1 1BN
REGISTERED NUMBER	3304211
ACCOUNTANTS.	Hilton Sharp & Clarke Chartered Accountants 30 New Road Brighton East Sussex BN1 1BN

CODEMARK COMPUTING LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 JANUARY 2008

The director presents his report with the financial statements of the company for the year ended 31 January 2008

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of computer consultancy

DIRECTOR

A J Crawley held office during the whole of the period from 1 February 2007 to the date of this report

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD



A J Crawley - Director

Date

18 November 2008

CODEMARK COMPUTING LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2008

	Notes	2008 £	2007 £
TURNOVER		-	40,157
Administrative expenses		<u>6,987</u>	<u>28,953</u>
		(6,987)	11,204
Other operating income		<u>11,607</u>	-
OPERATING PROFIT	2	4,620	11,204
Interest receivable and similar income		<u>7</u>	<u>21</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		4,627	11,225
Tax on profit on ordinary activities	3	<u>841</u>	<u>2,328</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>3,786</u>	<u>8,897</u>

The notes form part of these financial statements

CODEMARK COMPUTING LIMITED

**BALANCE SHEET
31 JANUARY 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	5	442	464
CURRENT ASSETS			
Debtors	6	5,503	2,300
Cash at bank		<u>309</u>	<u>3,213</u>
		5,812	5,513
CREDITORS			
Amounts falling due within one year	7	<u>5,575</u>	<u>7,085</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>237</u>	<u>(1,572)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>679</u>	<u>(1,108)</u>
CAPITAL AND RESERVES			
Called up share capital	8	4	4
Profit and loss account	9	<u>675</u>	<u>(1,112)</u>
SHAREHOLDERS' FUNDS		<u>679</u>	<u>(1,108)</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 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

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on *18 Nov 2008* and were signed by


A J Crawley - Director

The notes form part of these financial statements

CODEMARK COMPUTING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 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 services, 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	- 33% on cost

2 OPERATING PROFIT

The operating profit is stated after charging

	2008	2007
	£	£
Depreciation - owned assets	336	1,135
Loss on disposal of fixed assets	<u>-</u>	<u>544</u>
Director's emoluments and other benefits etc	<u>5,250</u>	<u>5,100</u>

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows

	2008	2007
	£	£
Current tax		
UK corporation tax	<u>841</u>	<u>2,328</u>
Tax on profit on ordinary activities	<u>841</u>	<u>2,328</u>

UK corporation tax has been charged at 19.80% (2007 - 19%)

4 DIVIDENDS

	2008	2007
	£	£
Ordinary dividends	<u>2,000</u>	<u>9,975</u>

CODEMARK COMPUTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 JANUARY 2008**

5 TANGIBLE FIXED ASSETS

	Fixtures and fittings £	Computer equipment £	Totals £
COST			
At 1 February 2007	160	6,984	7,144
Additions	<u>-</u>	<u>314</u>	<u>314</u>
At 31 January 2008	<u>160</u>	<u>7,298</u>	<u>7,458</u>
DEPRECIATION			
At 1 February 2007	160	6,520	6,680
Charge for year	<u>-</u>	<u>336</u>	<u>336</u>
At 31 January 2008	<u>160</u>	<u>6,856</u>	<u>7,016</u>
NET BOOK VALUE			
At 31 January 2008	<u>-</u>	<u>442</u>	<u>442</u>
At 31 January 2007	<u>-</u>	<u>464</u>	<u>464</u>

6 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Other debtors	-	2,300
Director's loan account	4,863	-
VAT	<u>640</u>	<u>-</u>
	<u>5,503</u>	<u>2,300</u>

7 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Corporation tax	3,169	4,328
Social security and other taxes	6	17
VAT	-	44
Director's loan account	-	145
Accruals and deferred income	<u>2,400</u>	<u>2,551</u>
	<u>5,575</u>	<u>7,085</u>

CODEMARK COMPUTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 JANUARY 2008**

8 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000
100	A Ordinary	£1	<u>100</u>	<u>100</u>
			<u>1,100</u>	<u>1,100</u>

Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
2	Ordinary	£1	2	2
2	A Ordinary	£1	<u>2</u>	<u>2</u>
			<u>4</u>	<u>4</u>

9 RESERVES

	Profit and loss account £
At 1 February 2007	(1,111)
Profit for the year	3,786
Dividends	<u>(2,000)</u>
At 31 January 2008	<u>675</u>

10 TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 January 2008 and 31 January 2007

	2008 £	2007 £
A J Crawley		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	4,863	-
Maximum balance outstanding during year	<u>4,863</u>	<u>-</u>

11 ULTIMATE CONTROLLING PARTY

During the year the company was under the control of A Crawley, the sole director and shareholder of the company