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**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012
FOR
CODEMARK COMPUTING LIMITED**

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CODEMARK COMPUTING LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2012

DIRECTOR	A J Crawley
SECRETARY	New Road Nominees Limited
REGISTERED OFFICE	30 New Road Brighton East Sussex BN1 1BN
REGISTERED NUMBER	03304211
ACCOUNTANTS	Hilton Sharp & Clarke 30 New Road Brighton East Sussex BN1 1BN

CODEMARK COMPUTING LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 JANUARY 2012

The director presents his report with the financial statements of the company for the year ended 31 January 2012

PRINCIPAL ACTIVITY

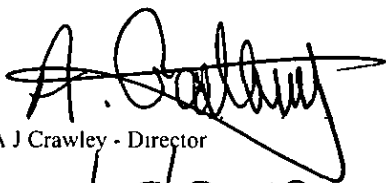
The principal activity of the company in the year under review was that of computer consultancy

DIRECTOR

A J Crawley held office during the whole of the period from 1 February 2011 to the date of this report

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

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'A. J. Crawley', with a long horizontal stroke extending to the right.

A J Crawley - Director

Date

1/5/2012

CODEMARK COMPUTING LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2012

	Notes	2012 £	2011 £
TURNOVER		-	-
Administrative expenses		<u>6,985</u>	<u>7,173</u>
		(6,985)	(7 173)
Other operating income		<u>16,409</u>	<u>15,830</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	9,424	8 657
Tax on profit on ordinary activities	3	<u>2,015</u>	<u>1,605</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>7,409</u></u>	<u><u>7 052</u></u>

The notes form part of these financial statements

CODEMARK COMPUTING LIMITED

**BALANCE SHEET
31 JANUARY 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	5	618	1,300
CURRENT ASSETS			
Cash at bank		5,120	2,495
CREDITORS			
Amounts falling due within one year	6	4,443	3 609
NET CURRENT ASSETS/(LIABILITIES)		677	(1,114)
TOTAL ASSETS LESS CURRENT LIABILITIES		1,295	186
CAPITAL AND RESERVES			
Called up share capital	7	4	4
Profit and loss account	8	1,291	182
SHAREHOLDERS' FUNDS		1,295	186

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

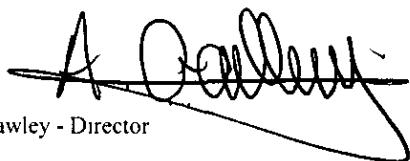
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the company

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

The financial statements were approved by the director on

for MAY 2012

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 2012

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 April 2008)

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

	2012 £	2011 £
Depreciation - owned assets	<u>821</u>	<u>775</u>
Director's remuneration and other benefits etc	<u>4,500</u>	<u>4 500</u>

3 TAXATION

Analysis of the tax charge

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

	2012 £	2011 £
Current tax		
UK corporation tax	<u>2,015</u>	<u>1 605</u>
Tax on profit on ordinary activities	<u>2,015</u>	<u>1 605</u>

4 DIVIDENDS

	2012 £	2011 £
Ordinary shares of £1 each		
Ordinary dividends	<u>6,300</u>	<u>7 000</u>

CODEMARK COMPUTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 JANUARY 2012**

5 TANGIBLE FIXED ASSETS

	Fixtures and fittings £	Computer equipment £	Totals £
COST			
At 1 February 2011	160	2,324	2,484
Additions	-	139	139
	<u>160</u>	<u>2,463</u>	<u>2,623</u>
At 31 January 2012	160	2,463	2,623
DEPRECIATION			
At 1 February 2011	160	1,024	1,184
Charge for year	-	821	821
	<u>160</u>	<u>1,845</u>	<u>2,005</u>
At 31 January 2012	160	1,845	2,005
NET BOOK VALUE			
At 31 January 2012	-	618	618
	<u>-</u>	<u>618</u>	<u>618</u>
At 31 January 2011	-	1 300	1 300
	<u>-</u>	<u>1 300</u>	<u>1 300</u>

6 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Corporation tax	2,015	1,605
Director's loan account	1,498	1 074
Accruals and deferred income	930	930
	<u>4,443</u>	<u>3 609</u>

7 CALLED UP SHARE CAPITAL

Number	Class	Nominal value	2012 £	2011 £
2	Ordinary	£1	2	2
2	A Ordinary	£1	2	2
			<u>4</u>	<u>4</u>

8 RESERVES

	Profit and loss account £
At 1 February 2011	182
Profit for the year	7,409
Dividends	(6,300)
	<u>1,291</u>
At 31 January 2012	1,291

9 ULTIMATE CONTROLLING PARTY

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