

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2015  
FOR  
CODEMARK COMPUTING LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2015**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**CODEMARK COMPUTING LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 JANUARY 2015**

---

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

**ABBREVIATED BALANCE SHEET**  
**31 JANUARY 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,091		1,133
<b>CURRENT ASSETS</b>					
Cash at bank		6,664		1,997	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>4,831</u>		<u>3,086</u>	
<b>NET CURRENT ASSETS/(LIABILITIES)</b>			<u>1,833</u>		<u>(1,089)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>2,924</u>		<u>44</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		4		4
Profit and loss account			<u>2,920</u>		<u>40</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>2,924</u>		<u>44</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2015 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 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 6 October 2015 and were signed by:

A J Crawley - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JANUARY 2015**

**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 the cost less estimated residual value of each asset over its estimated useful life.

Fixtures and fittings	- 25% on cost
Computer equipment	- 33% on cost

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 February 2014	2,736
Additions	1,876
Disposals	(1,347)
At 31 January 2015	<u>3,265</u>
<b>DEPRECIATION</b>	
At 1 February 2014	1,603
Charge for year	1,484
Eliminated on disposal	(913)
At 31 January 2015	<u>2,174</u>
<b>NET BOOK VALUE</b>	
At 31 January 2015	<u>1,091</u>
At 31 January 2014	<u>1,133</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
2	Ordinary	£1	2	2
2	A Ordinary	£1	<u>2</u>	<u>2</u>
			<u>4</u>	<u>4</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.