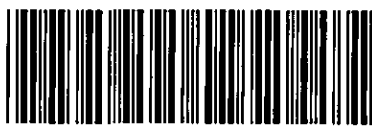


Registered number
3608414

Marsworth Computing Limited
Report and Unaudited Accounts
31 August 2008

SATURDAY



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COMPANIES HOUSE

 **A-spire**
BUSINESS PARTNERS
Chartered Accountants

Marsworth Computing Limited
Director's Report

The director presents his report and accounts for the year ended 31 August 2008.

Principal activities

The company's principal activity during the year continued to be that of computer consultants.

Director

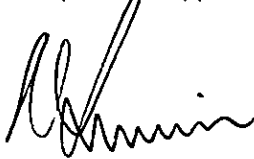
The following director served during the year:

M Simmons

Small company special provisions

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

This report was approved by the board on 8 May 2009.

A handwritten signature in black ink, appearing to read 'M Simmons', is written over the printed name and title.

M Simmons
Director

Marsworth Computing Limited
Chartered Accountants' Report

Chartered Accountants' Report to the Board of Directors
on the unaudited accounts of Marsworth Computing Limited

In accordance with the engagement letter dated 19 June 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at 31 August 2008 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.

A-spire Business Partners

A-spire Business Partners
Chartered Accountants

32 Byron Hill Road
Harrow on the Hill
Middlesex
HA2 0HY

8 May 2009

Marsworth Computing Limited
Profit and Loss Account
for the year ended 31 August 2008

	Notes	2008 £	2007 £
Turnover		527,974	385,242
Cost of sales		(283,524)	(159,120)
Gross profit		<u>244,450</u>	<u>226,122</u>
Administrative expenses		(209,007)	(184,865)
Other operating income		100	150
Operating profit	2	<u>35,543</u>	<u>41,407</u>
Interest receivable		3,891	2,602
Profit on ordinary activities before taxation		<u>39,434</u>	<u>44,009</u>
Tax on profit on ordinary activities	3	(8,039)	(8,524)
Profit for the financial year		<u>31,395</u>	<u>35,485</u>

Marsworth Computing Limited
Balance Sheet
as at 31 August 2008

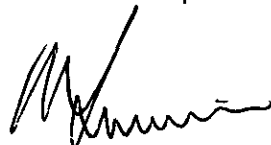
	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	4	1,036	875
Current assets			
Debtors	5	93,164	34,977
Cash at bank and in hand		79,454	103,952
		<u>172,618</u>	<u>138,929</u>
Creditors: amounts falling due within one year	6	(47,373)	(44,971)
Net current assets		<u>125,245</u>	<u>93,958</u>
Total assets less current liabilities		<u>126,281</u>	<u>94,833</u>
Provisions for liabilities	7	(176)	(123)
Net assets		<u>126,105</u>	<u>94,710</u>
Capital and reserves			
Called up share capital	8	1,100	1,100
Profit and loss account	9	125,005	93,610
Shareholders' funds		<u>126,105</u>	<u>94,710</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



M Simmons
 Director

Approved by the board on 8 May 2009

Marsworth Computing Limited
Notes to the Accounts
for the year ended 31 August 2008

1 Accounting policies

The accounts 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 the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery	20% reducing balance
---------------------	----------------------

Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

Pensions

The company operates a defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the scheme.

2 Operating profit	2008	2007
	£	£
This is stated after charging:		
Depreciation of owned fixed assets	259	219
Pension costs	18,458	12,842
	<hr/>	<hr/>
3 Taxation	2008	2007
	£	£
UK corporation tax	7,986	8,543
Deferred tax	53	(19)
	<hr/>	<hr/>
	8,039	8,524

Marsworth Computing Limited
Notes to the Accounts
for the year ended 31 August 2008

4 Tangible fixed assets

	Plant and machinery etc £
Cost	
At 1 September 2007	2,994
Additions	420
At 31 August 2008	<u>3,414</u>
Depreciation	
At 1 September 2007	2,119
Charge for the year	259
At 31 August 2008	<u>2,378</u>
Net book value	
At 31 August 2008	<u>1,036</u>
At 31 August 2007	<u>875</u>

5 Debtors

	2008 £	2007 £
Trade debtors	78,623	22,755
Other debtors	14,541	12,222
	<u>93,164</u>	<u>34,977</u>

6 Creditors: amounts falling due within one year

	2008 £	2007 £
Trade creditors	19,031	16,445
Corporation tax	7,986	8,543
Other taxes and social security costs	18,892	13,620
Other creditors	1,464	6,363
	<u>47,373</u>	<u>44,971</u>

Marsworth Computing Limited
Notes to the Accounts
for the year ended 31 August 2008

7 Provisions for liabilities

Deferred taxation:	2008	2007
	£	£
Accelerated capital allowances	176	123
	<hr/>	<hr/>
	2008	2007
	£	£
At 1 September	123	142
Deferred tax charge in profit and loss account	53	(19)
	<hr/>	<hr/>
At 31 August	176	123

8 Share capital

	2008	2007
	£	£
Authorised:		
Ordinary shares of £1 each	9,900	9,900
Non-voting shares of £1 each	100	100
	<hr/>	<hr/>
	10,000	10,000
	<hr/>	<hr/>
	2008	2007
	No	No
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1,000	1,000
Non-voting shares of £1 each	100	100
	<hr/>	<hr/>
	1,100	1,100

9 Profit and loss account

	2008	2007
	£	£
At 1 September	93,610	72,125
Profit for the year	31,395	35,485
Dividends	-	(14,000)
	<hr/>	<hr/>
At 31 August	125,005	93,610

10 Dividends

	2008	2007
	£	£
Dividends for which the company became liable during the year:		
Dividends paid	-	14,000
	<hr/>	<hr/>

Marsworth Computing Limited
Notes to the Accounts
for the year ended 31 August 2008

11 Related parties

At the end of the year the director owed the company £1,786, which was repaid in the following period

12 Controlling party

The company is controlled by the director