

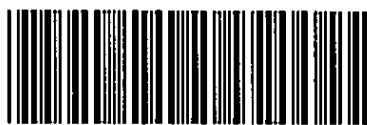
Registered Number
4249477

1-Entity Software Limited

Report and Accounts

31 December 2008

THURSDAY



AW0W3BEU

A26

09/07/2009

75

COMPANIES HOUSE

1-Entity Software Limited
Report and accounts

Contents

	Page
Company information	1
Directors' report	2
Profit and loss account	3
Balance sheet	4
Notes to the accounts	5

1-Entity Software Limited
Company Information

Directors

K M Gorrod
J M Goff

Secretary

K M Gorrod

Bankers

Clydesdale Bank plc
35 Regent Street
London
SW1Y 4ND

Solicitors

Peacock & Co
94 High Street
Wimbledon Village
London
SW19 5EG

Registered Office

Thames Acre
Hamm Court
Weybridge
Surrey
KT13 8YD

Registered Number

4249477

**1-Entity Software Limited
Directors Report**

The directors present their report and accounts for the year ended 31 December 2008

Principal activities

The company's principal activity during the year was to design, develop, supply and support computer software and provide related consultancy and training services. The company continues to invest in developing and enhancing its flagship software solution.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

	Ordinary shares of £0.01 each
K M Gorrod	501
J M Goff	250
Shareholder	
N Morjaria	249

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

This report was approved by the board on 15 June 2009

J M Goff
Director



1-Entity Software Limited
Profit and Loss Account
for the year ended 31 December 2008

	Notes	2008 £	2007 £
Turnover		26,840	53,863
Cost of Sales		(7,147)	(11,909)
Gross Profit		<u>19,693</u>	<u>41,954</u>
Administrative Expenses		(17,472)	(18,861)
Operating Profit		2,221	23,093
Profit on ordinary activities before taxation		<u>2,221</u>	<u>23,093</u>
Tax on profit on ordinary activities		0	0
Profit for financial year		2,221	23,093
Retained profit for the financial year		<u>2,221</u>	<u>23,093</u>

1-Entity Software Limited
Balance Sheet
as at 31 December 2008

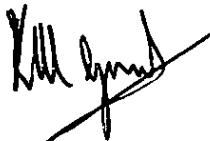
	Notes	2008 £	2007 £
Current assets			
Work in progress		10,000	10,000
Debtors	3	4,898	4,960
Cash at bank and in hand		-	-
		<u>14,898</u>	<u>14,960</u>
Creditors: amounts falling due within one year	4	(56,442)	(53,725)
Net current(liabilities)/assets		<u>(41,544)</u>	<u>(38,765)</u>
Total assets less current liabilities		<u>(41,544)</u>	<u>(38,765)</u>
Creditors: amounts falling due after more than one year	5	(78,053)	(83,053)
Net Liabilities		<u>(119,597)</u>	<u>(121,818)</u>
Capital and reserves			
Called up share capital	7	10	10
Profit and loss account	8	(119,607)	(121,828)
Shareholders' funds		<u>(119,597)</u>	<u>(121,818)</u>

The directors are 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 directors acknowledge their 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 of Part VII of the Companies Act 1985.



K M Gorrod
Director

Approved by the Board 15 June 2009

1-Entity Software Limited
Notes to the Accounts
for the year ended 31 December 2008

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention.

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2 Operating profit	2008	2007
	£	£
This is stated after charging:		
Directors' remuneration	-	-
	<hr/>	<hr/>
3 Debtors	2008	2007
	£	£
Trade debtors	4,998	5,060
Other debtors	-	-
	<hr/>	<hr/>
	4,998	5,060
	<hr/>	<hr/>
4 Creditors: amounts falling due within one year	2008	2007
	£	£
Bank loans and overdrafts	14,075	11,399
Trade creditors	41,617	41,728
Other taxes and social security costs	750	598
Other creditors	-	-
	<hr/>	<hr/>
	56,442	53,725
	<hr/>	<hr/>
5 Creditors: amounts falling due after one year	2008	2007
	£	£
Bank loans	-	-
Directors' Loan Accounts	77,728	82,728
	<hr/>	<hr/>
	77,728	82,728
	<hr/>	<hr/>
6 Loans	2008	2007
	£	£
Creditors include:		
Amounts falling due for payment after more than five years	-	-
	<hr/>	<hr/>

1-Entity Software Limited
Notes to the Accounts
for the year ended 31 December 2008

7 Share capital

	2008	2007
	£	£
Authorised:		
Ordinary shares of £0.01 each	<u>100</u>	<u>100</u>
	2007	2006
	No	£
Allotted, called up and fully paid:		
Ordinary shares of £0.01 each	<u>1,000</u>	<u>10</u>

Movement in share capital

	2008	2007
	£	£
At 1 January	10	10
Shares issued		
	<u>10</u>	<u>10</u>
At 31 December		

8 Profit and loss account

	2008	2007
	£	£
At 1 January	(121,818)	(144,913)
Retained Profit	2,221	23,095
	<u>(119,597)</u>	<u>(121,818)</u>
At 31 December		