

1-ENTITY SOFTWARE LIMITED

**Company Registration Number:
04249477 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2011

End date: 31st December 2011

SUBMITTED

1-ENTITY SOFTWARE LIMITED

Company Information for the Period Ended 31st December 2011

Director:	Kenneth M Gorrod John M Goff
Company secretary:	Kenneth M Gorrod
Registered office:	Thames Acre Hamm Court Weybridge Surrey KT13 8YD
Company Registration Number:	04249477 (England and Wales)

1-ENTITY SOFTWARE LIMITED

Abbreviated Balance sheet As at 31st December 2011

	Notes	2011 £	2010 £
Current assets			
Stocks:		10,000	10,000
Debtors:		3,414	3,592
Cash at bank and in hand:		5,624	5,906
Total current assets:		<u>19,038</u>	<u>19,498</u>
Creditors			
Creditors: amounts falling due within one year		41,163	43,205
Net current assets (liabilities):		<u>(22,125)</u>	<u>(23,707)</u>
Total assets less current liabilities:		<u>(22,125)</u>	<u>(23,707)</u>
Creditors: amounts falling due after more than one year:		79,524	83,864
Total net assets (liabilities):		<u><u>(101,649)</u></u>	<u><u>(107,571)</u></u>

The notes form part of these financial statements

1-ENTITY SOFTWARE LIMITED

Abbreviated Balance sheet As at 31st December 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	2	10	10
Profit and Loss account:		(101,659)	(107,581)
Total shareholders funds:		<u>(101,649)</u>	<u>(107,571)</u>

For the year ending 31 December 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 03 September 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: John M Goff

Status: Director

The notes form part of these financial statements

1-ENTITY SOFTWARE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2011

1. Accounting policies

Basis of measurement and preparation of accounts

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the smaller companies regime.

Turnover policy

All turnover took place in the UK

1-ENTITY SOFTWARE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2011

2. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	0.01	10
Total share capital:			<u>10</u>
Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	0.01	10
Total share capital:			<u>10</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.

