

Company Number : 04330657

**SECURA HOSTING LIMITED**

**ABBREVIATED  
FINANCIAL STATEMENTS  
31 DECEMBER 2005**



principa|alliance  
MEMBER

**4 Home Farm, Luton Hoo Estate  
Luton, Beds, LU1 3TD**

**Secura Hosting Ltd****Contents**

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## Secura Hosting Ltd

Abbreviated balance sheet  
as at 31 December 2005

	Notes	£	2005 £	£	2004 £
<b>Fixed assets</b>					
Tangible assets	2		28,343		28,777
<b>Current assets</b>					
Debtors		48,934		48,921	
Cash at bank and in hand		35,886		14,105	
		<u>84,820</u>		<u>63,026</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(93,813)</u>		<u>(86,097)</u>	
<b>Net current liabilities</b>			<u>(8,993)</u>		<u>(23,071)</u>
<b>Total assets less current liabilities</b>			19,350		5,706
<b>Creditors: amounts falling due after more than one year</b>			<u>(8,496)</u>		<u>(1,757)</u>
<b>Net assets</b>			<u>10,854</u>		<u>3,949</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		99
Profit and loss account			10,754		3,850
<b>Shareholders' funds</b>			<u>10,854</u>		<u>3,949</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

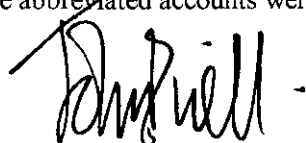
**Secura Hosting Ltd****Abbreviated balance sheet (continued)****Directors' statements required by Section 249B(4)  
for the year ended 31 December 2005**

In approving these abbreviated accounts as directors of the company we hereby confirm:

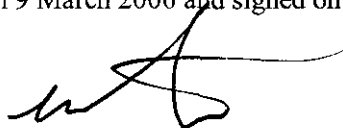
- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2005 and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 221, and
  - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 9 March 2006 and signed on its behalf by



**J E Biswell**  
**Director**



**M Castle**  
**Director**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**Secura Hosting Ltd****Notes to the abbreviated financial statements  
for the year ended 31 December 2005****1. Accounting policies****1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

**1.3. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 33.33% straight line
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**1.4. Leasing and hire purchase commitments**

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

**1.5. Deferred taxation**

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

## Secura Hosting Ltd

Notes to the abbreviated financial statements  
for the year ended 31 December 2005

..... continued

2. Fixed assets	Tangible fixed assets £	
<b>Cost</b>		
At 1 January 2005	63,371	
Additions	30,149	
At 31 December 2005	<u>93,520</u>	
<b>Depreciation</b>		
At 1 January 2005	34,594	
Charge for year	30,583	
At 31 December 2005	<u>65,177</u>	
<b>Net book values</b>		
At 31 December 2005	<u>28,343</u>	
At 31 December 2004	<u>28,777</u>	
<b>3. Share capital</b>	<b>2005</b> £	<b>2004</b> £
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	
	<u>99</u>	