

1635 Limited

Statement of Accounts for the period
1st March 2010 to 28th February 2011

1635 Limited

Company number 4671064



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29/11/2011

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COMPANIES HOUSE

Directors Statement

1635 Limited (previously known as SOS Software Limited) was incorporated during February 2003 when the business partners involved realised the commercial potential of the software products under development.

Following initial sales the breadth of modules offered was recognised as being too narrow, resulting in further investment during 2004, 2005, and 2006.

Trading has therefore stood still whilst investment in product development continued.

During 2010 the business was renamed as 1635 Limited, in readiness to acquire the assets of a profitable business. This acquisition faltered during 2010, and was resurrected by the seller with a deal agreed March 2011.

The accounts presented are not audited, and are regarded by the directors as presenting a true and fair view of 1635 Ltd financial standing at this time.



Mr J. N. CRAGGS

1635 Limited

Profit and Loss Account for the period 1st March 2010 to 28th February 2011

	<u>Prior Year</u>	<u>£</u>
Sales	0	0
Less Costs	<u>(107)</u>	<u>(540)</u>
EBITDA	(107)	(540)
Depreciation Charges	<u>(2015)</u>	<u>(2015)</u>
Loss for Year	<u>(2122)</u>	<u>(2555)</u>

1635 Limited

Balance Sheet as at 28th February 2011

	£
Fixed assets (note 1)	0
Current assets	100
Current Liabilities	0
Total	<u>100</u>
Financed by	
Shares issued	300
Profit and Loss Account	(25553)
Directors Loan	25353
Total	<u>100</u>

Comments:

(a) For the year ended 28th February 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006

(b) No members have required the company to obtain an audit of its accounts for the year ended 28th February 2011 in accordance with section 476 of the Companies Act 2006

(c) The directors acknowledge their responsibility for

i ensuring the company keeps accounting records which comply with section 386, 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company,



Mr. S. N. CRAGGS

Director
Notes to Accounts

1. Fixed Assets

	<u>Computers</u>	<u>Office Furniture</u>	<u>Software Development</u>	<u>Total</u>
Opening balance	1826.84	603 00	18422.00	20851.84
Acquisitions	-	-	-	-
Disposals	-	-	-	-
Grant received	-	-	-	-
Closing Balance	<u>1826.84</u>	<u>603.00</u>	<u>18422 00</u>	<u>20851.84</u>
Depreciation				
Opening balance	1826.84	603 00	16407.00	18836.84
Charge for Year			<u>2015.00</u>	<u>2015.00</u>
Closing balance	<u>1826.84</u>	<u>603 00</u>	<u>18422.00</u>	<u>20851.84</u>
Net Assets	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>