

Statement of Accounts for the period
1st March 2011 to 28th February 2012

1635 Limited

Company number 4671064

THURSDAY



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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. During 2011 the seller withdrew, and to date no activity has occurred.

The Directors are presently considering making the company dormant until such time as a purchase may be identified and concluded

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.

A handwritten signature in black ink, appearing to read 'J N Craggs', with a large, stylized flourish at the end.

J N Craggs
Director

1635 Limited

Profit and Loss Account for the period 1st March 2011 to 28th February 2012

	<u>Prior Year</u>	<u>£</u>
Sales	0	0
Less Costs	<u>(540)</u>	<u>(60)</u>
EBITDA	(540)	(60)
Depreciation Charges	<u>(2015)</u>	<u>0</u>
Loss for Year	<u>(2555)</u>	<u>(60)</u>

1635 Limited

Balance Sheet as at 28th February 2012

	£
Fixed assets (note 1)	0
Current assets	100
Current Liabilities	0
Total	<u>100</u>
Financed by	
Shares issued	300
Profit and Loss Account	(25613)
Directors Loan	25413
Total	<u>100</u>

Comments

(a) For the year ended 28th February 2012 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 2012 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,



J 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	18422 00	20851 84
Charge for Year	<u> </u>	<u> </u>	<u> </u>	<u> </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>