

Unaudited Financial Statements for the period
1st March 2009 to 28th February 2010

1635 Limited

Previously known as SOS Software Limited

Company number 4671064

SATURDAY



A17 *AG923R72* 75
29/01/2011
COMPANIES HOUSE

Directors Report

The directors present their report and the unaudited financial statements of the company for the year ended 28th February 2010

Principal Activities

The principal activity of the company has been the development of business management software

During 2010 the business was renamed as 1635 Limited, in readiness to acquire the assets of a profitable business, expanding activities to include financial services and retailing This acquisition is in progress pending the outcome of negotiations

Directors

The directors who served the company during the year were as follows:

Mr J N Craggs
Mr A N Craggs
Mrs J T Craggs

Small Companies Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Registered Office
Akerwood
Hartford Bridge Farm
Hartford Bridge
Northumberland NE22 6AH

Signed by order of the directors



J N Craggs
Director

Approved by the Directors, November 2010

1635 Limited

1635 Limited

Profit and Loss Account for the period 1st March 2009 to 28th February 2010

	<u>Prior Year</u>	<u>£</u>
Sales	0	0
Less Costs	<u>(260)</u>	<u>(107)</u>
EBITDA	(260)	(107)
Depreciation Charges	<u>(2015)</u>	<u>(2015)</u>
Loss for Year	<u>(2275)</u>	<u>(2122)</u>



1635 Limited

Balance Sheet as at 28th February 2010

	£
Fixed assets (note 1)	2015
Current assets	100
Current Liabilities	0
Total	<u>2115</u>
Financed by	
Shares issued	300
Profit and Loss Account	(22998)
Directors Loan	24813
Total	<u>2115</u>

The directors are satisfied that for the year ended 28th February 2010 the company was entitled to exemption under section 477(2) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year ended 28th February 2010 in accordance with section 476 of the Companies Act 2006

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	14392.00	16821 84
Charge for Year			<u>2015.00</u>	<u>2015 00</u>
Closing balance	<u>1826 84</u>	<u>603.00</u>	<u>16407.00</u>	<u>18836 84</u>
Net Assets	<u>0</u>	<u>0</u>	<u>2015.00</u>	<u>2015.00</u>

