

MadBeetle Limited

Madbeetle Limited
Director's Report and Financial Statements
for the period 01 July 2006 to 30 June 2007

Registration Number 4808391



MadBeetle Limited

Company Information

Director	Mr William Leverington
Company Number	4808391
Registered Office	143 Cooden Drive Bexhill-on-Sea East Sussex TN39 3AJ
Bankers	Barclays Bank Plc Ltd

MadBeetle Limited

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MadBeetle Limited

Director's Report
for the year ended 30th June 2007

The director presents the report and the financial statements for the year ended 30th June 2007

Principal Activity and Review of the Business

The principal activity of the company was that developing software for mobile phones to sell directly to end users via publishing companies on the internet.

Directors and their Interest

The directors who served during the year and their interest in the company are as stated below

	Ordinary shares	
	2006	2007
W Leverington	1	1

Director's Responsibilities

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing these the director is required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on and signed on its behalf by

Director

William Leverington



Date 17/7/2008

MadBeetle Limited

**Profit and Loss Account
for the year ended 30th June 2007**

	Note	2006	2007
Turnover	2	6,966	19,586
Bank Interest		181	522
Cost of Sales		(0)	(0)
		7,147	20,108
Less Operating Expenses			
PC/Office Equipment		322	162
Web Site & Domain		53	579
Application Logo Testing		0	757
Postage & Telephone		0	4
Printing & Stationary		0	0
Traveling Expenses		0	0
Bank Charges		27	49
Other Charges		80	30
		482	1,581
Profit before taxation		6,665	18,527
Corporation tax		315 78	3,566 32

There are no recognized gains or losses other than the profit or loss shown in the above figures

MadBeetle Limited

The notes on page 4 form an integral part of these financial statements.

**Balance Sheet
as at 30th June 2007**

Current Assets	2006	2007
Cash at Bank	19,591	38,118
Current Liabilities	NIL	NIL
Total Assets Less Current Liabilities	19,591	38,118
Capital and Reserves		
Called up share Capital	1	1
Profit and Loss Acct	19,591	38,118
Shareholder Funds	19,591	38,118

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(l) 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 30th June 2007 and
- (c) that I acknowledge my responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221, and
 - (ii) 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 financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements approved by the Board on and signed on its behalf by



William Leverington

Director

17-7-2008

**Notes to the Financial Statements
for the year ended 30th June 2007**

1. Accounting Policies

1 Accounting convention

The financial statements are prepared under the historical cost convention

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Share Capital

Authorised equity

100 Ordinary shares of £1 each

Allotted

1 Ordinary shares of £1 each