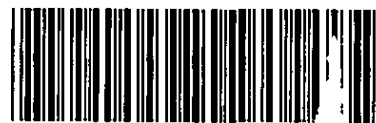


MadBeetle Limited

Madbeetle Limited
Director's Report and Financial Statements
for the period 01 July 2009 to 30 June 2010

Registration Number 4808391

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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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Director's Report
for the year ended 30th June 2010

The director presents the report and the financial statements for the year ended 30th June 2010

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 and bespoke development

Directors and their Interest

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

	Ordinary shares	
	2009	2010
W Leverington	1	1

Director's Responsibilities

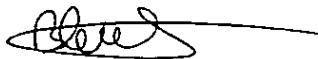
Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing these the director is required to

- select suitable accounting policies and apply them consistently,
- make judgments 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 2006. 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 15 of the Companies Act 2006 relating to small companies

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



William Leverington
Director

26 July 2010

MadBeetle Limited

**Profit and Loss Account
for the year ended 30th June 2010**

	2009	2010
Turnover	24,280	25,283
Bank Interest	433	2922
Cost of Sales	(0)	(0)
	<hr/> 24,713	<hr/> 28,204
Less Operating Expenses		
PC/Office Equipment	160	450
Misc Fees	127	227
Application Logo Testing	218	0
Software	0	65
Postage/Telephone/Broadband	0	202
Printing & Stationary	0	0
Traveling Expenses	0	0
Bank Charges	77	88
Artwork & Software Dev	515	0
Other Charges	115	26
	<hr/> 1,212	<hr/> 1,058
Profit before taxation	<hr/> 23,501	<hr/> 27,145

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

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

**Balance Sheet
as at 30th June 2010**

Current Assets	Notes	2009	2010
Cash at Bank		68,955	91,167
Current Liabilities		<u>NIL</u>	<u>NIL</u>
Total Assets Less Current Liabilities		68,955	91,167
Capital and Reserves			
Called up share Capital	1	1	1
Profit and Loss Acct	2	<u>68,955</u>	<u>91,167</u>
Shareholder Funds		68,955	91,167

The company is entitled to exception from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2010 in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profits or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 26th July 2010 and were signed by



**William Leverington
Director**

**Notes to the Financial Statements
for the year ended 30th June 2010**

1. Share Capital

Authorised equity

100 Ordinary shares of £1 each

Allotted

1 Ordinary shares of £1 each

2. Reserve Account

At 1 st July 2009	68,955
Profit year 2009/10	27,145
Corporations tax paid for year 2008/09	(4,933)
Year ended	91,167