

Registered number 05829640

## Markerthink Limited

Unaudited

Director's report and financial statements

for the year ended 31 March 2012

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COMPANIES HOUSE

**Markerthink Limited**

**Company Information**

**Director** S W Kingsman

**Company secretary** Mrs J Thistle

**Company number** 05829640

**Registered office** Bramling House  
Bramling  
Canterbury  
Kent  
CT3 1NB

**Accountants** Reeves & Co LLP  
Chartered Accountants  
Montague Place  
Quayside  
Chatham Maritime  
Chatham  
Kent  
ME4 4QU

**Markerthink Limited**

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**Markerthink Limited**

**Director's report  
for the year ended 31 March 2012**

The director presents his report and the financial statements for the year ended 31 March 2012

**Principal activity**

The company's principal activity was that of a holding company. The company has not traded during the year.

**Director**

The director who served during the year was

S W Kingsman

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on *17th December 2012* and signed on its behalf

A handwritten signature in black ink, appearing to be 'S W Kingsman', with a long horizontal line extending to the right.

**S W Kingsman**  
Director

**Markerthink Limited**

**Chartered accountants' report to the director on the preparation of the unaudited statutory financial statements of Markerthink Limited for the year ended 31 March 2012**

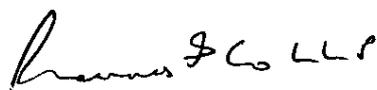
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Markerthink Limited for the year ended 31 March 2012 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations)

This report is made solely to the director of Markerthink Limited in accordance with the terms of our engagement letter dated 9 March 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Markerthink Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Markerthink Limited and its director for our work or for this report

It is your duty to ensure that Markerthink Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Markerthink Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or review of the financial statements of Markerthink Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements



**Reeves & Co LLP**

Chartered Accountants

Chatham Maritime

19 December 2012

**Markerthink Limited**

**Profit and loss account  
for the year ended 31 March 2012**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**Markerthink Limited**

**Balance sheet  
as at 31 March 2012**

	Note	£	2012 £	£	2011 £
<b>Current assets</b>					
Debtors	2		1		1
<b>Net assets</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	3		67,137		67,137
Profit and loss account	4		(67,136)		(67,136)
<b>Shareholders' funds</b>			<u>1</u>		<u>1</u>

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

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on  
17<sup>th</sup> December 2012



**S W Kingsman**  
Director

The notes on page 5 form part of these financial statements

**Markerthink Limited**

**Notes to the financial statements  
for the year ended 31 March 2012**

**1. Accounting policies**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**2. Debtors**

	2012 £	2011 £
Other debtors	1	1

**3. Share capital**

	2012 £	2011 £
<b>Allotted, called up and fully paid</b> 6,713,700 Ordinary shares of £0.01 each	<b>67,137</b>	67,137

**4. Reserves**

	<b>Profit and loss account £</b>
At 1 April 2011 and 31 March 2012	<b>(67,136)</b>

**5. Controlling party**

The ultimate controlling party is Mr S W Kingsman by virtue of his 100.0% holding in the ordinary share capital of the company