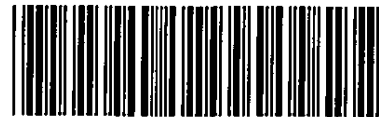


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**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2012
FOR
NJMESHMONKEY LIMITED**

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NJMESHMONKEY LIMITED

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FOR THE YEAR ENDED 31 JANUARY 2012**

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NJMESHMONKEY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2012**

DIRECTOR: N Jagers

REGISTERED OFFICE: 45 Tiverton Drive
New Eltham
London
SE9 2BX

REGISTERED NUMBER: 06064383 (England and Wales)

ACCOUNTANTS: Kings Mill Partnership
75 Park Lane
Croydon
Surrey
CR9 1XS

NJMESHMONKEY LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 JANUARY 2012**

The director presents his report with the financial statements of the company for the year ended 31 January 2012

PRINCIPAL ACTIVITY

The company's principal activity during the year continued to be that of artistic services to the computer gaming industry and the provision of Web Design services

DIRECTOR

N Jagers held office during the whole of the period from 1 February 2011 to the date of this report

This report has been 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:


N Jagers Director

Date 1/4/2012

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
NJMESHMONKEY LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of NJmeshMonkey Limited (Company Number 06064383) for the year ended 31st January 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 us

As a practising 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 www.icaew.com/members/handbook

This report is made solely to the Board of Director of NJmeshMonkey Limited, as a body, in accordance with the terms of our engagement letter dated 19th March 2012. Our work has been undertaken solely to prepare for your approval the accounts of NJmeshMonkey Limited and state those matters that we have agreed to state to them in accordance with AAF 2/10 as detailed at www.icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than NJmeshMonkey Limited and its Board of Director, as a body, for our work or for this report

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

We have not been instructed to carry out an audit or a review of the accounts of NJmeshMonkey 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 accounts

Kings Mill Partnership

Kings Mill Partnership
75 Park Lane
Croydon
Surrey
CR9 1XS

Date *4th April 2012*

NJMESHMONKEY LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2012**

	Notes	2012 £	2011 £
TURNOVER		25,875	16,280
Administrative expenses		<u>21,077</u>	<u>6,945</u>
OPERATING PROFIT	2	4,798	9,335
Interest receivable and similar income		<u>-</u>	<u>2</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		4,798	9,337
Tax on profit on ordinary activities	3	<u>1,103</u>	<u>1,950</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>3,695</u></u>	<u><u>7,387</u></u>

The notes on pages 6 to 8 form part of these financial statements

NJMESHMONKEY LIMITED

BALANCE SHEET
31 JANUARY 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	5	2,688	3,360
CURRENT ASSETS			
Debtors	6	2,675	50
Cash at bank		<u>2,907</u>	<u>282</u>
		5,582	332
CREDITORS			
Amounts falling due within one year	7	<u>8,253</u>	<u>3,670</u>
NET CURRENT LIABILITIES		<u>(2,671)</u>	<u>(3,338)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>17</u>	<u>22</u>
CAPITAL AND RESERVES			
Called up share capital	8	1	1
Profit and loss account	9	<u>16</u>	<u>21</u>
SHAREHOLDERS' FUNDS		<u>17</u>	<u>22</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities 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 profit 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 the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 1/4/2012 and were signed by


N Jaggers - Director

The notes on pages 6 to 8 form part of these financial statements

NJMESHMONKEY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2012

1 ACCOUNTING POLICIES

Accounting convention

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)

Cash flow statement

The company qualifies as a small company under the Companies Act 2006. The director has elected to take advantage of the exemption under the FRSSE not to prepare a cash flow statement

Turnover

Turnover represents the amounts derived from providing artistic and web design services

Depreciation

Depreciation is provided on all tangible fixed assets at rate calculated to write off the cost of each asset over its expected useful life or, if held under a finance lease, over the lease term, whichever is the shorter as follows

Office Equipment	-	20% per annum
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Deferred tax

Deferred tax is provided using the liability method in respect of all material timing differences that have originated but not reversed by the balance sheet date. Deferred tax assets are recognised where it is considered more likely than not that future profits will be available for offset. The company has not adopted a policy of discounting deferred tax assets and liabilities

2 OPERATING PROFIT

The operating profit is stated after charging

	2012 £	2011 £
Depreciation - owned assets	<u>672</u>	<u>726</u>
Director's remuneration and other benefits etc	<u>6,000</u>	<u>3,000</u>

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows

	2012 £	2011 £
Current tax		
UK corporation tax	<u>1,103</u>	<u>1,950</u>
Tax on profit on ordinary activities	<u>1,103</u>	<u>1,950</u>

NJMESHMONKEY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 JANUARY 2012**

4 DIVIDENDS

	2012 £	2011 £
Ordinary share of £1		
Final	<u>3,700</u>	<u>8,500</u>

5 TANGIBLE FIXED ASSETS

	Office Equipment £
COST	
At 1 February 2011 and 31 January 2012	<u>4,771</u>
DEPRECIATION	
At 1 February 2011	1,411
Charge for year	<u>672</u>
At 31 January 2012	<u>2,083</u>
NET BOOK VALUE	
At 31 January 2012	<u>2,688</u>
At 31 January 2011	<u>3,360</u>

6 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Trade debtors	<u>2,675</u>	<u>50</u>

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Corporation Tax	1,103	1,950
Director's loan account	6,386	956
Accruals and deferred income	<u>764</u>	<u>764</u>
	<u>8,253</u>	<u>3,670</u>

8 CALLED UP SHARE CAPITAL

Number	Class	Nominal value £1	2012 £	2011 £
1	Ordinary		<u>1</u>	<u>1</u>

NJMESHMONKEY LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 JANUARY 2012

9 RESERVES

	Profit and loss account £
At 1 February 2011	21
Profit for the year	3,695
Dividends	<u>(3,700)</u>
At 31 January 2012	<u>16</u>