

COMPANY NUMBER 06321728

WEB REPAIRED (UK) LIMITED

REPORT AND ACCOUNTS

ACCOUNTING PERIOD ENDED 31 JULY 2013

M Birchley ACMA
Chartered Management Accountant
96B Lower Addiscombe Road
East Croydon
Surrey
CR0 6AB

TUESDAY



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29/04/2014
COMPANIES HOUSE

WEB REPAIRED (UK) LIMITED

COMPANY INFORMATION

Directors	MR ANDREW TUFFILL	24 07 2007
Company Number	06321728	
Registered Office	5 Kiln Walk Redhill Surrey RH1 5SW	
Accountants	Matthew Birchley ACMA 96B Lower Addiscombe Road East Croydon Surrey CR0 6AB	
Business Address	5 Kiln Walk Redhill Surrey RH1 5SW	

WEB REPAIRED (UK) LTD

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WEB REPAIRED (UK) LTD

Director's Report For The Year Ended 31 July 2013

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The Directors present the accounts of the Company for the period ended 31 July 2013

Principle Activity

The Company's principal activity is that of providing IT Consultancy, focussed mainly on the Cold Fusion programming language. The amount of time devoted to this activity is much reduced in the current Financial Year, versus the corresponding period 12 months ago.

Directors

The Directors who served during the year as stated below

Andrew Tuffill 24 07 2007

DIRECTORS' INTERESTS

The Directors' interests in the shares of the company were as stated below

	Ordinary A Shares of £1 each	
	31 July 2013	31 July 2012
A TUFFILL	1	1

Statement of Directors' Responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

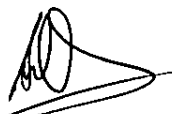
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then 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 directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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 has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



MR ANDREW TUFFILL
Company Director

5 Kiln Walk
Redhill
Surrey
RH1 5SW

29 April 2014

WEB REPAIRED (UK) LTD**PROFIT AND LOSS ACCOUNT**

for the period 01 August 2012 to 31 July 2013

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	<u>Notes</u>	<u>2013</u>	<u>2012</u>
Turnover	1	0	1,793
Add			
Interest Received		<u>0</u>	<u>0</u>
		0	1,793
Net Operating Expenses	2	126	767
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-126	1,026
Tax on Results of Ordinary Activities	5	0	215
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		-126	811
DIVIDENDS		0	0
Profit for the period		<u>-126</u>	<u>811</u>
STATEMENT OF RETAINED PROFITS			
At 01 August 2012		1,036	225
Profit for the period		<u>-126</u>	<u>811</u>
At 31 July 2013		<u>910</u>	<u>1,036</u>

Continuing Operations

None of the company's activities were acquired or discontinued during the above years

Total Recognised Gains and Losses

The company has no recognised gains or losses other than the profit or loss for the above year

WEB REPAIRED (UK) LTD**BALANCE SHEET**
As At 31 July 2013

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	<u>Notes</u>	2013 £	2013 £	2012 £	2012 £
FIXED ASSETS			0		0
CURRENT ASSETS					
Bank		0		212	
Debtors	6	<u>911</u>		<u>1,387</u>	
CURRENT LIABILITIES					
CREDITOR – amounts					
falling due within 1 year	7	<u>0</u>		<u>561</u>	
NET CURRENT ASSETS			<u>911</u>		<u>1,037</u>
NET ASSETS			911		1,037
CAPITAL RESERVES					
Called up share capital			1		1
Profit and Loss			<u>910</u>		<u>1,036</u>
			<u>911</u>		<u>1,037</u>

DIRECTORS' STATEMENT

In approving these financial statements as directors of the company we hereby confirm

For the financial year ended 31 July 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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

Approved by the Board for issue on



A TUFFILL
Director

29 April 2014

WEB REPAIRED (UK) LTD

NOTES TO THE ACCOUNTS 31 July 2013

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PRINCIPAL ACCOUNTING POLICIES

ACCOUNTING POLICIES

- 1 A summary of the important accounting policies is set out below

1.1 Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

1.2 Turnover

Turnover represents the net value of Invoices raised during the period

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

1.3 Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at their purchase price, together with any incidental expenses of acquisition

Tangible fixed assets are written off on a straight line basis over the expected useful economic life of the assets concerned. The principle annual rates for this purpose are

Motor Vehicles 33.00%

2 NET OPERATING EXPENSES

	<u>2013</u>	<u>2012</u>
	£	£
Direct Costs	0	0
Administrative Expenses	126	767
Total Net Operating Expenses	<u>126</u>	<u>767</u>

3 OPERATING PROFIT

	<u>2013</u>	<u>2012</u>
	£	£
Operating profit is arrived at after charging		
Depreciation of tangible fixed assets	<u>0</u>	<u>0</u>

4 DIRECTORS' EMOLUMENTS

Directors' emoluments

	<u>2013</u>	<u>2012</u>
	£	£
Directors' emoluments for services	<u>0</u>	<u>0</u>

WEB REPAIRED (UK) LTD

NOTES TO THE ACCOUNTS

31 July 2013

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5	TAX ON RESULTS ON ORDINARY ACTIVITIES	2013	2012		
		£	£		
	Tax due on the profit for the year @ 21 %	-	215		
6	DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR	2013	2012		
		£	£		
	Trade Debtors	0	0		
	Directors C/A	1,292	1,387		
		<u>1,292</u>	<u>1,387</u>		
7	CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR	2013	2012		
		£	£		
	Trade Creditors	0	346		
	Directors C/A	0	0		
	Corporation Tax	0	215		
		<u>0</u>	<u>561</u>		
8	Share Capital	2013	2012		
		£	£		
	Authorised equity				
	1000 Shares of £1 each	1,000	1,000		
	Allotted, Called Up, and Fully Paid equity				
	1 Shares of £1 each	1	1		
9	Equity Reserves	2013	2012		
		£	£		
	Profit for the year	-126	811		
	Closing Equity Reserves	<u>910</u>	<u>1,036</u>		
10	Reconciliation of Movement in Shareholders' Funds	2013	2012		
		£	£		
	Profit for the year	-125	811		
	Opening Shareholders' Funds	1,036	225		
		<u>911</u>	<u>1,036</u>		
	Closing Shareholder Funds				
11	Analysis of changes in Net Funds	Opening Balance	Cash Flows	Closing Balance	
	Cash at bank and in hand	212	-	212	0
	Net Funds	<u>212</u>	<u>-</u>	<u>212</u>	<u>0</u>

WEB REPAIRED (UK) LTD**DETAILED PROFIT AND LOSS ACCOUNT**
for the period 01 August 2012 to 31 July 2013

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	2013 £	2013 £	2012 £	2012 £
Turnover		0		1,793
LESS				
Direct cost		<u>0</u>		<u>1,793</u>
Rent	0		0	
Employees' Salary	0		0	
Light & Heat	0		0	
Telephone	0		118	
General Admin cost	0		0	
Travel	0		0	
Car Expenses	0		0	
Stationery & Professional	26		0	
Accountancy	100		300	
IT Expenses	0		261	
Bank Charges	0		74	
Sundry	0		14	
		126		767
Profit on ordinary activities before taxation		<u>-126</u>		<u>1,026</u>