

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2015**  
**FOR**  
**51 DEGREES MOBILE EXPERTS LIMITED**

THURSDAY



A34      \*A4MYHJCR\*      #160  
24/12/2015  
COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MARCH 2015**

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**51 DEGREES MOBILE EXPERTS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2015**

**DIRECTORS:**

J W Rosewell  
Mrs S R Rosewell  
H Medcraft

**REGISTERED OFFICE:**

5 Charlotte Close  
Caversham  
Reading  
Berkshire  
RG4 7BY

**REGISTERED NUMBER:**

06880938 (England and Wales)

**ABBREVIATED BALANCE SHEET  
31 MARCH 2015**

|  | Notes | 31.3.15<br>£ | £               | 31.3.14<br>£  | £               |
|--|-------|--------------|-----------------|---------------|-----------------|
| <b>FIXED ASSETS</b>                          |       |              |                 |               |                 |
| Intangible assets                            | 2     |              | 2,860           |               | 14,217          |
| Investments                                  | 3     |              | 13,022          |               | -               |
|  |       |              | <u>15,882</u>   |               | <u>14,217</u>   |
| <b>CURRENT ASSETS</b>                        |       |              |                 |               |                 |
| Debtors                                      |       | 1,170        |                 | 19,350        |                 |
| Cash at bank                                 |       | 2,556        |                 | 3,869         |                 |
|  |       | <u>3,726</u> |                 | <u>23,219</u> |                 |
| <b>CREDITORS</b>                             |       |              |                 |               |                 |
| Amounts falling due within one year          |       | 70,005       |                 | 91,263        |                 |
|  |       |              |                 | <u>91,263</u> |                 |
| <b>NET CURRENT LIABILITIES</b>               |       |              | <u>(66,279)</u> |               | <u>(68,044)</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |              | <u>(50,397)</u> |               | <u>(53,827)</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |              |                 |               |                 |
| Called up share capital                      | 4     |              | 213             |               | 111             |
| Share premium                                |       |              | 14,169          |               | 989             |
| Profit and loss account                      |       |              | <u>(64,779)</u> |               | <u>(54,927)</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |              | <u>(50,397)</u> |               | <u>(53,827)</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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.

**ABBREVIATED BALANCE SHEET - continued**  
**31 MARCH 2015**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on ..... 23/12/15 ..... and were signed on its behalf by:

.....  .....  
Mrs S R Rosewell - Director

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2015

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).

**Turnover**

Turnover represents subscription income and this is recognised on an accruals basis over the term of the contract.

**Intangible assets**

Development expenditure is normally written off in the year of expenditure, however expenditure incurred on specific projects is capitalised when recoverability can be foreseen with reasonable certainty and is amortised in relation to sales from such projects.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. INTANGIBLE FIXED ASSETS

|                       | <b>Total<br/>£</b> |
|-----------------------|--------------------|
| <b>COST</b>           |                    |
| At 1 April 2014       |                    |
| and 31 March 2015     | <u>56,785</u>      |
| <b>AMORTISATION</b>   |                    |
| At 1 April 2014       | 42,568             |
| Amortisation for year | <u>11,357</u>      |
| At 31 March 2015      | <u>53,925</u>      |
| <b>NET BOOK VALUE</b> |                    |
| At 31 March 2015      | <u>2,860</u>       |
| At 31 March 2014      | <u>14,217</u>      |

3. FIXED ASSET INVESTMENTS

|                       | <b>Investments<br/>other<br/>than<br/>loans<br/>£</b> |
|-----------------------|---|
| <b>COST</b>           |   |
| Additions             | <u>13,022</u>   |
| At 31 March 2015      | <u>13,022</u>   |
| <b>NET BOOK VALUE</b> |   |
| At 31 March 2015      | <u>13,022</u>   |

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2015**

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:   | Nominal<br>value: | 31.3.15<br>£ | 31.3.14<br>£ |
|---------|----------|-------------------|--------------|--------------|
| 213     | Ordinary | £1                | <u>213</u>   | <u>111</u>   |

102 Ordinary shares of £1 were issued during the year for cash of £13282.