

REGISTERED NUMBER: 07076872 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2012
FOR
ONLINE-PLATFORMS LIMITED**

ONLINE-PLATFORMS LIMITED (REGISTERED NUMBER: 07076872)
PREVIOUSLY KNOWN AS ABCUM EFFECT LIMITED

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FOR THE YEAR ENDED 30 APRIL 2012

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ONLINE-PLATFORMS LIMITED
PREVIOUSLY KNOWN AS ABCUM EFFECT LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2012

DIRECTORS:

M J Hitchcock
Mrs I E R Morgan
Mr J S C Morgan Hitchcock
T M J Morgan Hitchcock

REGISTERED OFFICE:

50 Seymour Street
London
W1H 7JG

REGISTERED NUMBER:

07076872 (England and Wales)

ACCOUNTANTS:

Civvals Limited
50 Seymour Street
London
W1H 7JG

**ONLINE-PLATFORMS LIMITED (REGISTERED NUMBER: 07076872)
PREVIOUSLY KNOWN AS ABCUM EFFECT LIMITED**

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2012**

The directors present their report with the financial statements of the company for the year ended 30 April 2012.

CHANGE OF NAME

The company passed a special resolution on 7 June 2012 changing its name from Abcum Effect Limited to Online-Platforms Limited.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of web design and development.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2011 to the date of this report.

M J Hitchcock
Mrs I E R Morgan
Mr J S C Morgan Hitchcock
T M J Morgan Hitchcock

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Mrs I E R Morgan - Director

29 January 2013

ONLINE-PLATFORMS LIMITED (REGISTERED NUMBER: 07076872)
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PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2012

	Notes	Year ended 30.4.12 £	Period 14.11.09 to 30.4.11 £
TURNOVER		4,702	-
Administrative expenses		<u>(2,044)</u>	<u>(1,214)</u>
OPERATING PROFIT/(LOSS) and PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	2	2,658	(1,214)
Tax on profit/(loss) on ordinary activities	3	<u>(289)</u>	<u>-</u>
PROFIT/(LOSS) FOR THE FINANCIAL YEAR		<u><u>2,369</u></u>	<u><u>(1,214)</u></u>

The notes form part of these financial statements

ONLINE-PLATFORMS LIMITED (REGISTERED NUMBER: 07076872)
PREVIOUSLY KNOWN AS ABCUM EFFECT LIMITED

BALANCE SHEET
30 APRIL 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors	4	745	9
Cash at bank		<u>4,544</u>	<u>-</u>
		5,289	9
CREDITORS			
Amounts falling due within one year	5	<u>(4,133)</u>	<u>(1,222)</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>1,156</u>	<u>(1,213)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,156</u>	<u>(1,213)</u>
CAPITAL AND RESERVES			
Called up share capital	6	1	1
Profit and loss account	7	<u>1,155</u>	<u>(1,214)</u>
SHAREHOLDERS' FUNDS		<u>1,156</u>	<u>(1,213)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 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 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.
- (b)

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 Board of Directors on 29 January 2013 and were signed on its behalf by:

Mrs I E R Morgan - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

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

2. OPERATING PROFIT/(LOSS)

The operating profit (2011 - operating loss) is stated after charging:

	Year ended 30.4.12 £	Period 14.11.09 to 30.4.11 £
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

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

	Year ended 30.4.12 £	Period 14.11.09 to 30.4.11 £
Current tax:		
UK corporation tax	289	-
Tax on profit/(loss) on ordinary activities	289	-

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Trade debtors	701	-
Other debtors	44	9
	<u>745</u>	<u>9</u>

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NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2012

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012	2011
	£	£
Bank loans and overdrafts	-	48
Trade creditors	23	-
Taxation and social security	1,062	-
Other creditors	<u>3,048</u>	<u>1,174</u>
	<u><u>4,133</u></u>	<u><u>1,222</u></u>

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

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

7. RESERVES

	Profit and loss account £
At 1 May 2011	(1,214)
Profit for the year	<u>2,369</u>
At 30 April 2012	<u><u>1,155</u></u>

8. ULTIMATE CONTROLLING PARTY

The controlling party is Abcum Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.