

XAMPE LIMITED

**Company Registration Number:
07332497 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st January 2013

End date: 31st December 2013

SUBMITTED

XAMPE LIMITED

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XAMPE LIMITED

Company Information for the Period Ended 31st December 2013

Director:	Mr C N Dahl
	Mr J P Sloper
	Mr P S Baxter

Registered office:	65 East Street
	Bridport
	Dorset
	DT6 3LB

Company Registration Number:	07332497 (England and Wales)
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XAMPE LIMITED

Directors' Report Period Ended 31st December 2013

The directors present their report with the financial statements of the company for the period ended 31st December 2013

Principal activities

The principal activity of the company in the period under review was:
Software development and publishing

Directors

The directors shown below have held office during the whole of the period from
01st January 2013 to 31st December 2013

Mr C N Dahl

Mr J P Sloper

Mr P S Baxter

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 17 September 2014

And Signed On Behalf Of The Board By:

Name: Mr C N Dahl

Status: Director

XAMPE LIMITED

Profit and Loss Account

for the Period Ended 31st December 2013

	Notes	2013 £	2012 £
Administrative expenses:	,	11,078	9,557
Operating profit or (loss):		<u>(11,078)</u>	<u>(9,557)</u>
Profit or (loss) on ordinary activities before taxation:		<u>(11,078)</u>	<u>(9,557)</u>
Profit or (loss) for the financial year:		<u><u>(11,078)</u></u>	<u><u>(9,557)</u></u>

The notes form part of these financial statements

XAMPE LIMITED

Statement of total recognised gains and losses 31st December 2013

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

XAMPE LIMITED

Balance sheet As at 31st December 2013

	Notes	2013 £	2012 £
Current assets			
Debtors:	2	4,155	4,124
Cash at bank and in hand:		524	352
Total current assets:		<u>4,679</u>	<u>4,476</u>
Creditors: amounts falling due within one year	3	8,508	4,727
Net current assets (liabilities):		<u>(3,829)</u>	<u>(251)</u>
Total assets less current liabilities:		<u>(3,829)</u>	<u>(251)</u>
Creditors: amounts falling due after more than one year:	4	30,027	22,527
Total net assets (liabilities):		<u><u>(33,856)</u></u>	<u><u>(22,778)</u></u>

The notes form part of these financial statements

XAMPE LIMITED

Balance sheet As at 31st December 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	5	950	950
Profit and Loss account:	6	(34,806)	(23,728)
Total shareholders funds:		<u>(33,856)</u>	<u>(22,778)</u>

For the year ending 31 December 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 17 September 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr C N Dahl

Status: Director

The notes form part of these financial statements

XAMPE LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

1. Accounting policies

Basis of measurement and preparation of accounts

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

XAMPE LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

2. Debtors

	2013	2012
	£	£
Other debtors:	425	394
Prepayments and accrued income:	3,730	3,730
Total:	<u>4,155</u>	<u>4,124</u>

XAMPE LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

3. Creditors: amounts falling due within one year

	2013	2012
	£	£
Trade creditors:	1,081	255
Accruals and deferred income:	550	550
Other creditors:	6,877	3,922
Total:	<u>8,508</u>	<u>4,727</u>

XAMPE LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

4. Creditors: amounts falling due after more than one year

	2013	2012
	£	£
Other creditors:	30,027	22,527
Total:	<u>30,027</u>	<u>22,527</u>

XAMPE LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

5. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	950	1.00	950
Total share capital:			950
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	950	1.00	950
Total share capital:			950

XAMPE LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

6. Profit and loss account

	2013	2012
	£	£
Opening balance:	(23,728)	(14,171)
Profit or (loss) for the period:	(11,078)	(9,557)
Equity dividends paid:	0	0
Retained profit:	<u>(34,806)</u>	<u>(23,728)</u>

XAMPE LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

7. Related party disclosures

Name of the ultimate controlling party during the period:	Mr C N Dahl	
Name of related party:	Dahl Services Limited	
Relationship:	Director & Shareholder	
Description of the transaction:	Long term liability	
Balance at 01st January 2013		22,527
Balance at 31st December 2013		30,027
Name of related party:	Mr C N Dahl	
Relationship:	Director	
Description of the transaction:	Loan account	
Balance at 01st January 2013		200
Balance at 31st December 2013		2,033
Name of related party:	Mr J P Sloper	
Relationship:	Director	
Description of the transaction:	Loan account	
Balance at 01st January 2013		0
Balance at 31st December 2013		1,152

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