

Abbreviated Accounts for the Year Ended 31 March 2014

for

Micro Minder Limited

THURSDAY



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09/10/2014

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COMPANIES HOUSE

Micro Minder Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 March 2014**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	4
Notes to the Abbreviated Accounts	5

Micro Minder Limited

Company Information
for the Year Ended 31 March 2014

DIRECTORS:

Mr B Sheth
Mr K Shah

SECRETARY:

Mr P Nunes

REGISTERED OFFICE:

Unit 1
8A Wadsworth Road
Perivale
Greenford
Middlesex
UB6 7JD

REGISTERED NUMBER:

01831793 (England and Wales)

AUDITORS:

Ripe LLP
Statutory Auditor
9a Burroughs Gardens
London
NW4 4AU

SOLICITORS:

Yugin & Partners Solicitors
Jubilee House
Merrion Avenue
Stanmore
Middlesex
HA7 4RY

Report of the Independent Auditors to
Micro Minder Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages four to six, together with the full financial statements of Micro Minder Limited for the year ended 31 March 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Other information

On we reported as auditors to the shareholders of the company on the full financial statements for the year ended 31 March 2014 prepared under Section 396 of the Companies Act 2006, and our report was as follows:

"We have audited the financial statements of Micro Minder Limited for the year ended 31 March 2014 on pages five to eleven. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Statement of Directors' Responsibilities set out on page two, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Report of the Directors to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Basis for qualified opinion on financial statements

The timing of re-appointment as auditors of Micro Minder Limited was such that we were not able to observe the counting of the physical stock as at 31 March 2014 or satisfy ourselves concerning those stock quantities by alternative means. The carrying value of stock as at the year was £170,611 and any adjustment to this figure would have a consequential effect on the profit for the year.

Report of the Independent Auditors to
Micro Minder Limited
Under Section 449 of the Companies Act 2006

Qualified opinion

In our opinion, except for the possible effects of the matter described in the Basis for qualified opinion paragraph, the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2013 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Report of the Directors for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

In respect of solely of the limitation on our work relating to stock, described above:

- we have not obtained all the information and explanations that we considered necessary for the purpose of our audit; and
- we were unable to determine whether adequate accounting records had been kept.
- returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made."
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption from the requirement to prepare a Strategic Report or in preparing the Report of the Directors."



R Glazer (Senior Statutory Auditor)
for and on behalf of Ripe LLP
Statutory Auditor
9a Burroughs Gardens
London
NW4 4AU

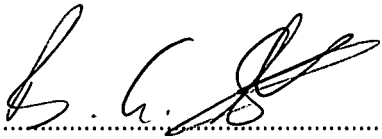
Date: 6/10/14

Abbreviated Balance Sheet
31 March 2014

	Notes	31/3/14 £	£	31/3/13 £	£
FIXED ASSETS					
Tangible assets	2		578,634		330,341
CURRENT ASSETS					
Stocks		170,611		153,867	
Debtors		918,774		792,955	
Cash at bank		817,211		590,285	
		1,906,596		1,537,107	
CREDITORS					
Amounts falling due within one year		944,597		484,682	
NET CURRENT ASSETS			961,999		1,052,425
TOTAL ASSETS LESS CURRENT LIABILITIES			1,540,633		1,382,766
PROVISIONS FOR LIABILITIES			21,479		2,364
NET ASSETS			1,519,154		1,380,402
CAPITAL AND RESERVES					
Called up share capital	3		200,000		200,000
Revaluation reserve			189,228		189,228
Profit and loss account			1,129,926		991,174
SHAREHOLDERS' FUNDS			1,519,154		1,380,402

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 2/10/14 and were signed on its behalf by:


.....
Mr B Sheth - Director

Micro Minder Limited

Notes to the Abbreviated Accounts for the Year Ended 31 March 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property	- 2.5% on cost
Office Equipment	- 25% on cost
Fixtures and fittings	- 25% on cost
Motor vehicles	- 25% on cost
Computer equipment	- 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST OR VALUATION	
At 1 April 2013	598,873
Additions	296,603
Disposals	(68,016)
At 31 March 2014	827,460
DEPRECIATION	
At 1 April 2013	268,532
Charge for year	59,099
Eliminated on disposal	(71,213)
Charge written back	(7,592)
At 31 March 2014	248,826
NET BOOK VALUE	
At 31 March 2014	578,634
At 31 March 2013	330,341

Micro Minder Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2014

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	31/3/14 £	31/3/13 £
200,000	Ordinary	£1	<u>200,000</u>	<u>200,000</u>