

DATEMOVE LIMITED

ACCOUNTS

30 JUNE 2007

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N R PULVER & CO
Chartered Accountants

191 Sparrows Herne
Bushey Heath
Herts
WD23 1AJ

SATURDAY



A03 12/04/2008 424
COMPANIES HOUSE

Company Registration Number 2465415

DATEMOVE LIMITEDREPORT OF THE DIRECTORS

The directors have pleasure in submitting their report and the accounts of the Company for the year ended 30 June 2007

PRINCIPAL ACTIVITY

The principal activity of the Company during the period is that of property management on a mutual trading basis

REVIEW OF THE BUSINESS

The company commenced trading on 1 March 2007. The results of the Company for the period under review are shown on page 2. The state of the Company's affairs at 30 June 2007 was satisfactory

DIRECTORS

The directors in office during the period and their interest in the issued ordinary share capital of the Company were as follows -

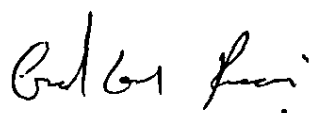
	<u>30 June 2007</u>	<u>1 July 2006</u>
G Raghvani (appointed 03 11 2006)	1	-
L Vekaria	1	1
R Kilim (resigned 03 11 2006)	-	1
P Pelekanos (resigned 03 11 2006)	-	1

DIVIDENDS

The directors do not recommend the payment of a dividend for the financial period

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985, relating to small companies

Signed on behalf of the Board


Director 20/06/2007 2007

DATEMOVE LIMITEDIncome and Expenditure Account
Year ended 30 June 2007

	<u>Notes</u>	<u>2007</u> <u>£</u>
Turnover	2	2,063
Administration & General Expenses		898

Excess of income over expenditure before tax	3	1,165
Corporation tax	4	-

Excess of income over expenditure after tax and BALANCE CARRIED FORWARD		1,165
		=====

All the Company's activities were acquired during the financial year

The Company made no recognised gains or losses in the year ended 30 June 2007 other than the excess of income over expenditure for the year

The notes on pages 4 to 5 form part of these accounts

DATEMOVE LIMITEDBalance Sheet
30 June 2007

	<u>Notes</u>	<u>2007</u> £	<u>2006</u> £
FIXED ASSETS			
Tangible assets	5	1	1
CURRENT ASSETS			
Cash at bank		1,473	14
CREDITORS			
Amounts due within one year	6	294	-
NET CURRENT ASSETS		1,179	14
TOTAL NET ASSETS		1,180	15
CAPITAL AND RESERVES			
Called up share capital	7	15	15
Income and expenditure account		1,165	-
SHAREHOLDERS FUNDS	8	1,180	15

In approving these financial statements as a director of the Company, we hereby confirm -

- a) that for the period in question the Company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985,
- b) that no notice has been deposited at the registered office of the Company pursuant to section 249B(2) requesting that an audit be conducted for the year ended 30 June 2007, and
- c) that we acknowledge our responsibilities for -
 - (i) ensuring that the Company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts 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 the surplus of income over expenditure for the year then ended and which otherwise comply with the provisions of Section 226 of the Companies Act 1985 relating to accounts, so far as applicable to the Company

The notes on pages 4 to 5 form part of these accounts

Paul G. Lunn

L. P. McK...

Director Approved by the Board
on 20 Dec. 2007
Director

DATEMOVE LIMITEDNotes to the Accounts
Year ended 30 June 2007

1 ACCOUNTING POLICIES

- a The accounts have been prepared under the historical cost convention
- b Turnover represents service charges receivable during the period
- c Provision is made at current rates for taxation deferred in respect of all material timing differences
- d The Company has taken advantage of the exemption in Financial Reporting Standard No 1 from producing a cash flow statement on the grounds that it is a small company

2 TURNOVER

The turnover and excess of income over expenditure before taxation is attributable to the principal activity of the Company, which is as stated in the report of the directors

2007

3 EXCESS OF INCOME OVER EXPENDITURE

£

The excess of income over expenditure is stated after charging -

Staff costs

-

=====

4 TAXATION

Corporation tax

-

=====

5 TANGIBLE FIXED ASSETS

Tangible
AssetsCost

At 1 July 2006 and 30 June 2007

1

=====

Notes to the Accounts
Year ended 30 June 2007

	<u>2007</u> £	<u>2006</u> £
6 CREDITORS - Amounts due within one year		
Accruals	294 =====	- =====
7 CALLED UP SHARE CAPITAL		
Authorised - 1,000 Ordinary shares of £1 00 each	1,000 =====	1,000 =====
Allotted and issued 15 ordinary Shares of £1 00 each	15 =====	15 =====
8 SHAREHOLDER FUNDS		
Surplus of income over expenditure	1,165	-
Opening shareholders funds	15 -----	15 -----
Closing shareholders funds	1,180 =====	15 =====
9 ULTIMATE CONTROLLING PARTY		
In the opinion of the directors, the Company has no ultimate controlling party		