

DATEMOVE LIMITED

ACCOUNTS

30 JUNE 2008

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N R PULVER & CO
Chartered Accountants

191 Sparrows Herne
Bushey Heath
Herts
WD23 1AJ

MONDAY



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29/12/2008

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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 2008.

PRINCIPAL ACTIVITY

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

REVIEW OF THE BUSINESS

The results of the Company for the year under review are shown on page 2. The state of the Company's affairs at 30 June 2008 was satisfactory.

DIRECTORS

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

	<u>30 June 2008</u>	<u>1 July 2007</u>
G Raghvani	1	1
L Vekaria	1	1
M Jadva (appointed 10 November 2007)	1	-

DIVIDENDS

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

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

2008

DATEMOVE LIMITEDIncome and Expenditure Account
Year ended 30 June 2008

	<u>Notes</u>	<u>2008</u> £	<u>2007</u> £
Turnover	2	15,987	2,063
Administration & General Expenses		2,042	898
		-----	-----
Excess of income over expenditure before tax	3	13,945	1,165
Corporation tax	4	-	-
		-----	-----
Excess of income over expenditure after tax		13,945	1,165
Balance brought forward		1,165	-
		-----	-----
Balance carried forward		15,110	1,165
		=====	=====

None the Company's activities were acquired or discontinued during the financial year.

The Company made no recognised gains or losses in the year ended 30 June 2008 other than the excess of income over expenditure for the year.

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

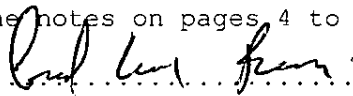
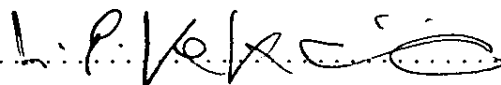
DATEMOVE LIMITEDBalance Sheet30 June 2008

	<u>Notes</u>	<u>2008</u> £	<u>2007</u> £
FIXED ASSETS			
Tangible assets	5	1	1
CURRENT ASSETS			
Cash at bank		15,418	1,473
CREDITORS			
Amounts due within one year	6	294	294
NET CURRENT ASSETS		15,124	1,179
TOTAL NET ASSETS		15,124	1,180
CAPITAL AND RESERVES			
Called up share capital	7	15	15
Income and expenditure account		15,110	1,165
SHAREHOLDERS FUNDS	8	15,125	1,180

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 2008; 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.

 Director Approved by the Board
 19th on 14th Nov. 2008
 Director

DATEMOVE LIMITEDNotes to the Accounts
Year ended 30 June 2008

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.

	<u>2008</u>	<u>2007</u>
	£	£
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

	<u>Tangible</u> <u>Assets</u>
<u>Cost</u>	
At 1 July 2007 and 30 June 2008	1
	=====

DATEMOVE LIMITEDNotes to the Accounts
Year ended 30 June 2008

	<u>2008</u> £	<u>2007</u> £
6 CREDITORS - Amounts due within one year		
Accruals	294 =====	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	13,945	1,165
Opening shareholders funds	1,180 -----	15 -----
Closing shareholders funds	15,125 =====	1,180 =====
9 ULTIMATE CONTROLLING PARTY		
In the opinion of the directors, the Company has no ultimate controlling party.		