

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2009

FOR

CODECHECK SYSTEMS LIMITED

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A51 22/01/2010 98

COMPANIES HOUSE

AJW4VGI

A17 18/01/2010 95

COMPANIES HOUSE

CODECHECK SYSTEMS LIMITED

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for the Year Ended 30 APRIL 2009

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CODECHECK SYSTEMS LIMITED

COMPANY INFORMATION

for the Year Ended 30 APRIL 2009

DIRECTOR:

S M Blackmore

SECRETARY:

Mrs B Blackmore

REGISTERED OFFICE:

**C/o V Pulleyblank & Co
41 Owston Road
Carcroft
Doncaster
South Yorkshire
DN6 8DA**

REGISTERED NUMBER:

03339607

ACCOUNTANTS:

**V Pulleyblank & Co Accountancy
Incorporated Financial Accountants
41 Owston Road
Carcroft
Doncaster
South Yorkshire
DN6 8DA**

CODECHECK SYSTEMS LIMITED

**ABBREVIATED BALANCE SHEET
30 APRIL 2009**

	Notes	30.4.09 £	30.4.08 £
FIXED ASSETS			
Tangible assets	2	454	1,178
CURRENT ASSETS			
Debtors		2,473	3,233
Cash at bank		16,658	14,856
		19,131	18,089
CREDITORS			
Amounts falling due within one year		20,230	19,085
NET CURRENT LIABILITIES		(1,099)	(996)
TOTAL ASSETS LESS CURRENT LIABILITIES		(645)	182
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(745)	82
SHAREHOLDERS' FUNDS		(645)	182

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- 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.

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 director on 10 JAN 2010 and were signed by:


Director **SUE BLACKMORE**

The notes form part of these abbreviated accounts

CODECHECK SYSTEMS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 30 APRIL 2009

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.

Tangible fixed assets

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

Plant and machinery etc - 33% on cost

Deferred tax

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

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	
At 1 May 2008	10,417
Additions	94
At 30 April 2009	10,511
DEPRECIATION	
At 1 May 2008	9,239
Charge for year	818
At 30 April 2009	10,057
NET BOOK VALUE	
At 30 April 2009	454
At 30 April 2008	1,178

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.09 £	30.4.08 £
100	Ordinary	£1	100	100