REGISTERED NUMBER: 04701167

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2012

FOR

ECMK LIMITED

ECMK LIMITED (REGISTERED NUMBER: 04701167)

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FOR THE YEAR ENDED 31ST MARCH 2012

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ECMK LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2012

DIRECTORS:	V Harrison Mrs M J Harrison
SECRETARY:	Indigo Secretaries Limited
REGISTERED OFFICE:	3 Kensworth Gate 200-204 High Street South Dunstable Bedfordshire LU6 3HS
REGISTERED NUMBER:	04701167
ACCOUNTANTS:	Higginson & Co (UK) Ltd 3 Kensworth Gate 200 - 204 High Street South Dunstable Bedfordshire LU6 3HS

ECMK LIMITED (REGISTERED NUMBER: 04701167)

ABBREVIATED BALANCE SHEET
31ST MARCH 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Intangible assets	2		237,328		221,000
Tangible assets	3		14,080		31,508
			251,408		252,508
CURRENT ASSETS					
Debtors		210,277		295,565	
Cash at bank and in hand		3,681		3,832	
		213,958		299,397	
CREDITORS					
Amounts falling due within one year		398,618		398,449	
NET CURRENT LIABILITIES			(184,660)		(99,052)
TOTAL ASSETS LESS CURRENT LIABILITIES			66,748		153,456
CAPITAL AND RESERVES					
Called up share capital	4		190		190
Profit and loss account			66,558		153,266
SHAREHOLDERS' FUNDS			66,748		153,456

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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 notes form part of these abbreviated accounts

continued...

ABBREVIATED BALANCE SHEET - continued
31ST MARCH 2012

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 23rd December 2012 and were signed on its behalf by:

Mrs M J Harrison - Director

The notes form part of these abbreviated accounts

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 goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Goodwill
Goodwill, being the amount paid in connection with the acquisition of a business in 2004, is being amortised evenly over its estimated useful life of five years.

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

Fixtures and fittings	- 15% on reducing balance
Website & Brand	- Straight line over 4 years
Computer equipment	- 33% on reducing balance

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

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2011	367,000
Additions	93,328
At 31st March 2012	460,328
AMORTISATION	
At 1st April 2011	146,000
Amortisation for year	77,000
At 31st March 2012	223,000
NET BOOK VALUE	
At 31st March 2012	237,328
At 31st March 2011	221,000

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3. **TANGIBLE FIXED ASSETS**

	Total
	£
COST	
At 1st April 2011 and 31st March 2012	106,876
DEPRECIATION	
At 1st April 2011	75,368
Charge for year	17,428
At 31st March 2012	92,796
NET BOOK VALUE	
At 31st March 2012	14,080
At 31st March 2011	31,508

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
30	Ordinary A	£1	30	30
10	Ordinary B	£1	10	10
50	Ordinary C	£1	50	50
10,000	Ordinary Penny	1p	100	100
			190	190

5. **TRANSACTIONS WITH DIRECTORS**

The following loan to directors subsisted during the years ended 31st March 2012 and 31st March 2011:

	2012 £	2011 £
V Harrison		
Balance outstanding at start of year	26,492	11,660
Amounts advanced	-	14,832
Amounts repaid	(26,492)	-
Balance outstanding at end of year	-	26,492

Included in debtors is an amount of £Nil (2011 £26,492) in respect of an overdrawn directors loan account

6. **RELATED PARTY DISCLOSURES**

The company was under the control of Mr V Harrison throughout the current and previous year. Mr V Harrison is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.