

Unaudited Abbreviated Accounts
for the Period 6 February 2004 to 28 February 2005
for
ENCODE ME LIMITED



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COMPANIES HOUSE

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04/11/2005

ENCODE ME LIMITED

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for the Period 6 February 2004 to 28 February 2005

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ENCODE ME LIMITED

Company Information
for the Period 6 February 2004 to 28 February 2005

DIRECTORS:

I Gair
Mrs S Gair

SECRETARY:

Mrs S Gair

REGISTERED OFFICE:

4 Queen Elizabeth Close,
Ash
Aldershot
Hampshire
GU12 6JP

REGISTERED NUMBER:

5036721

ACCOUNTANTS:

Radford & Sergeant
71-73a High Street
ALDERSHOT
Hampshire
GU11 1BY

ENCODE ME LIMITED

Abbreviated Balance Sheet
28 February 2005

	Notes	£	£
FIXED ASSETS:			
Tangible assets	2		2,653
CURRENT ASSETS:			
Stocks		6,750	
Cash at bank		11,075	
		17,825	
CREDITORS: Amounts falling due within one year			
		8,769	
NET CURRENT ASSETS:			
			9,056
TOTAL ASSETS LESS CURRENT LIABILITIES:			
			£11,709
CAPITAL AND RESERVES:			
Called up share capital	3		1
Profit and loss account			11,708
SHAREHOLDERS' FUNDS:			
			£11,709

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 28 February 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

15 G.

I Gair - Director

Approved by the Board on 13/10/05

The notes form part of these abbreviated accounts

ENCODE ME LIMITED

Notes to the Abbreviated Accounts
for the Period 6 February 2004 to 28 February 2005

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 June 2002).

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 - 25% on reducing balance

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
Additions	3,453
At 28 February 2005	3,453
DEPRECIATION:	
Charge for period	800
At 28 February 2005	800
NET BOOK VALUE:	
At 28 February 2005	2,653

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	0.01	1

The following shares were allotted and fully paid for cash at par during the period:

100 Ordinary shares of 0.01 each