REGISTERED NUMBER: 05036721 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 28 February 2013

for

ENCODE ME LIMITED

Contents of the Abbreviated Accounts for the Year Ended 28 February 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

ENCODE ME LIMITED

Company Information
for the Year Ended 28 February 2013

DIRECTORS:	I Gair Mrs S Gair
SECRETARY:	Mrs S Gair
REGISTERED OFFICE:	4 Queen Elizabeth Close, Ash Aldershot Hampshire GU12 6JP
REGISTERED NUMBER:	05036721 (England and Wales)
ACCOUNTANTS:	Radford & Sergeant 73 High Street Aldershot Hampshire GU11 1BY

Abbreviated Balance Sheet
28 February 2013

	Notes	28.2.13 £	£	29.2.12 £	£
FIXED ASSETS					
Tangible assets	2		533		783
CURRENT ASSETS					
Debtors		5,419		13,243	
Cash at bank and in hand		7,595		103	
		13,014		13,346	
CREDITORS					
Amounts falling due within one year		11,205		13,883	
NET CURRENT ASSETS/(LIABILITIES)			1,809		(537)
TOTAL ASSETS LESS CURRENT LIABILITIES			2,342		246
PROVISIONS FOR LIABILITIES			107		-
NET ASSETS			2,235		246
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			2,234		245
SHAREHOLDERS' FUNDS			2,235		246

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2013 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 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 15 May 2013 and were signed on its behalf by:

I Gair - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 28 February 2013

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. Where services are performed gradually over time revenue is recognised as the activity progresses.

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	- 25% on reducing balance
Computer equipment	- 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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 March 2012 and 28 February 2013	3,964
DEPRECIATION	
At 1 March 2012	3,181
Charge for year	250
At 28 February 2013	3,431
NET BOOK VALUE	
At 28 February 2013	533
At 29 February 2012	783

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.13 £	29.2.12 £
100	Ordinary	0.01	1	1

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Encode Me Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Encode Me Limited for the year ended 28 February 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Encode Me Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Encode Me Limited and state those matters that we have agreed to state to the Board of Directors of Encode Me Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Encode Me Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Encode Me Limited. You consider that Encode Me Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Encode Me Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Radford & Sergeant
73 High Street
Aldershot
Hampshire
GU11 1BY

Date: .....

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.