

Registration number 5398564

Ansible Design Limited

Abbreviated accounts

for the year ended 31 March 2006



**A52
COMPANIES HOUSE**

A3R11L6X

**173
08/12/2006**

Ansible Design Limited

Contents

	Page
Accountants' report	1
Abbreviated balance sheet	2 - 3
Notes to the financial statements	4 - 5

Ansible Design Limited

**Accountants' report to the director on the
unaudited financial statements of Ansible Design Limited**

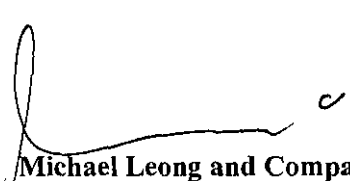
In accordance with the engagement letter dated 18 March 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the profit and loss account, the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



Michael Leong and Company Limited
Chartered Accountants and
Registered Auditors
15 November 2006

43 Overstone Road
London W6 0AD

Ansible Design Limited
Abbreviated balance sheet
as at 31 March 2006

	Notes	31/03/06	
		£	£
Fixed assets			
Intangible assets	2		90,000
Tangible assets	2		1,490
			<u>91,490</u>
Current assets			
Debtors		35,586	
Cash at bank and in hand		46,805	
		<u>82,391</u>	
Creditors: amounts falling due within one year		<u>(136,673)</u>	
Net current liabilities			<u>(54,282)</u>
Net assets			<u>37,208</u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			37,108
Shareholders' funds			<u>37,208</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

Ansible Design Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 March 2006**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above 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 31 March 2006 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 15 November 2006 and signed on its behalf by



Mr K Cammaerts
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

Ansible Design Limited

Notes to the abbreviated financial statements for the year ended 31 March 2006

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales, fees and licence income made during the year.

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 10 years.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	-	25% straight line
Computer equipment	-	33.33% straight line

1.5. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the director consider that a liability to taxation is unlikely to materialise.

1.6. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

Ansible Design Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2006**

..... continued

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
Additions	100,000	2,076	102,076
At 31 March 2006	<u>100,000</u>	<u>2,076</u>	<u>102,076</u>
Depreciation and Provision for diminution in value			
Charge for year	10,000	586	10,586
At 31 March 2006	<u>10,000</u>	<u>586</u>	<u>10,586</u>
Net book value			
At 31 March 2006	<u>90,000</u>	<u>1,490</u>	<u>91,490</u>
3. Share capital			31/03/06 £
Authorised			
100 Ordinary shares of £1 each			100
Allotted, called up and fully paid			
100 Ordinary shares of £1 each			<u>100</u>