CODESURGE LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010

KL5A
Chartered Accountants

THURSDAY



4 31/03/2011 COMPANIES HOUSE

15

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

INDEPENDENT AUDITORS' REPORT TO CODESURGE LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Codesurge Limited for the year ended 31 December 2010 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section

Will

Ketan Shah (Senior Statutory Auditor) for and on behalf of KLSA LLP

Chartered Accountants Statutory Auditor

Klaco House 28-30 St John's Square London EC1M 4DN

9 March 2011

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2010

		2010		2009	
	Notes	£	£	£	£
Current assets					
Debtors		434,466		445,873	
Cash at bank and in hand		4,827		4,264	
		439,293		450,137	
Creditors amounts falling due within				•	
one year		(448,025)		(449,602)	
Total assets less current liabilities			(8,732)		535
Capital and reserves					
Called up share capital	2		50		50
Other reserves	-		50		50
Profit and loss account			(8,832)		435
Shareholders' funds			(8,732)		535

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 9 March 2011

Anoup Treon Director

Company Registration No. 2202038

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2	Share capital	2010	2009
		£	£
	Allotted, called up and fully paid		
	50 Ordinary Shares of £1 each	50	50

3 Ultimate parent company

The ultimate parent company is Esquire Gruppe Limited, a company incorporated in the British Virgin Islands. The immediate parent is Esquire Realty (Geffen) Limited, which is registered in England and Wales.

The smallest group for which Codesurge Limited is a member for which group financial statements are prepared is Esquire Realty Holdings Limited. The largest such group is Esquire Consolidated Group Limited, whose consolidated financial statements can be obtained from PO Box 175, Frances House, Sir William Place, St Peter Port, Guernsey, GY1 4HQ