

Registration number 2870811

Tamebyte limited

Directors' report and financial statements

for the year ended 30 November 2005



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COMPANIES HOUSE 21/09/2006

Tamebyte limited

Company information

Directors	J. Beach D.R. Beach
Secretary	D.R. Beach
Company number	2870811
Registered office	Accounts House 16 Dalling Road London W6 0JB
Accountants	Leslie Michael Lipowicz & Co. Accounts House 16 Dalling Road Hammersmith London W6 0JB
Business address	189-191 High Street Barnet Herts EN5 5SU

Tamebyte limited

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Tamebyte limited

**Directors' report
for the year ended 30 November 2005**

The directors present histheir report and the financial statements for the year ended 30 November 2005.

Principal activity

The principal activity of the company was that of a value added reseller of computer hardware and software.

Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Class of share	30/11/05	01/12/04
J. Beach	'A' Ordinary shares	51	51
D.R. Beach	'A' Ordinary shares	49	49

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 7 September 2006 and signed on its behalf by

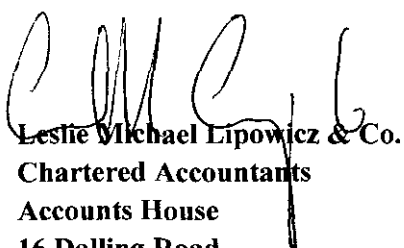


D.R. Beach
Secretary

Tamebyte limited

**Accountants' report on the unaudited financial statements to the directors of
Tamebyte limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2005 set out on pages 3 to 9 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Leslie Michael Lipowicz & Co.
Chartered Accountants
Accounts House
16 Dalling Road
Hammersmith
London
W6 0JB

Date: 7 September 2006

Tamebyte limited

**Profit and loss account
for the year ended 30 November 2005**

		2005	2004
	Notes	£	£
Turnover	2	615,146	706,189
Cost of sales		(322,660)	(407,790)
Gross profit		292,486	298,399
Administrative expenses		(102,492)	(109,858)
Operating profit	3	189,994	188,541
Other interest receivable and similar income		9,100	6,983
Interest payable and similar charges		(1,480)	-
Profit on ordinary activities before taxation		197,614	195,524
Tax on profit on ordinary activities	5	(37,887)	(37,358)
Profit on ordinary activities after taxation		159,727	158,166
Dividends		(166,000)	(156,410)
(Loss)/retained profit for the year		(6,273)	1,756
Retained profit brought forward		11,012	9,256
Retained profit carried forward		4,739	11,012

The notes on pages 6 to 9 form an integral part of these financial statements.

Tamebyte limited

**Balance sheet
as at 30 November 2005**

		2005		2004	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	6		699		931
Current assets					
Stocks		9,595		8,000	
Debtors	7	22,487		39,931	
Cash at bank and in hand		236,302		321,348	
		<u>268,384</u>		<u>369,279</u>	
Creditors: amounts falling due within one year	8	<u>(264,194)</u>		<u>(359,073)</u>	
Net current assets			4,190		10,206
Total assets less current liabilities			4,889		11,137
Provisions for liabilities	9		<u>(25)</u>		-
Net assets			<u>4,864</u>		<u>11,137</u>
Capital and reserves					
Called up share capital	11		125		125
Profit and loss account			4,739		11,012
Shareholders' funds			<u>4,864</u>		<u>11,137</u>

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

The notes on pages 6 to 9 form an integral part of these financial statements.

Tamebyte limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 30 November 2005**

In approving these financial statements as directors of the company we 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 30 November 2005 and

(c) that we acknowledge our 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 financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 7 September 2006 and signed on its behalf by



J. Beach
Director



D.R. Beach
Director

The notes on pages 6 to 9 form an integral part of these financial statements.

Tamebyte limited

Notes to the financial statements for the year ended 30 November 2005

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 June 2002).

1.2. Turnover

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

1.3. 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% Reducing balance
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1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.5. Stock

Stock is valued at the lower of cost and net realisable value.

1.6. 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 directors consider that a liability to taxation is unlikely to materialise.

1.7. 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.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

	2005	2004
	£	£
Operating profit is stated after charging:		
Depreciation and other amounts written off tangible assets	232	310

Tamebyte limited

**Notes to the financial statements
for the year ended 30 November 2005**

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4. Directors' emoluments

	2005	2004
	£	£
Remuneration and other benefits	8,320	7,907

5. Tax on profit on ordinary activities

Analysis of charge in period	2005	2004
	£	£
Current tax		
UK corporation tax	37,862	37,358
Total current tax charge	37,862	37,358
Deferred tax		
Timing differences, origination and reversal	25	-
Total deferred tax	25	-
Tax on profit on ordinary activities	37,887	37,358

6. Tangible fixed assets

	Fixtures, fittings and equipment £	Total £
Cost		
At 1 December 2004	9,106	9,106
At 30 November 2005	9,106	9,106
Depreciation		
At 1 December 2004	8,175	8,175
Charge for the year	232	232
At 30 November 2005	8,407	8,407
Net book values		
At 30 November 2005	699	699
At 30 November 2004	931	931

Tamebyte limited

**Notes to the financial statements
for the year ended 30 November 2005**

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7. Debtors	2005	2004
	£	£
Trade debtors	22,487	38,793
Other debtors	-	1,138
	<u>22,487</u>	<u>39,931</u>
8. Creditors: amounts falling due within one year	2005	2004
	£	£
Bank overdraft	-	9,989
Trade creditors	94,802	81,747
Corporation tax	37,862	75,746
Other taxes and social security costs	8,524	621
Directors' accounts	10,073	29,667
Other creditors	33,451	84,406
Accruals and deferred income	79,482	76,897
	<u>264,194</u>	<u>359,073</u>
9. Provisions for liabilities	Deferred taxation (Note 10)	Total
	£	£
Movements in the year	25	25
At 30 November 2005	<u>25</u>	<u>25</u>

Tamebyte limited

**Notes to the financial statements
for the year ended 30 November 2005**

..... continued

10. Provision for deferred taxation	2005	2004
	£	£
Accelerated capital allowances	25	-
	<u>25</u>	<u>-</u>
Deferred tax charge in profit and loss account	25	
Provision at 30 November 2005	<u>25</u>	
	<u>25</u>	
 11. Share capital	 2005	 2004
	£	£
Authorised		
1,000 'A' Ordinary shares of 1 each	1,000	1,000
1,000 'B' Ordinary shares of 1 each	1,000	1,000
	<u>2,000</u>	<u>2,000</u>
 Allotted, called up and fully paid		
100 'A' Ordinary shares of 1 each	100	100
25 'B' Ordinary shares of 1 each	25	25
	<u>125</u>	<u>125</u>