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# Report of the Director and

Unaudited Financial Statements for the Year ended March 2009

for

ABSOLUTE MAXIMUM TECHNOLOGY LTD

**COMPANIES HOUSE** 

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29/12/2009 COMPANIES HOUSE 218

# Contents of the Financial Statements for the Year ended 31st March 2009

	Pag	је
Company Information	1	
Report of the Director	2	
Profit and Loss Account	3	
Balance Sheet	4	
Notes to the Financial Statements	5	
Report of the Accountants	8	

Company Information For the Year ended 31st March 2009

**DIRECTOR** 

**Chris Eardley** 

**SECRETARY** 

**Neil Scarrow** 

REGISTERED OFFICE

7 Banks Road Heswell Cheshire CH60 9JS

**REGISTERED NUMBER** 

03198435

**ACCOUNTANT** 

John McK Still M.A. C.A. 12 Rothesay Terrace

Edinburgh

EH3 7RY

Report of the Director for the Year ended 31st March 2009

The director presents her report with the financial statements of the company for the year ended 31st March 2009

#### PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of IT Software Consultancy Services.

#### **DIRECTOR**

Chris Eardley held office during the whole of the period from 1st April 2008 to the date of this report.

The report has been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

# ON BEHALF OF THE BOARD

C	Eardley
Chris Eardley	•
Date:	11/12/9

Profit and Loss Account for the Year Ended 31st March 2009

	Notes	Year Ended 31.3.09 £	Year Ender 31.3.08 £
TURNOVER	2	18,509	24,866
Less: DIRECT COSTS		788	5,363
Less:		17,721	19,503
Administrative expenses		11,976	9,635
OPERATING PROFIT		5,745	9,868
Interest receivable and similar income	4	353	793
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		6,098	10,661
Tax on profit on ordinary activities	5	1,418	2,009
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION Less:		4,680	8,652
Dividends	6	10,000	7,000
PROFIT RESERVE (DEFICIT)		-5,320	1,652
Retained profit brought forward		12,339	10,687
		7,019	12,339

# BALANCE SHEET

31st March 2009			31.3.09		31.3.08
	Notes	£	££	•	£
FIXED ASSETS Tangible assets			315		1,419
CURRENT ASSETS Debtors Cash at bank		0 12,449		0 15,225	
		12,449		15,225	•
CREDITORS Amounts falling due within o	ne year	5,743		4,303	
NET CURRENT ASSETS			6,706		10,922
TOTAL ASSETS LESS CUI LIABILITIES	RRENT		7,021		12,341
CAPITAL AND RESERVES Called up share capital			2		2
Profit and Loss account			7,019		12,339
SHAREHOLDERS' FUNDS			7,021		12,341

The company is entitled to exemption from audit under Section 477of the Companies Act 2006 for the year ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 477of the Companies act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 386 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 the profit and loss for each financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act 2006 relaating to financial statements so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director on	11/12/9 and were signed
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C Eardley
Chris Eardley

Page 4

Notes to the Financial Statements for the year ended 31st March 2009

### 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.

#### **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.

Computer Equipment

25% of 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. OPERATING PROFIT

The operating profit is stated after charging:

	Year End	Year End
	31.3.09	31.3.08
	£	£
Depreciation - owned assets	1,699	710
·	=======	=======
Directors emoluments and other benefits etc	7,200	7,200
	<b></b>	=======
3. TAXATION		
	£	£
Analysis of the tax charge The tax charge on the profit on ordinary activities for the year was:		
	Year End	Year End
	31.03.09	31.03.08
	£	£
Current tax		
UK Corporation Tax	1,418	2,009
Tax on profit of ordinary activities	1,418	2,009
·	=======	=======

Notes to the Financial Statements - continued for the Year Ended 31st March 2009

Year End 31.03.09 31.03.09 €           Ordinary shares of £1 each. Final         10,000 2 (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,000) (10,	4. DIVIDENDS		
Final 10,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000 7,000		31.03.09	31.03.08
5. TANGIBLE FIXED ASSETS  Computer Equipment £ 2000		40.000	7.000
Computer Equipment Equip	rınaı		·
Equipment   Equi	5. TANGIBLE FIXED ASSETS		
COST At 1 April 2008 At 1 April 2008 Added  595  0  6,796  128  DEPRECIATION At 1 April 2008 At 3782 Charge for year 1,699 0  At 31 March 2009 At 31 March 2009 At 31st March 2008 At 31st March 2008 At 31st March 2008 At 31st March 2009 At 31			
COST	·	· · · · · · · · · · · · · · · · · · ·	
Added 595 0    Corporation tax   Corporation tax	COST	•	~
DEPRECIATION   At 1 April 2008   4,782   128   1699   0     At 31 March 2009   6,481   128     NET BOOK VALUE			
DEPRECIATION	Added	595	0
At 1 April 2008 Charge for year At 31 March 2009 At 31 March 2009  NET BOOK VALUE At 31st March 2008 At 31st March 2009 At 31st		6,796	128
Charge for year   1,699   0			400
At 31 March 2009  NET BOOK VALUE At 31st March 2008  At 31st March 2009  At 31st March			
NET BOOK VALUE At 31st March 2008 At 31st March 2009 At 31st March 2009  6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Trade debtors Other debtors Other debtors Other debtors  7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 £ £ £ £ £ 0 0 0 0 0 0 7 7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 31.03.08 £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £	onalige for year		
NET BOOK VALUE           At 31st March 2008         1,419         0           At 31st March 2009         315         0           6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR         Year End 31.03.09 31.03.08 £ £         \$\$\$\$£           Trade debtors         0         0         0           Other debtors         0         0         0           7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR         Year End 31.03.09 31.03.08 £ £         \$\$\$£         £           Corporation tax Directors Loan A/C 1,418 2,009 Directors Loan A/C 4,325 2,179 Taxation and social security         0         115           5,743 4,303 4,303 Entered         4,303 4,303 Entered         4,303 4,303 Entered	At 31 March 2009	•	
At 31st March 2008 1,419 0  At 31st March 2009 315 0  6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 31.03.08 £ £  Trade debtors 0 0 0  Other debtors 0 0  Trade debtors 0 0 0 0  Trade debtors 0 0 0 0  Trade debtors 0 0 0 0 0  Trade debtors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	NET BOOK VALUE		2======
At 31st March 2009  6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 31.03.08 £ £ Corporation tax Directors Loan A/C Taxation and social security  31.03.09 31.03.08 £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £		1,419	0
6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 31.03.08 £ £ £  Trade debtors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 31.03.08 £ £  Trade debtors  Other debtors	At 31st March 2009		•
Trade debtors Other debtors Ot	6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YE		
Trade debtors       €       £         Other debtors       0       0         0       0       0         0       0       0         0       0       0         0       0       0         0       0       0         2       2       0         2       0       31.03.09       31.03.08         2       2       0         2       0       1,418       2,009         3       0       1,418       2,009         4       4,325       2,179         4       1,303       3,743       4,303         3       3       3,743       3,303         4       3,303       3,303       3,303         4       3,303       3,303       3,303         5       7,743       3,303       3,303         4       3,303       3,303       3,303       3,303         5       7,743       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303       3,303<		Year End	Year End
Trade debtors         0         0           Other debtors         0         0           0         0         0           0         0         0           0         0         0           0         0         0           2         2         2           Corporation tax         1,418         2,009           Directors Loan A/C         4,325         2,179           Taxation and social security         0         115			
Other debtors         0         0           0         0         0           7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR         Year End 31.03.09         Year End 31.03.09           Corporation tax         1,418         2,009           Directors Loan A/C         4,325         2,179           Taxation and social security         0         115           5,743         4,303           2009         4,303         4,303           2009         4,303         4,303           2009         4,303         4,303	Trada dahtara		
7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 31.03.08 £  Corporation tax			
7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 31.03.08 £  Corporation tax			<del></del>
7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR  Year End 31.03.09 £ £ Corporation tax		<del>-</del>	
Year End 31.03.09       Year End 31.03.08       Ye	7 CREDITORS AMOUNTS FALLING DUE WITHIN ONE		
Corporation tax       1,418       2,009         Directors Loan A/C       4,325       2,179         Taxation and social security       0       115         5,743       4,303         =======       ========	7. CREDITORS; AMOUNTS FALLING DUE WITHIN ONE	TEAR	
E       £         Corporation tax       1,418       2,009         Directors Loan A/C       4,325       2,179         Taxation and social security       0       115         5,743       4,303         =======       ========			
Corporation tax       1,418       2,009         Directors Loan A/C       4,325       2,179         Taxation and social security       0       115         5,743       4,303         =======       =======			
Directors Loan A/C Taxation and social security  4,325 0 115  5,743 4,303	Corporation tax		
5,743 4,303			
	Taxation and social security	0	115
	Page 6	2023442	

Notes to the Financial Statements - continued for the year ended 31st March 2009

# 8. CALLED UP SHARE CAPITAL

Authorised Number	Class	Issued	Nominal Value		Year End 31.3.09 £
100	Ordinary		2	£1	2
9. RESERVES					Profit & Loss A/C £
Brought forward					12,339
Profit for the year					4,680
					17,019
Dividends					10,000
At 31st March 2009					7,019

Report of the Accountants to the Director of ABSOLUTE MAXIMUM TECHNOLOGYLtd

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2009 set out in pages three to seven and you consider that the company is exempt from an audit.

Inaccordance with your instructions, we have compiled these audited financuial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

John McK Still

12 Rothesay Terrace

Edinburgh

EH3 7RY

Date 11 12 09