

REGISTERED NUMBER: 03678919 (England and Wales)

Abbreviated Unaudited Cessation Accounts

for the Year Ended 31 December 2011

for

Softcard Solutions Limited

THURSDAY



A12AZNPC

A43

09/02/2012

#137

COMPANIES HOUSE

Softcard Solutions Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 December 2011

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Softcard Solutions Limited

Company Information
for the Year Ended 31 December 2011

DIRECTORS:

P Myers
N Stephens

SECRETARY:

P Myers

REGISTERED OFFICE:

299 Northborough Road
London
SW16 4TR

REGISTERED NUMBER:

03678919 (England and Wales)

Softcard Solutions Limited

Abbreviated Balance Sheet
31 December 2011

	Notes	31 12 11 £	£	31 12 10 £	£
FIXED ASSETS					
Intangible assets	2		-		2
Investments	3		-		100
			-		102
CURRENT ASSETS					
Debtors		3,426		7,601	
Cash at bank		4		12,647	
		3,430		20,248	
CREDITORS					
Amounts falling due within one year		490		9,083	
NET CURRENT ASSETS			2,940		11,165
TOTAL ASSETS LESS CURRENT LIABILITIES			2,940		11,267
CAPITAL AND RESERVES					
Called up share capital	4		11,500		11,500
Share premium			1,292,255		1,292,255
Profit and loss account			(1,300,815)		(1,292,488)
SHAREHOLDERS' FUNDS			2,940		11,267

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

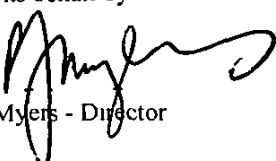
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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
on its behalf by


P Myers - Director

02/02/2012

and were signed

The notes form part of these abbreviated accounts

Softcard Solutions Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2011

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)

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	126,007
Disposals	(126,007)
At 31 December 2011	-
AMORTISATION	
At 1 January 2011	126,005
Eliminated on disposal	(126,005)
At 31 December 2011	-
NET BOOK VALUE	
At 31 December 2011	-
At 31 December 2010	2

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2011	100
Disposals	(100)
At 31 December 2011	-
NET BOOK VALUE	
At 31 December 2011	-
At 31 December 2010	100

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 12 11 £	31 12 10 £
600,000	Ordinary A Shares	0 01	6,000	6,000
534,000	Ordinary B Shares	0 01	5,340	5,340
16,000	Ordinary C Shares	0 01	160	160
			11,500	11,500