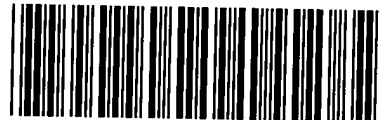


Registration number: 3888056

E-Comm Information Technology Limited
Director's Report and Unaudited Financial Statements
for the Year Ended 5 April 2015

Manningtons
Chartered Accountants
39 High Street
Battle
East Sussex
TN33 0EE

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E-Comm Information Technology Limited
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E-Comm Information Technology Limited
Company Information

Director	C P Byrneham
Registered office	Ewell Farmhouse Graveney Road Goodnestone Faversham Kent ME13 8UP
Accountants	Manningtons Chartered Accountants 39 High Street Battle East Sussex TN33 0EE

E-Comm Information Technology Limited
Director's Report for the Year Ended 5 April 2015

The director presents his report and the unaudited financial statements for the year ended 5 April 2015.

Director of the company

The director who held office during the year was as follows:

C P Byrneham

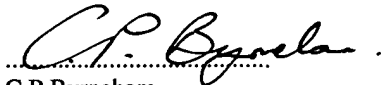
Principal activity

The principal activity of the company is the provision of computer consultancy services.

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 29/11/15 and signed on its behalf by:



C P Byrneham
Director

E-Comm Information Technology Limited
Profit and Loss Account for the Year Ended 5 April 2015

	Note	2015 £	2014 £
Turnover		19,530	18,480
Administrative expenses		<u>(19,532)</u>	<u>(18,480)</u>
Operating loss		(2)	-
Other interest receivable and similar income		<u>2</u>	<u>-</u>
Profit/(loss) on ordinary activities before taxation		<u>-</u>	<u>-</u>
Profit/(loss) for the financial year	5	<u><u>-</u></u>	<u><u>-</u></u>

E-Comm Information Technology Limited

(Registration number: 3888056)

Balance Sheet at 5 April 2015

	Note	2015 £	2014 £
Current assets			
Debtors	2	91	12,691
Cash at bank and in hand		3,404	9,988
		3,495	22,679
Creditors: Amounts falling due within one year	3	(3,222)	(22,406)
Net assets		273	273
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	173	173
Shareholders' funds		273	273


These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

For the year ending 5 April 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised for issue by the director on 29/11/15


C P Byrneham
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

E-Comm Information Technology Limited
Notes to the Financial Statements for the Year Ended 5 April 2015

1 Accounting policies

Basis of preparation

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).

Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of services falling within the company's ordinary activities.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Debtors

	2015 £	2014 £
Trade debtors	-	12,600
Other debtors	91	91
	<u>91</u>	<u>12,691</u>

3 Creditors: Amounts falling due within one year

	2015 £	2014 £
Amounts owed to connected company	2,737	18,268
Other taxes and social security	42	3,696
Other creditors	443	442
	<u>3,222</u>	<u>22,406</u>

E-Comm Information Technology Limited
Notes to the Financial Statements for the Year Ended 5 April 2015

..... *continued*

4 Share capital

Allotted, called up and fully paid shares

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5 Reserves

	Profit and loss account £	Total £
At 6 April 2014	<u>173</u>	<u>173</u>
At 5 April 2015	<u>173</u>	<u>173</u>

6 Related party transactions

Other related party transactions

During the year the company made the following related party transactions:

C P Byrneham
(Director)

Loans. At the balance sheet date the amount due to C P Byrneham was £142 (2014 - £142).

Maplestar Consultants Limited

(C P Byrneham is a controlling director of both companies)

During the year the company was charged £19169 (2014 £18118) for management fees. At the balance sheet date the amount due to Maplestar Consultants Limited was £2,737 (2014 - £18,268).

7 Control

The company is controlled by the director who owns 100% of the called up share capital.