

Registered Number 03900303

URBANBITE LIMITED

Abbreviated Accounts

31 December 2009

URBANBITE LIMITED

Registered Number 03900303

Balance Sheet as at 31 December 2009

	Notes	2009 £	2008 £
Fixed assets			
Tangible	2	1,478	400
Total fixed assets		1,478	400
Current assets			
Debtors		83,915	98,243
Cash at bank and in hand		138,725	80,803
Total current assets		<u>222,640</u>	<u>179,046</u>
Creditors: amounts falling due within one year		(56,784)	(68,183)
Net current assets		165,856	110,863
Total assets less current liabilities		<u>167,334</u>	<u>111,263</u>
Creditors: amounts falling due after one year		(647)	(647)
Total net Assets (liabilities)		166,687	110,616
Capital and reserves			
Called up share capital	3	2,168	2,168
Share premium account		1,442,572	1,442,572
Profit and loss account		(1,278,053)	(1,334,124)
Shareholders funds		<u>166,687</u>	<u>110,616</u>

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts 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 financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 29 October 2010

And signed on their behalf by:

Benjamin Carmona, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 December
2009

1 Accounting policies

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

Turnover

Turnover comprises the net value of commissions collected from sales to restaurants excluding value added tax.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Computer equipment 33.33% Straight Line

2 Tangible fixed assets

Cost	£
At 31 December 2008	1,200
additions	2,217
disposals	
revaluations	
transfers	
At 31 December 2009	<u>3,417</u>
Depreciation	
At 31 December 2008	800
Charge for year	1,139
on disposals	
At 31 December 2009	<u>1,939</u>
Net Book Value	
At 31 December 2008	400
At 31 December 2009	<u>1,478</u>

3 Share capital

	2009	2008
	£	£
Authorised share capital:		
4000000 Ordinary of £0.01 each	40,000	40,000
2000000 Non voting of £0.01 each	20,000	20,000
4000000 Preference of £0.01 each	40,000	40,000

Allotted, called up and fully paid:

205500 Ordinary of £0.01 each	2,055	2,055
11300 Non voting of £0.01 each	113	113
64700 Preference of £0.01 each	647	647

3 Ultimate parent undertaking

The company's ultimate holding company is Urbanbite Holdings Limited, a company incorporated in England & Wales.