



CODIS DATA LTD**Company NO.****4393322****DIRECTORS REPORT AND ACCOUNTS FOR THE YEAR TO 4th, April 2007****Directors Report**

The company did not trade during the year as it did not undertake any fee paying contracts
 The directors continue to review the potential for investment in other businesses
 There were no changes in the directors during the period The accounts represent
 a true and fair view of the state of the company

Signed



Profit & Loss Account year ended 4th. April 2007

	<u>2006/2007</u>	<u>2005/2006</u>
	£	£
Revenue		45,720
Salary costs		40,000
Office costs		185
Travel Costs		5,876
Office Equipment		1,155
Interest net of charges	-53	171
Profit	<u>53</u>	<u>-1,667</u>
Tax		
Profit after tax	<u>53</u>	<u>-1,667</u>

Balance Sheet for year ended 4th. April 2005

Bank Account	5,343	
Loan Account	(813)	44,490
Accrual	13	-40,000
NET WORTH	<u>4,543</u>	<u>4,490</u>
Shareholders Funds	0	0
Profits brought forward	4,490	6,157
Retained profits for year	53	-1,667
Total Funds	<u>4,543</u>	<u>4,490</u>

For the year ended 4/4/2006 the company was entitled to exemption
 under sect 249A(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts
 for the year in question in accordance with section 249B (2)

The directors acknowledge their responsibility for

- 1) Ensure the company keeps accounting records which comply with section 221;
- 2) Prepare accounts that give a true and fair view of the state of affairs of the company for the year just ended in accordance with section 226, and comply with the Companies Act

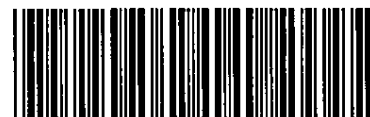
CODIS Data Ltd, Registered Office, 3 St Luke's Mews, London W11 1DF

Signed

Richard Kellett-Clarke

Edward Kellett-Bowman

THURSDAY



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 31/01/2008
 COMPANIES HOUSE