

**REGISTERED NUMBER: 04623888 (England and Wales)**

**PROPTXT LIMITED**  
**Dormant**

**REPORT OF THE DIRECTOR AND**

**UNAUDITED FINANCIAL STATEMENTS FOR THE**  
**YEAR ENDED 31 MARCH 2009**

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COMPANIES HOUSE

**PROPTXT LIMITED**  
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**FOR THE YEAR ENDED 31 MARCH 2009**

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**PROPTXT LIMITED  
COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2009**

**DIRECTOR:** N Kopke

**SECRETARY:** Mrs B Kopke

**REGISTERED OFFICE:**

39 The Woodlands  
Esher  
Surrey  
KT10 8DD

**REGISTERED NUMBER:** 04623888 (England and Wales)

**REPORT OF THE DIRECTOR  
FOR THE YEAR ENDED 31 MARCH 2009**

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

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of customized software of mobile business and marketing enabler

**DIRECTOR**

N Kopke was the sole director during the year under review.

The director holding office at 31 March 2009 did not hold any beneficial interest in the issued share capital of the company at 1 April 2008 or 31 March 2009.

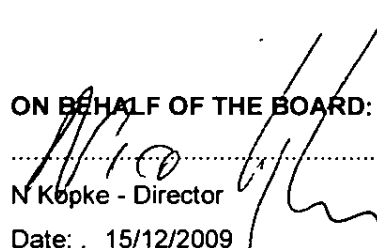
The ultimate controlling party is Nico Kopke.

The directors who served during the year and held shares in Kodime Limited were:

	31.3.09	1.4.08
<b>Ordinary shares £1 shares</b>		
N Kopke	6,160	6,160
Mrs B Kopke	2,200	2,200
S P Lawrence	2,640	2,640
J B O'Sullivan	-	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
N Kopke - Director

Date: 15/12/2009

**PROPTXT LIMITED  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2009**

		<b>2009</b>	<b>2008</b>
	Notes	£	£
<b>TURNOVER</b>		-	-
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-	-

**PROPTXT LIMITED  
BALANCE SHEET  
31 MARCH 2009**

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	4	47	47
<b>CREDITORS</b>			
Amounts falling due within one year	5	614	614
<b>NET CURRENT LIABILITIES</b>		<b>(567)</b>	<b>(567)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(567)</b>	<b>(567)</b>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	100	100
Profit and loss account	7	(667)	(667)
<b>SHAREHOLDERS' FUNDS (567) (567)</b>			

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

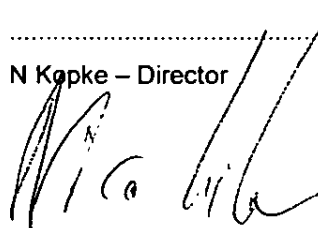
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company. These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2008).

The financial statements were approved by the director on 15/12/2009 and were signed by:

.....  
N Kopke – Director



**PROPTXT LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

The notes form part of these financial statements

**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 January 2009). The company was dormant throughout the current year and previous year.

**2. OPERATING PROFIT**

The operating profit is stated after charging:	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Director's emoluments and other benefits etc	-	-

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2009 nor for the year ended 31 March 2008.

<b>4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	47	47

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Other taxes and social security	14	14
Accruals and deferred income	600	600
	<b>614</b>	<b>614</b>

**6. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number: Class: Nominal	<b>2009</b>	<b>2008</b>
value:	<b>£</b>	<b>£</b>
100 Ordinary 1	100	100

**PROPTXT LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31 MARCH 2009**

**7. RESERVES**

**Profit and loss account**

	<b>£</b>
At 1 April 2009	<b>(667)</b>
Profit for the year -	
At 31 March 2008	<b>(667)</b>

**8. ULTIMATE PARENT COMPANY**

The parent company is Kodime Limited, a company incorporated in the United Kingdom which owns 100% of the ordinary share capital of Proptxt Limited. The director, Nico Kopke, is the ultimate controlling party of Kodime Limited.