

**REGISTERED NUMBER: 05381961 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2013**

**FOR**

**DIGITAL MISSIVES LTD**

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FOR THE YEAR ENDED 31 MARCH 2013**

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**DIGITAL MISSIVES LTD**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2013**

**DIRECTOR:**

T J Moore

**REGISTERED OFFICE:**

Unit C3  
Fairoaks Airport  
Chobham  
GU24 8HU

**REGISTERED NUMBER:**

05381961 (England and Wales)

**ACCOUNTANTS:**

L E Marshall & Co  
Chartered Accountants  
Unit C3  
Fairoaks Airport  
Chobham  
Surrey  
GU24 8HU

**DIGITAL MISSIVES LTD (REGISTERED NUMBER: 05381961)**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2013**

	Notes	31.3.13 £	£	31.3.12 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>1,302</b>		1,063
<b>CURRENT ASSETS</b>					
Debtors		<b>37,625</b>		10,969	
Cash at bank		<u>4</u>		<u>861</u>	
		<b>37,629</b>		11,830	
<b>CREDITORS</b>					
Amounts falling due within one year		<u><b>23,544</b></u>		<u>10,931</u>	
<b>NET CURRENT ASSETS</b>			<b>14,085</b>		899
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>15,387</b>		1,962
<b>CREDITORS</b>					
Amounts falling due after more than one year			<u><b>35</b></u>		<u>1,713</u>
<b>NET ASSETS</b>			<u><b>15,352</b></u>		<u>249</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>15,001</b>		1
Profit and loss account			<u><b>351</b></u>		<u>248</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>15,352</b></u>		<u>249</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) 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.
- (b)

The notes form part of these abbreviated accounts

**DIGITAL MISSIVES LTD (REGISTERED NUMBER: 05381961)**

**ABBREVIATED BALANCE SHEET - continued**  
**31 MARCH 2013**

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 director on 18 December 2013 and were signed by:

T J Moore - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2013

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).

**Turnover**

Turnover represents invoiced sales of services excluding value added tax calculated on flat rate scheme basis.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2012	3,932
Additions	1,700
Disposals	(1,253)
At 31 March 2013	<u>4,379</u>
<b>DEPRECIATION</b>	
At 1 April 2012	2,869
Charge for year	1,461
Eliminated on disposal	(1,253)
At 31 March 2013	<u>3,077</u>
<b>NET BOOK VALUE</b>	
At 31 March 2013	<u>1,302</u>
At 31 March 2012	<u>1,063</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.13 £	31.3.12 £
1	Ordinary	£1	1	1
10,000	A Ordinary	£1	10,000	-
5,000	B Ordinary	£1	5,000	-
			<u>15,001</u>	<u>1</u>

The following shares were allotted and fully paid for cash at par during the year:

10,000 A Ordinary shares of £1 each  
5,000 B Ordinary shares of £1 each

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2013

3. CALLED UP SHARE CAPITAL - continued

Ordinary shares have the right to vote and receive a dividend. A ordinary and B ordinary shares do not have the right to vote but have the right to receive a dividend.

4. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 March 2013 and 31 March 2012:

	31.3.13	31.3.12
	£	£
<b>T J Moore</b>		
Balance outstanding at start of year	8,620	2,567
Amounts advanced	11,957	6,053
Amounts repaid	-	-
Balance outstanding at end of year	<u>20,577</u>	<u>8,620</u>

5. RELATED PARTY DISCLOSURES

During the year, total dividends of £18,250 (2012 - £15,250) were paid to the 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 1072 of the Companies Act 2006.