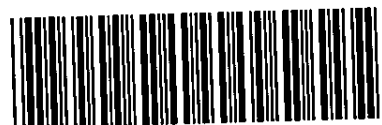


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6399835

**Report of the Directors and  
Unaudited Financial Statements  
for the Period 16 October 2007 to 31 October 2008  
for  
Evabridge Limited**

TUESDAY



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14/04/2009  
COMPANIES HOUSE

# **Evabridge Limited**

## **Contents of the Financial Statements for the Period 16 October 2007 to 31 October 2008**

|  | <b>Page</b> |
|--|-------------|
| <b>Company Information</b>               | <b>1</b>    |
| <b>Report of the Directors</b>           | <b>2</b>    |
| <b>Profit and Loss Account</b>           | <b>3</b>    |
| <b>Balance Sheet</b>                     | <b>4</b>    |
| <b>Notes to the Financial Statements</b> | <b>6</b>    |
| <b>Report of the Accountants</b>         | <b>9</b>    |
| <b>Profit and Loss Account</b>           | <b>10</b>   |

**Evabridge Limited**

**Company Information  
for the Period 16 October 2007 to 31 October 2008**

**DIRECTORS:** S J Bird  
K Maleckova

**SECRETARY:** K Maleckova

**REGISTERED OFFICE:** 44 Southchurch Road  
Southend  
SS1 2LZ

**REGISTERED NUMBER:** 6399835 (England and Wales)

**ACCOUNTANTS:** Accounting I.T. Limited  
44 Southchurch Road  
Southend  
SS1 2LZ

**Evabridge Limited**

**Report of the Directors  
for the Period 16 October 2007 to 31 October 2008**

The directors present their report with the financial statements of the company for the period 16 October 2007 to 31 October 2008.

**INCORPORATION**

The company was incorporated on 16 October 2007 and commenced trading on 19 November 2007.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of the provision of test management services.

**DIRECTORS**

The directors who have held office during the period from 16 October 2007 to the date of this report are as follows:

S J Bird - appointed 16 October 2007

K Maleckova - appointed 16 October 2007

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

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:**

A handwritten signature in black ink, appearing to be 'S J Bird', written over a horizontal line.

S J Bird - Director

6 April 2009

**Evabridge Limited**  
**Profit and Loss Account**  
**for the Period 16 October 2007 to 31 October 2008**

|   | Notes | £        |
|---|-------|----------|
| <b>TURNOVER</b>   |       | 112,477  |
| Administrative expenses                                   |       | 27,975   |
| <b>OPERATING PROFIT</b>                                   | 2     | 84,502   |
| Interest receivable and similar income                    |       | 252      |
| <b>PROFIT ON ORDINARY ACTIVITIES<br/>BEFORE TAXATION</b>  |       | 84,754   |
| Tax on profit on ordinary activities                      | 3     | 17,400   |
| <b>PROFIT FOR THE FINANCIAL PERIOD<br/>AFTER TAXATION</b> |       | 67,354   |
| <b>PROFIT FOR THE PERIOD</b>                              |       | 67,354   |
|   |       | 67,354   |
| Dividends   |       | (33,306) |
| <b>RETAINED PROFIT CARRIED FORWARD</b>                    |       | 34,048   |

The notes form part of these financial statements

**Evabridge Limited**

**Balance Sheet  
31 October 2008**

|  | Notes | £             | £                    |
|--|-------|---------------|----------------------|
| <b>FIXED ASSETS</b>                          |       |               |                      |
| Tangible assets                              | 4     |               | 330                  |
| <b>CURRENT ASSETS</b>                        |       |               |                      |
| Debtors                                      | 5     | 25,798        |                      |
| Cash at bank                                 |       | 33,326        |                      |
|  |       | <u>59,124</u> |                      |
| <b>CREDITORS</b>                             |       |               |                      |
| Amounts falling due within one year          | 6     | 25,405        |                      |
|  |       | <u></u>       |                      |
| <b>NET CURRENT ASSETS</b>                    |       |               | <u>33,719</u>        |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |               | <u><u>34,049</u></u> |
| <b>CAPITAL AND RESERVES</b>                  |       |               |                      |
| Called up share capital                      | 7     |               | 1                    |
| Profit and loss account                      |       |               | <u>34,048</u>        |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |               | <u><u>34,049</u></u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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.

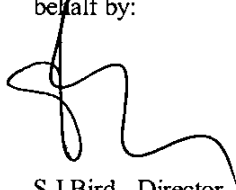
The notes form part of these financial statements

**Evabridge Limited**

**Balance Sheet - continued**  
**31 October 2008**

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 2007).

The financial statements were approved by the Board of Directors on 6 April 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to be 'S J Bird', written over a horizontal line.

S J Bird - Director

The notes form part of these financial statements

## Evabridge Limited

### Notes to the Financial Statements for the Period 16 October 2007 to 31 October 2008

#### 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 2007).

##### Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

##### 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 reducing balance

##### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### 2. OPERATING PROFIT

The operating profit is stated after charging:

|  |                   |
|--|-------------------|
|  | £                 |
| Depreciation - owned assets                  | 169               |
| Formation costs                              | 80                |
|  | <u>          </u> |
| Directors' emoluments and other benefits etc | 12,500            |
|  | <u>          </u> |

#### 3. TAXATION

##### Analysis of the tax charge

The tax charge on the profit on ordinary activities for the period was as follows:

|                                      |                   |
|--------------------------------------|-------------------|
|                                      | £                 |
| Current tax:                         |                   |
| UK corporation tax                   | 17,400            |
|                                      | <u>          </u> |
| Tax on profit on ordinary activities | 17,400            |
|                                      | <u>          </u> |



**Evabridge Limited**

**Notes to the Financial Statements - continued  
for the Period 16 October 2007 to 31 October 2008**

**4. TANGIBLE FIXED ASSETS**

|                       |                            |
|-----------------------|----------------------------|
|                       | Computer<br>equipment<br>£ |
| <b>COST</b>           |                            |
| Additions             | 499                        |
| At 31 October 2008    | 499                        |
| <b>DEPRECIATION</b>   |                            |
| Charge for period     | 169                        |
| At 31 October 2008    | 169                        |
| <b>NET BOOK VALUE</b> |                            |
| At 31 October 2008    | 330                        |

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

|                               |        |
|-------------------------------|--------|
|                               | £      |
| Trade debtors                 | 25,775 |
| Social security & other taxes | 23     |
|                               | 25,798 |

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

|                                 |        |
|---------------------------------|--------|
|                                 | £      |
| Corporation tax                 | 17,400 |
| Social security and other taxes | 7,007  |
| Company credit card             | 143    |
| Directors' current accounts     | 840    |
| Accrued expenses                | 15     |
|                                 | 25,405 |

**Evabridge Limited**

**Notes to the Financial Statements - continued  
for the Period 16 October 2007 to 31 October 2008**

**7. CALLED UP SHARE CAPITAL**

|                                  |          |                   |       |
|----------------------------------|----------|-------------------|-------|
| Authorised:                      |          |                   |       |
| Number:                          | Class:   | Nominal<br>value: | £     |
| 100                              | Ordinary | £1                | 100   |
|                                  |          |                   | <hr/> |
| Allotted, issued and fully paid: |          |                   |       |
| Number:                          | Class:   | Nominal<br>value: | £     |
| 1                                | Ordinary | £1                | 1     |
|                                  |          |                   | <hr/> |

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.

**8. ULTIMATE CONTROLLING PARTY**

S J Bird was the ultimate controlling party throughout the year.

**Evabridge Limited**

**Report of the Accountants to the Directors of  
Evabridge Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 October 2008 set out on pages three to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'Accounting I.T. Ltd', written in a cursive style.

Accounting I.T. Limited  
44 Southchurch Road  
Southend  
SS1 2LZ

6 April 2009

This page does not form part of the statutory financial statements