

REGISTERED NUMBER: 06864809 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

FOR

TECHMIRACLE TECHNOLOGIES LIMITED

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for the Year Ended 31 December 2014**

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TECHMIRACLE TECHNOLOGIES LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2014

DIRECTORS:

G P Heywood
G P Heywood

SECRETARY:

REGISTERED OFFICE:

54 Sun Street
Waltham Abbey
Essex
EN9 1EJ

REGISTERED NUMBER:

06864809 (England and Wales)

ACCOUNTANTS:

Knight Wheeler Limited
Chartered Accountants
54 Sun Street
Waltham Abbey
Essex EN9 1EJ

ABBREVIATED BALANCE SHEET
31 December 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets	2	381	508
CURRENT ASSETS			
Debtors		57,002	1,801
Cash at bank		<u>76,252</u>	<u>24,615</u>
		133,254	26,416
CREDITORS			
Amounts falling due within one year		<u>(100,153)</u>	<u>(26,384)</u>
NET CURRENT ASSETS		<u>33,101</u>	<u>32</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>33,482</u>	<u>540</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>33,382</u>	<u>440</u>
SHAREHOLDERS' FUNDS		<u>33,482</u>	<u>540</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 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 Board of Directors on 27 April 2015 and were signed on its behalf by:

G P Heywood - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2014**

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 net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

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

Plant and machinery	- 25% on cost
Computer equipment	- 25% 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.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Trading outlook

The company has relied upon the financial support of its directors and other creditors who have supplied an undertaking that this support will continue at least for a period of twelve months commencing from the date of approval of these financial statements. For this reason, the company's directors have prepared the financial statements on a going concern basis.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2014	
and 31 December 2014	<u>4,968</u>
DEPRECIATION	
At 1 January 2014	4,460
Charge for year	<u>127</u>
At 31 December 2014	<u>4,587</u>
NET BOOK VALUE	
At 31 December 2014	<u>381</u>
At 31 December 2013	<u>508</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 December 2014

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
75	Ordinary	£1	75	95
25	Ordinary "A"	£1	<u>25</u>	<u>5</u>
			<u>100</u>	<u>100</u>

During the year, an additional 20 Ordinary £1 shares were reclassified as 20 Ordinary "A" £1 shares.

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.