

Company Registration No. 2197915 (England and Wales)

CODEMIST LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2008

TUESDAY



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28/10/2008

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COMPANIES HOUSE

CODEMIST LIMITED

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CODEMIST LIMITED**ABBREVIATED BALANCE SHEET****AS AT 30 APRIL 2008**

	Notes	2008 £	£	2007 £	£
Current assets					
Stocks		50		113	
Debtors		11,750		10,000	
Cash at bank and in hand		12,865		10,838	
		<u>24,665</u>		<u>20,951</u>	
Creditors: amounts falling due within one year		<u>(5,981)</u>		<u>(2,846)</u>	
Total assets less current liabilities			<u>18,684</u>		<u>18,105</u>
Capital and reserves					
Called up share capital	2		600		600
Share premium account			2,237		2,237
Profit and loss account			15,847		15,268
Shareholders' funds			<u>18,684</u>		<u>18,105</u>

In preparing these abbreviated accounts


- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board for issue on **23 Sept 08**.


J Fitch
Director


A Mycroft
Director


A Norman
Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2008

2	Share capital	2008	2007
		£	£
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	600 Ordinary shares of £1 each	600	600