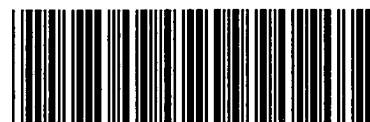


Company Registration No. 2197915 (England and Wales)

CODEMIST LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2014

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CODEMIST LIMITED
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CODEMIST LIMITED
 ABBREVIATED BALANCE SHEET
 AS AT 30 APRIL 2014

All amounts are in UK Pounds

	2014	2013
Turnover	0	10,000
Gross Profit	0	10,000
Administration expenses (see Note 2)	13	31.17
Operating profit	(13)	9,978.83
Other interest receivable	0	3.71
Profit on ordinary activities before tax	0	9,982.54
Provision for corporation tax	0	1,996.50
Profit for year	(13)	7,986.04

CODEMIST LIMITED
 ABBREVIATED BALANCE SHEET
 AS AT 30 APRIL 2013

All amounts are in UK Pounds

	2014	2013
Current assets		
Stocks	0	0
Debtors	-	-
Cash at bank and in hand	265.82	2,275.32
	<u>265.82</u>	<u>2,275.32</u>
Creditors: amounts falling due within one year (Corporation Tax)	0	1,996.50
Total assets less current liabilities	<u>286.82</u>	<u>278.82</u>
Capital and reserves		
Called up share capital (Note 1)	600	600
Share premium account	(321)	(8,307)
Profit and loss account	(13)	7,986
Shareholders' funds	<u>266</u>	<u>279</u>

For the year ending 30 April 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
 and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 27 DEC 2014

.....
 J Fitch
 Director

CODEMIST LIMITED
 NOTES TO THE ABBREVIATED ACCOUNTS
 FOR THE YEAR ENDED 30 APRIL 2014

1	Share capital	2014	2013
	Allotted, called up and fully paid		
	600 Ordinary shares of 1 UK pound each	600	600
2	Companies House Fee (13.00) plus postage (18.17)		
3	Dividends	2014	2013
	Ordinary interim paid	0	7800