

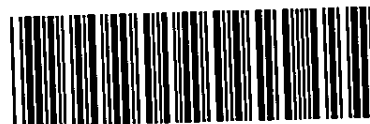
REGISTERED NUMBER 03763974 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2012

for

Moving Shadow (UK) Limited

TUESDAY



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17/09/2013

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COMPANIES HOUSE

Moving Shadow (UK) Limited

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for the Year Ended 31 December 2012**

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Moving Shadow (UK) Limited

**Company Information
for the Year Ended 31 December 2012**

DIRECTOR: R D Playford

SECRETARY: Mrs D Pressley

REGISTERED OFFICE: 17 River Court
Crouchfields
Chapmore End
Ware
Hertfordshire
SG12 0QY

REGISTERED NUMBER: 03763974 (England and Wales)

ACCOUNTANT: Michael A Hale
17 River Court
Crouchfields
Chapmore End
Ware
Hertfordshire
SG12 0QY

Moving Shadow (UK) Limited

**Abbreviated Balance Sheet
31 December 2012**

| | Notes | 31 12 12 £ | 31 12 11 £ |
|--|-------|----------------|---------------|
| FIXED ASSETS | | | |
| Tangible assets | 2 | 791 | 1,102 |
| Investments | 3 | 102 | 102 |
| | | <u>893</u> | <u>1,204</u> |
| CURRENT ASSETS | | | |
| Debtors | | 5,475 | 8,209 |
| Cash at bank | | 128,880 | 85,637 |
| | | <u>134,355</u> | <u>93,846</u> |
| CREDITORS | | | |
| Amounts falling due within one year | | 85,592 | 55,368 |
| | | <u>85,592</u> | <u>55,368</u> |
| NET CURRENT ASSETS | | <u>48,763</u> | <u>38,478</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>49,656</u> | <u>39,682</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 4 | 102 | 102 |
| Profit and loss account | | 49,554 | 39,580 |
| | | <u>49,656</u> | <u>39,682</u> |
| SHAREHOLDERS' FUNDS | | <u>49,656</u> | <u>39,682</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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
- (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 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

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 13/9/13 and were signed by



R D Playford - Director

The notes form part of these abbreviated accounts

Moving Shadow (UK) Limited

Notes to the Abbreviated Accounts for the Year Ended 31 December 2012

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)

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group

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

| | |
|-----------------------|---------------|
| Fixtures and fittings | - 25% on cost |
| Computer equipment | - 25% on cost |

Deferred tax

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

2 TANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|------------|
| COST | |
| At 1 January 2012 | 33,905 |
| Additions | 453 |
| | <hr/> |
| At 31 December 2012 | 34,358 |
| | <hr/> |
| DEPRECIATION | |
| At 1 January 2012 | 32,803 |
| Charge for year | 764 |
| | <hr/> |
| At 31 December 2012 | 33,567 |
| | <hr/> |
| NET BOOK VALUE | |
| At 31 December 2012 | 791 |
| | <hr/> |
| At 31 December 2011 | 1,102 |
| | <hr/> |

Moving Shadow (UK) Limited

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2012**

3 FIXED ASSET INVESTMENTS

| | Investments other than loans £ |
|-----------------------|---|
| COST | |
| At 1 January 2012 | |
| and 31 December 2012 | <u>102</u> |
| NET BOOK VALUE | |
| At 31 December 2012 | <u>102</u> |
| At 31 December 2011 | <u>102</u> |

4 CALLED UP SHARE CAPITAL

| Allotted, issued and fully paid | | | | |
|---------------------------------|----------|------------------------|---------------|---------------|
| Number | Class | Nominal value £1 | 31.12.12 £ | 31 12 11 £ |
| 102 | Ordinary | | <u>102</u> | <u>102</u> |