

Registered Number 5870561

MINDPOINT BUSINESS SOLUTIONS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31 / 12 / 2012.

THURSDAY



A11 *A21OW9KU* #304
07/02/2013
COMPANIES HOUSE

MINDPOINT BUSINESS SOLUTIONS LIMITED

ABBREVIATED BALANCE SHEET
As at 31 /12 /2012

		As at 31 / 12/2012		As at 31 / 12/2011	
	Note	EUR	EUR	EUR	EUR
Called up share capital not paid		0 00	0 00	0 00	0 00
Fixed Assets					
Intangible Assets		0 00		0 00	
Tangible fixed Assets	2	0 00		0 00	
Investments		0 00		0 00	
		0 00	0 00	0 00	0 00
Current Assets					
Stocks		0 00		0 00	
Debtors & other items of property amount falling due within one year		353 25		1006 50	
Investments		0 00		0 00	
Cash at bank and in hand		5133 14		4362 45	
		5486 39	5486 39	5368 95	5368 95
Payments and accrued income		0 00		0 00	
Creditors. amounts falling due within one year		(159 99)		(2532 11)	
Net Current Assets (liabilities)		5326 40	5326 40	2836 84	2836 84
Total Assets Less Current Liabilities			5326 40		2836 84
Debtors & other items of property amounts falling due after more than one year			0 00		0 00
Creditors amounts falling due after more than one year			0 00		0 00
Provisions for liabilities and charges			0 00		(600 00)
Accruals and deferred income			0 00		0 00
Untaxed reserves			0 00		0 00
			5326 40		2236 84

MINDPOINT BUSINESS SOLUTIONS LIMITED

Financed by.

Capital and Reserves (Government Funds)

Called up share capital	3	8723 22	8723 22	
Share premium account		0 00	0 00	
Other reserves		0 00	0 00	
Retained earnings / Accumulated losses brought forward		(3583 61)	(9736 68)	
Profit and loss account		186 79	5326 40	3250 30
				2236 84
Shareholder's Fund			5326 40	2236 84

The director consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477(2) of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with sections 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 / 12 / 2012 and of its profit for the year then ended in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The abbreviated accounts which have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime, were approved by the board on 31 / 12 / 2012 and signed on its behalf

03/02/2013

Director

ALEXANDER BREUNIG

The notes on page 4 to 5 form part of these financial statements

NOTES TO THE ABBREVIATED ACCOUNTS
For the year ended 31 /12 /2012

1 ACCOUNTING POLICIES

1.1. Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the German tax law

1.2. Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.3. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, exclusive of Value Added Tax

1.4. Foreign Currencies

All figures are reported in Euros

1.5. Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives in the following bases

Plant and machinery	0 00	%
Motor vehicles	0 00	%
Furniture, fittings and equipment	0 00	%

MINDPOINT BUSINESS SOLUTIONS LIMITED

2. TANGIBLE FIXED ASSETS

	EUR
Cost or Revaluation	
As at 31/12/2011	0 00
Additions	0 00
Disposals	0 00
As at 31 /12 /2012	<u>0 00</u>
Depreciation	
Charge for the year	0 00
On disposals	0 00
As at 31 /12 /2012	<u>0 00</u>
Net book value	
As at 31 /12 /2012	<u>0 00</u>

3. SHARE CAPITAL

	€	EUR
Authorised		
6000 Ordinary shares of GBP 1 each		8723 22
Alloted, called up and fully paid		
6000 Ordinary shares of GBP 1 each		8723 22