

Company No. 06445563

MACRO IT LTD.

**REPORT
AND
ACCOUNTS**

YEAR ENDED 31ST DECEMBER 2009

THURSDAY



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14/10/2010

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COMPANIES HOUSE

MACRO IT LTD.

DIRECTORS

OZHAN DUYAN

SECRETARY AND REGISTERED OFFICE

SERPIL DUYAN

43 Taylor Close
Hampton Hill
Hampton
TW12 1LE

BANKERS

Lloyds TSB Bank Plc
19-21 The Quadrant
Richmond
Surrey
TW9 1BP

ACCOUNTANTS

Duyan & Co
Accountants
2nd Floor
Cussins House
22 – 28 Wood Street
Doncaster
South Yorkshire
DN1 3LW

**MACRO IT LTD.
DIRECTORS' REPORT**

The Directors present their report and accounts for the year ended 31st December 2009

Principle Activities

The Company's principle activity during the year continued to be that of a Computer Repairs, Hardware Installation, Computers Parts & Computer Programming and Support

Directors

The Directors who served during the year and their interests in the share capital of the Company were as follows

	£1 Ordinary Shares	
	<u>2009</u>	<u>2008</u>
Ozhan Duyan	100	100

Directors' Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and the profit or loss for the year. In preparing those accounts, the directors are required to

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent, and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and become hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Small Company Special Provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 2006 relating to small companies

This report was approved by the board on 30th September 2010


Ozhan Duyan

Director

MACRO IT LTD.
TRADING PROFIT AND LOSS ACCOUNT
YEAR ENDED 31ST DECEMBER 2009

	Notes	<u>2009</u>	<u>2008</u>
		£	£
Turnover		47,230	38,339
Cost of Sales		<u>3,480</u>	<u>2,015</u>
Gross Profit		43,750	36,324
Administrative Expenses		<u>28,893</u>	<u>23,821</u>
Operation Profit		14,857	12,503
Interest Payable		<u>0</u>	<u>0</u>
Profit on Ordinary Activities before Taxation	5	14,857	12,503
Tax on Profit on Ordinary Activities		<u>3136</u>	<u>2511</u>
Profit for the Year		11,721	9,992
 Dividends Paid		 10,000	 9,000
 Retained Profit for the Year		 <u><u>1,721</u></u>	 <u><u>992</u></u>

**MACRO IT LTD.
BALANCE SHEET
AS AT 31ST DECEMBER 2009**

Fixed Assets	Notes	<u>2009</u>	<u>2008</u>
		£	£
Tangible Assets	2	3,629	2,412
Current Assets			
Debtors	3	2002	3761
Cash in Bank & Hand		<u>10,540</u>	<u>6,840</u>
		<u>12,542</u>	<u>10,601</u>
Creditors amounts falling due			
within one year	4	<u>13,950</u>	<u>11,921</u>
Net Current Assets/(Liabilities)		<u>(1,408)</u>	<u>(1,320)</u>
		<u>2,221</u>	<u>1,092</u>
Capital and Reserves			
Called up Share Capital	5	100	100
Profit and Loss Account	6	<u>2,121</u>	<u>992</u>
		<u>2,221</u>	<u>1,092</u>

On the year ending 31st December 2009 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

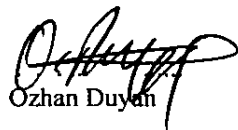
Directors Responsibilities:

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

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

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

Approved by the Board on 30th September 2010.


Ozhan Duyan

Director

MACRO IT LTD.
NOTES TO THE ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009

1. ACCOUNTING POLICIES

The Accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover

Turnover represents the invoiced value of goods and services supplied by the Company, net of Value Added Tax

Depreciation

Depreciation has been provided at the following rates in order to write off assets over their estimated useful lives at the following rates

Plant and Machinery – 10%

2. OPERATION PROFIT/LOSS

	<u>2009</u>	<u>2008</u>
This is stated after charging.		
Depreciation of owned fixed assets	(403)	(268)

3. TANGIBLE FIXED ASSETS

Plant and Machinery

Cost	2,412	2,680
Additions	1,680	0
Charge for Period	(403)	(268)
Net Book Value as at 31 12 09	<u>3,629</u>	
Net Book Value as at 31 12 08		<u>2,412</u>

4. DEBTORS

Trade Debtors	<u>2,002</u>	<u>3,761</u>
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5. CREDITORS: amounts falling due within one year

	<u>2009</u>	<u>2008</u>
Corporation Tax	3,136	2,511
Directors Loan	10,000	9,000
Trade Creditors	814	410
	<u>13,950</u>	<u>11,921</u>

6. SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
Authorised Ordinary Share Capital of £1 each	£100	£100
Issued Ordinary Share Capital of £1 each	£100	£100

7. PROFIT & LOSS ACCOUNT

	<u>2009</u>	<u>2008</u>
Retained Profit as at 31 12 09	2,221	992
Balance Brought Forward	<u>992</u>	<u>0</u>
Balance at 31 12 2009	<u>3,113</u>	<u>992</u>

MACRO IT LTD.
TRADING PROFIT AND LOSS ACCOUNT
YEAR ENDED 31ST DECEMBER 2009

	<u>2009</u>	<u>2008</u>
	£	£
Sales	47,230	38,339
Cost of Sales	<u>3,480</u>	<u>2,015</u>
Gross Profit	43,750	36,324
Administrative Expenses	<u>28,893</u>	<u>23,821</u>
Operation Profit	14,857	12,503
Interest Payable	<u>0</u>	<u>0</u>
Profit Before Tax	<u>14,857</u>	<u>12,503</u>

**MACRO IT LTD.
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31ST DECEMBER 2009**

	<u>2009</u>	<u>2008</u>
	£	£
TURNOVER	47,230	38,339
Purchases	3,480	2,015
Gross Profit	43,750	36,324
Administrative Expenses		
Employee Costs		
Directors' salaries	9,000	9,200
Employer's NI	607	375
Wages	10,983	5,160
	<u>20,590</u>	<u>14,735</u>
Premises costs		
Rent & Rate	175	175
Insurance	155	151
	<u>330</u>	<u>326</u>
General Administrative Expenses:		
Telephone, Fax and Internet	1360	2175
Postage & Packaging	605	307
Stationary and Printing	1340	910
Repairs & Maintenance	120	416
Advertising	1050	1444
Travel & Substantial	2,495	2,840
Depreciation	403	268
	<u>7,373</u>	<u>8,360</u>
Legal and Professional Costs		
Professional & Accountancy Fees	600	400
	<u>600</u>	<u>400</u>
PROFIT BEFORE TAX	14,857	12,503
Corporation Tax	3,136	2,511
PROFIT AFTER TAX	<u>11,721</u>	<u>9,992</u>