

Registered Number 04658233

DIGICHANNEL LIMITED

Abbreviated Accounts

31 December 2008

DIGICHANNEL LIMITED

Registered Number 04658233

Balance Sheet as at 31 December 2008

	Notes	2008 £	£	2007 £	£
Called up share capital not paid					0
Current assets					
Cash at bank and in hand		2,000		2,000	
Total current assets		<u>2,000</u>		<u>2,000</u>	
Net current assets			2,000		2,000
Total assets less current liabilities			<u>2,000</u>		<u>2,000</u>
Total net Assets (liabilities)			2,000		2,000
Capital and reserves					
Called up share capital	2		<u>2,000</u>		<u>2,000</u>
Shareholders funds			<u>2,000</u>		<u>2,000</u>

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; 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 the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 30 October 2009

And signed on their behalf by:
GC Petken, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 December
2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective June 2002)

Turnover

Turnover consists of invoiced sales net of returns, trade discounts and value added tax.

2 Share capital

	2008	2007
	£	£
Authorised share capital: 2000 Ordinary of £1.00 each	2,000	
Allotted, called up and fully paid: 2000 Ordinary of £1.00 each	2,000	

3 Transactions with directors

None

4 Related party disclosures

None