

03680047

1664 LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31ST DECEMBER 2008

RICHARD BOURNE FFA
Incorporated Financial Accountant

9 Darwell Close
St Leonards on Sea
East Sussex
TN38 9TN

MONDAY



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COMPANIES HOUSE

1664 LTD

COMPANY INFORMATION

FOR THE YEAR ENDED 31ST DECEMBER 2008

DIRECTORS:

ANDREW DAVID TUNSTALL
ALAIN DIRK PHYFFEROEN

SECRETARY:

ANDREW DAVID TUNSTALL

REGISTERED OFFICE:

16 ST MATTHEWS GARDENS
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0TS

COMPANY NUMBER:

3680047 (ENGLAND AND WALES)

1664 LTD

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2008

The directors present their report and financial statements of the company for the year ended 31st December 2008.

PRINCIPAL ACTIVITY

The principal activity of the company for the period under review was the provision of Information Technology Hardware and Services.

DIRECTORS

The directors during the period under review and their interests in the share capital of the company were as follows:

	£1 Ordinary Shares
ANDREW DAVID TUNSTALL	2
ALAIN DIRK PHYFFEROEN	0

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



ANDREW DAVID TUNSTALL - SECRETARY

Dated: 15/10/09

1664 LTD

BALANCE SHEET

AS AT 31ST DECEMBER 2008

	NOTES	2008	2007
	-----	-----	-----
FIXED ASSETS:			
Intangible assets	1	653	768
 CURRENT ASSETS			
CASH AT BANK		399	1062
 CREDITORS: amounts falling due within one year		2850	3157
		-----	-----
NET CURRENT LIABILITIES		(2451)	(2095)
		-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES		(1798)	(1327)
 CREDITORS: amounts falling due after more than one year		--	--
		-----	-----
		£ (1798)	£ (1327)
		=====	=====
 CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and Loss account		(1800)	(1329)
		-----	-----
Shareholders' funds		£ (1798)	£ (1327)
		=====	=====

The Directors have taken advantage of the exemptions conferred by Section A of part 3 of Schedule 8 to the Companies Act 1985, on the grounds that the company is a small company.

continued

1664 LTD

BALANCE SHEET continued
AS AT 31ST DECEMBER 2008

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985. No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to it's financial statements for the financial year.

The directors acknowledge their responsibility for:

(a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 the profit or loss for each financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.



ANDREW DAVID TUNSTALL - DIRECTOR

Approved by the Board on 15/10/09

1664 LTD

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2009

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.

Fixed assets

All fixed assets are recorded at cost. Depreciation is provided for at rates calculated to write off each asset over its estimated useful life:

2. CALLED UP SHARE CAPITAL

Authorised:

Number	Class	Nominal Value		
100	Ordinary	£1	£100	£100
			=====	=====

Allotted, issued and fully paid:

Number	Class	Nominal Value		
2	Ordinary	£1	£2	£2
			=====	=====