

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 March 2012
for
Choice Mobile Communications Ltd

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Choice Mobile Communications Ltd

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for the Year Ended 31 March 2012

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Choice Mobile Communications Ltd

Company Information
for the Year Ended 31 March 2012

DIRECTORS:

D Udani
Mrs J Udani

SECRETARY:

D Udani

REGISTERED OFFICE

181 Whitton Avenue
Greenford
Middlesex
UB6 0QF

REGISTERED NUMBER:

03317507 (England and Wales)

ACCOUNTANTS:

Naren & Associates Limited
181 Whitton Avenue
Greenford
Middlesex

Choice Mobile Communications Ltd

Report of the Directors
for the Year Ended 31 March 2012

The directors present their report with the financial statements of the company for the year ended 31 March 2012

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of mobile phones and related items.

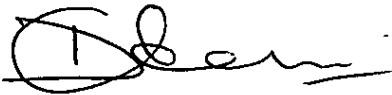
DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2011 to the date of this report.

D Udani
Mrs J Udani

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to be 'D Udani', with a stylized flourish at the end.

D Udani - Director

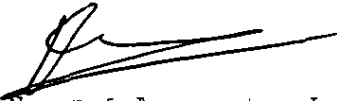
26 November 2012

Choice Mobile Communications Ltd

Report of the Accountants to the Directors of
Choice Mobile Communications Ltd

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2012 set out on pages four to nine and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Naren & Associates Limited
181 Whitton Avenue
Greenford
Middlesex

28 November 2012

Choice Mobile Communications Ltd

Profit and Loss Account
for the Year Ended 31 March 2012

	Notes	31.3.12 £	31.3.11 £
TURNOVER		-	9,300
Cost of sales		-	9,080
GROSS PROFIT		-	220
Administrative expenses		31,184	28,977
		(31,184)	(28,757)
Other operating income		57,338	66,960
OPERATING PROFIT	2	26,154	38,203
Interest receivable and similar income		31	24
		26,185	38,227
Interest payable and similar charges		5,607	5,901
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		20,578	32,326
Tax on profit on ordinary activities	3	6,004	9,647
PROFIT FOR THE FINANCIAL YEAR		14,574	22,679

The notes form part of these financial statements

Choice Mobile Communications Ltd

Balance Sheet
31 March 2012

	Notes	31 3.12 £	£	31.3.11 £	£
FIXED ASSETS					
Tangible assets	4		349,462		358,231
CURRENT ASSETS					
Debtors	5	1,012		889	
Cash at bank		66,136		60,960	
		67,148		61,849	
CREDITORS					
Amounts falling due within one year	6	94,623		97,443	
NET CURRENT LIABILITIES			(27,475)		(35,594)
TOTAL ASSETS LESS CURRENT LIABILITIES			321,987		322,637
CREDITORS					
Amounts falling due after more than one year	7		181,128		196,352
NET ASSETS			140,859		126,285
CAPITAL AND RESERVES					
Called up share capital	9		100		100
Profit and loss account	10		140,759		126,185
SHAREHOLDERS' FUNDS			140,859		126,285

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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

Choice Mobile Communications Ltd

Balance Sheet - continued

31 March 2012

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 26 November 2012 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'D Udani', with a stylized flourish at the end.

D Udani - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 March 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).

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

Freehold property- 2% 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 **OPERATING PROFIT**

The operating profit is stated after charging:

	31.3.12	31.3.11
	£	£
Depreciation - owned assets	<u>8,769</u>	<u>8,769</u>
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. **TAXATION**

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.12	31.3.11
	£	£
Current tax.		
UK corporation tax	6,004	8,774
Under provision for prior year	<u>-</u>	<u>873</u>
Tax on profit on ordinary activities	<u>6,004</u>	<u>9,647</u>

Notes to the Financial Statements - continued
for the Year Ended 31 March 2012

4 TANGIBLE FIXED ASSETS

	Freehold property £
COST	
At 1 April 2011	
and 31 March 2012	438,446
DEPRECIATION	
At 1 April 2011	80,215
Charge for year	8,769
At 31 March 2012	88,984
NET BOOK VALUE	
At 31 March 2012	349,462
At 31 March 2011	358,231

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.12	31.3.11
	£	£
Other debtors	1,012	889

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.12	31.3.11
	£	£
Bank loans and overdrafts	20,831	20,831
Taxation and social security	6,004	8,774
Other creditors	67,788	67,838
	94,623	97,443

7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31.3.12	31.3.11
	£	£
Bank loans	181,128	196,352
Amounts falling due in more than five years:		
Repayable by instalments		
Bank loans more 5 yr by instal	181,128	196,352

8 SECURED DEBTS

The following secured debts are included within creditors

	31.3.12	31.3.11
	£	£
Bank loans	201,959	217,183

The bank loans and overdraft are secured by a charge over the company's assets. The bank loans are repayable in monthly instalments of £1,736.

Notes to the Financial Statements - continued
for the Year Ended 31 March 2012

9. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid.

Number:	Class	Nominal value· £1	31.3.12 £ <u>100</u>	31 3.11 £ <u>100</u>
100	Ordinary			

10. RESERVES

	Profit and loss account £
At 1 April 2011	126,185
Profit for the year	<u>14,574</u>
At 31 March 2012	<u>140,759</u>

11. TRANSACTIONS WITH DIRECTORS

Included in other creditors are amounts due to the director, D Udani of £59,321 (2011 £60,371)

12. ULTIMATE CONTROLLING PARTY

During the two years ending 31st March 2012, D Udani and J Udani, the directors, controlled the company by virtue of a controlling interest of 100% of the issued share capital