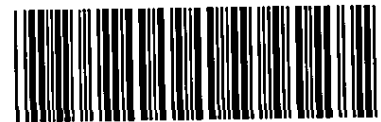


Registered number
3925752

COM PLUS LIMITED
Report and Unaudited Accounts
28 February 2009

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COM PLUS LIMITED

Director's Report

The director presents his report and accounts for the year ended 28 February 2009.

Principal activities

The company's principal activity during the year was the provision of computer consultancy services.

Director

The director who served during the year and his interest in the share capital of the company were as follows:

MR TAE JUN CHA

£1 Ordinary shares
28 Feb 2009 1 Mar 2008

1 1

Director's responsibilities

The director is responsible for preparing the report and accounts in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the director is required to:

- select suitable accounting policies and then 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 director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the accounts comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on

27 July 2009



MRS KYUNG SOO CHA
Secretary

COM PLUS LIMITED
Chartered Accountants' Report

Chartered Accountants' Report to the Board of Directors
on the unaudited accounts of COM PLUS LIMITED

In accordance with the engagement letter dated 13 June 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet as at 28 February 2009 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.



MOYNIHAN & CO
Chartered Accountants

Suite 7 Claremont House
22-24 Claremont Road
Surbiton
Surrey
KT6 4QU

29 July 2009

COM PLUS LIMITED
Profit and Loss Account
for the year ended 28 February 2009

	Notes	2009 £	2008 £
Turnover		21,735	19,250
Cost of sales		(3,189)	(2,216)
Gross profit		<u>18,546</u>	<u>17,034</u>
Administrative expenses		(14,501)	(13,218)
Operating profit	2	<u>4,045</u>	<u>3,816</u>
Profit on ordinary activities before taxation		<u>4,045</u>	<u>3,816</u>
Tax on profit on ordinary activities	3	(852)	(720)
Profit for the financial year		<u><u>3,193</u></u>	<u><u>3,096</u></u>

COM PLUS LIMITED
Balance Sheet
as at 28 February 2009

	Notes	2009 £	2008 £
Fixed assets			
Tangible assets	4	160	214
Current assets			
Stocks		1,445	1,300
Debtors	5	6,227	4,517
Cash at bank and in hand		6,655	5,790
		<u>14,327</u>	<u>11,607</u>
Creditors: amounts falling due within one year	6	(1,011)	(3,048)
Net current assets		<u>13,316</u>	<u>8,559</u>
Total assets less current liabilities		<u>13,476</u>	<u>8,773</u>
Creditors: amounts falling due after more than one year	7	(9,860)	(3,350)
Net assets		<u><u>3,616</u></u>	<u><u>5,423</u></u>
Capital and reserves			
Called up share capital	8	1	1
Profit and loss account	9	3,615	5,422
Shareholder's funds		<u><u>3,616</u></u>	<u><u>5,423</u></u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).



MR TAE JUN CHA

Director

Approved by the board on

27 July 2009

COM PLUS LIMITED
Notes to the Accounts
for the year ended 28 February 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 January 2007).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Depreciation

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

Plant and machinery	25% reducing balance basis
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Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

2 Operating profit

	2009	2008
	£	£
This is stated after charging:		
Depreciation of owned fixed assets	54	72
Directors' remuneration	<u>6,000</u>	<u>5,800</u>

3 Taxation

	2009	2008
	£	£
UK corporation tax	<u>852</u>	<u>720</u>

COM PLUS LIMITED
Notes to the Accounts
for the year ended 28 February 2009

4 Tangible fixed assets

	Plant and machinery etc £
Cost	
At 1 March 2008	2,140
At 28 February 2009	<u>2,140</u>
Depreciation	
At 1 March 2008	1,926
Charge for the year	54
At 28 February 2009	<u>1,980</u>
Net book value	
At 28 February 2009	<u>160</u>
At 29 February 2008	<u>214</u>

5 Debtors

	2009 £	2008 £
Trade debtors	5,785	4,517
Other debtors	442	-
	<u>6,227</u>	<u>4,517</u>

6 Creditors: amounts falling due within one year

	2009 £	2008 £
Trade creditors	159	503
Corporation tax	852	767
Other taxes and social security costs	-	1,778
	<u>1,011</u>	<u>3,048</u>

7 Creditors: amounts falling due after one year

	2009 £	2008 £
Other creditors	<u>9,860</u>	<u>3,350</u>

COM PLUS LIMITED
Notes to the Accounts
for the year ended 28 February 2009

8 Share capital			2009	2008
			£	£
Authorised:				
Ordinary shares of £1 each			<u>100</u>	<u>100</u>
	2009	2008	2009	2008
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	1	1	<u>1</u>	<u>1</u>
9 Profit and loss account			2009	2008
			£	£
At 1 March			5,422	2,326
Profit for the year			3,193	3,096
Dividends			(5,000)	-
At 28 February			<u>3,615</u>	<u>5,422</u>
10 Dividends			2009	2008
			£	£
Dividends for which the company became liable during the year:				
Dividends paid			<u>5,000</u>	<u>-</u>

11 Controlling party

The company is controlled by Mr T J Cha, a director, who owns 100% of the issued share capital.