

Registered number
6331290

Maxiarchitecture Limited

Report and Accounts

31 December 2008

MONDAY



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COMPANIES HOUSE

Maxiarchitecture Limited
Company Information

Directors

Elizabeth Lipic
Jeff McFadyen

Secretary

Jeff McFadyen

Accountants

Carrington Corporate Services Limited
The Bridge
12 -16 Clerkenwell Road
London
EC1M 5PQ

Registered office

5 Grange House
Highbury Grange
London
N5 2QD

Registered number

6331290

Maxiarchitecture Limited
Directors' Report

The directors present their report and accounts for the period ended 31 December 2008.

Principal activities

The company's principal activity during the period was the provision of IT Consultancy Services. These are the final accounts as on 31 December 2008. The company has not traded since 31 December 2008 and is taking steps to be removed from the Register of Companies.

Directors

The following persons served as directors during the period:

Elizabeth Lipic
Jeff McFadyen

Political and charitable donations

During the period, the company made various charitable contributions totalling £20.

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 1985 relating to small companies.

This report was approved by the board on 1 June 2009.

A handwritten signature in black ink, appearing to be 'ELIPIC', written over a horizontal line.

Elizabeth Lipic
Director

Maxiarchitecture Limited
Profit and Loss Account
for the period from 1 August 2007 to 31 December 2008

	Notes	2008 £
Turnover		231,747
Administrative expenses		(50,050)
Other operating income		670
Operating profit	2	<u>182,367</u>
Exceptional items:		
loss on the disposal of tangible fixed assets		(1,672)
		<u>180,695</u>
Interest receivable		3,274
Profit on ordinary activities before taxation		<u>183,969</u>
Tax on profit on ordinary activities	3	(38,146)
Profit for the period		<u>145,823</u>

Maxiarchitecture Limited
Balance Sheet
as at 31 December 2008

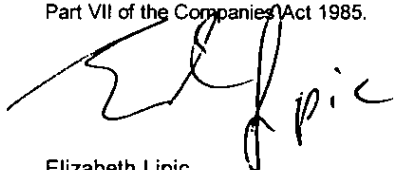
	Notes	2008 £
Current assets		
Debtors	5	4,744
Cash at bank and in hand		<u>119,826</u>
		124,570
Creditors: amounts falling due within one year	6	(97,745)
Net current assets		<u>26,825</u>
Net assets		<u>26,825</u>
Capital and reserves		
Called up share capital	7	2
Profit and loss account	8	26,823
Shareholder's funds		<u>26,825</u>

The directors are 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 directors acknowledge their 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.



Elizabeth Lipic
Director

Approved by the board on 1 June 2009

1 Accounting policies

Turnover

Depreciation

Plant and machinery

25% Reducing value

2008

£

Depreciation of owned fixed assets

807

Directors' remuneration

30,382

2008

£

UK corporation tax

38,146

**Plant and
machinery
etc
£**

Cost

Additions

3,230

Disposals

(3,230)

At 31 December 2008

•

Depreciation

Charge for the period

807

On disposals

(807)

At 31 December 2008

•

Net book value

At 31 December 2008

•

Maxiarchitecture Limited
Notes to the Accounts
for the period from 1 August 2007 to 31 December 2008

5 Debtors	2008
	£
Trade debtors	<u>4,744</u>

6 Creditors: amounts falling due within one year	2008
	£
Trade creditors	1,260
Accruals	1,248
VAT creditor	4,103
Corporation tax	38,146
Other taxes and social security costs	111
Director's loan	<u>52,877</u>
	<u>97,745</u>

7 Share capital	2008
	£
Authorised:	
Ordinary shares of £1 each	<u>100</u>
	2008
	£
Allotted, called up and fully paid:	
Ordinary shares of £1 each	<u>2</u>

During the period under review, there were 2 ordinary shares issued with a nominal value of £1, the consideration received for these shares was £2.

8 Profit and loss account	2008
	£
Profit for the period	145,823
Dividends	(119,000)
	<u>26,823</u>
At 31 December 2008	

9 Dividends	2008
	£
Dividends for which the company became liable during the period:	
Dividends paid	<u>119,000</u>

Maxiarchitecture Limited
Notes to the Accounts
for the period from 1 August 2007 to 31 December 2008

10 Transactions with directors

During the period under review the director, Elizabeth Lipic, purchased the fixed assets for the market value of £750.

Maxiarchitecture Limited
Profit and Loss Account
for the period from 1 August 2007 to 31 December 2008
for the information of the directors only

	2008
	£
Sales	231,747
Administrative expenses	(50,050)
Other operating income	670
Operating profit	<u>182,367</u>
Exceptional items	(1,672)
Interest receivable	3,274
Profit before tax	<u>183,969</u>

Maxiarchitecture Limited
Schedule to the Profit and Loss Account
for the period from 1 August 2007 to 31 December 2008
for the information of the directors only

	2008
	£
Sales	
Sales	<u>231,747</u>
Administrative expenses	
Employee costs:	
Directors' salaries	30,382
Employer's NI	1,571
Childcare costs	4,041
Staff training and welfare	24
Travel and subsistence	5,784
Bicycle expenses	683
Entertaining	838
	<u>43,323</u>
Premises costs:	
Use of home	1,105
	<u>1,105</u>
General administrative expenses:	
Telephone and internet	1,019
Stationery and printing	234
Computer consumables	170
Subscriptions	212
Bank charges	10
Repairs and maintenance	5
Depreciation	807
Charitable donations	20
Sundry expenses	2
	<u>2,479</u>
Legal and professional costs:	
Accountancy fees	3,143
	<u>3,143</u>
	<u>50,050</u>
Other operating income	
Other operating income	<u>670</u>