INKS4FRANKING LIMITED

DIRECTORS REPORT AND ACCOUNTS FOR PERIOD

FROM INCORPORATION TO 31ST MAY 2012

Ayres & Horn
4, Oakwood Crescent
Winchmore Hill
London N21 1PB

020 8360 1876

WEDNESDAY
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A17 23/01/2013 #119
COMPANIES HOUSE

INKS4FRANKING LIMITED

COMPANY INFORMATION

DIRECTORS	GARY TURNESS (APPOINTED 28 04 2011)
COMPANY SECRETARY	C A BYRNE
REGISTERED OFFICE	4 OAKWOOD CRESCENT WINCHMORE HILL LONDON N21 1PB
COMPANY NO	07618386 INCORPORATED IN ENGLAND
BANKERS	BARCLAYS PLC LEICESTER LE87 2BB
REGISTERED ACCOUNTANTS	AYRES AND HORN 4 OAKWOOD CRESCENT WINCHMORE HILL LONDON N21 1PB

INKS4FRANKING LTD

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their Report together with the Accounts of the Company for the accounting period ended 31st May 2012

TRADING RESULTS	Loss before Taxation	2553
	Taxation	None
	Loss after Taxation	2553

The Directors recommend that the above balance is transferred against reserves

DIVIDENDS The Directors have not approved the payment of any dividends for the accounting period

PRINCIPAL ACTIVITY The principal activities of the Company during the year was that of OFFICE EQUIPMENT SUPPLIERS

BOARD OF DIRECTORS The Director who held office during the period was as follows -

G TURNESS

DIRECTORS INTERESTS IN THE SHARES The beneficial interest of the Director in the Shares of the Company is detailed as follows -

	At Commencement of Period	At end of Period
G TURNESS	100 ORDINARY	100 ORDINARY

ACCOUNTANT In accordance with Companies Act 2006 a Resolution for the re-appointment of Ayres & Horn, Registered Accountants, as accountants to the Company will be proposed at the Annual General Meeting

BY ORDER OF THE BOARD

C Byrne

C A Byrne
Secretary

4 OAKWOOD CRESCENT,
WINCHMORE HILL,
LONDON N21 1PB

14th January 2013

REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF INKS4FRANKING LTD FOR THE ACCOUNTING PERIOD ENDED 31ST MAY 2012

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the accounts of Inks4Franking Ltd for the accounting period ended 31st May 2012 as set out on the annexed statements from the Company's accounting records and from information and explanations you have given me

As a practising member of the Association of Chartered Certified Accountants, I am subject to its ethical and other professional requirements which are detailed at

http //rulebook accaglobal com

My work has been undertaken in accordance with the requirements of the Chartered Certified Accountants as detailed at http //www accaglobal com/factsheet163

R M Horn

AYRES & HORN
Registered Accountants

4 Oakwood Crescent,
Winchmore Hill,
London N21 1PB

14th January 2013

INKS4FRANKING LIMITED

NOTES TO THE ACCOUNTS FOR THE ACCOUNTING PERIOD ENDED 31ST MAY 2012

1 ACCOUNTING POLICIES

a/ Basis of Accounting - the accounts are prepared under the historical cost convention

b/ Fixed Assets are being depreciated over their estimated useful lives as follows -

Office Equipment, etc - 20%

c/ The Company has taken advantage of the exemptions in the Financial Reporting Standards No 1, from the requirement to produce a cash flow statement on the grounds that it is a small company

2 TURNOVER - represents the net amount receivable by the company for services excluding Value Added Tax

3 PROFIT BEFORE TAXATION - is after charging -

	2012
Directors Remuneration	2500
Depreciation	135
Accountancy Fees	250
	2885

4 STAFF NUMBERS AND COSTS

The average number of persons employed by the Company (including Directors) during the year was as follows - 2

5 TAXATION

U K Corporation Tax at 20% on the profits None

6 DIVIDENDS

Dividend declared and paid None

		Office Equipment
7	FIXED ASSETS	
	At Cost	685
	Accumulated Depreciation	135
	Net Book Value at 31st May 2012	550

		2012
8	CURRENT ASSETS	
	Stock in Hand	2200
	Cash at Bank	1062
		3262
9	CURRENT LIABILITIES	
	Directors Current Account	3415
	Creditors and Accruals for settlement within one year	2850
		6265
10	CREDITORS FOR SETTLEMENT IN EXCESS OF ONE YEAR	None

11 SHARE CAPITAL

	AUTHORISED	ISSUED AND FULLY PAID
Ordinary	£1000	£ 100

12. RESERVES

Profit and Loss Account	£ (2553)

INKS4FRANKING LIMITED

BALANCE SHEET AS AT 31ST MAY 2012

		2012	
FIXED ASSETS	Note 7		550
CURRENT ASSETS	Note 8	3262	
DEDUCT			
CURRENT LIABILITIES	Note 9	6265	
		(3003)	
LIABILITIES IN EXCESS OF ONE YEAR	Note 10	-	(3003)
			£ (2453)
FINANCED BY -			
CAPITAL	Note 11		100
RESERVES	Note 12		(2553)
			£ (2453)

STATEMENT BY DIRECTOR

For the period ended 31st May 2012 the company is entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act

The Directors acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

The accounts were approved by the board of directors on 14th January 2013

C A BYRNE
CO SECRETARY

G TURNESS
DIRECTOR

INKS4FRANKING LIMITED

PROFIT AND LOSS ACCOUNT FOR THE PERIOD

FROM INCORPORATION TO 31ST MAY 2012

		2012
TURNOVER		5103
TRADING PROFIT/(LOSS)		432
DEDUCT		
DIRECTORS REMUNERATION	2600	
ACCOUNTANTS REMUNERATION	250	
DEPRECIATION	135	
		2985
		(2553)
DIVIDEND - ORDINARY SHARES	-	
TAXATION	-	-
		(2553)
UNAPPROPRIATED PROFITS/(LOSSES) BROUGHT FORWARD		-
UNAPPROPRIATED PROFITS/(LOSSES) CARRIED FORWARD		(2553)