

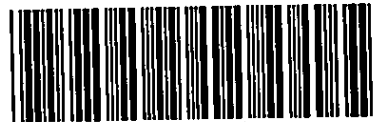
Registration number 2210968

SIMPLICOMM LIMITED

Abbreviated accounts

for the year ended 31 March 2013

SATURDAY



A33

A33QJ3F6

15/03/2014

#51

COMPANIES HOUSE

SIMPLICOMM LIMITED

Contents

	Page
Accountants' report	1
Abbreviated balance sheet	2 - 3
Notes to the financial statements	4

SIMPLICOMM LIMITED

Chartered Accountants' report to the Board of Directors on the unaudited financial statements of Simplicomm Limited

In accordance with the terms of our engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise 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 in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements 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 & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 June 2013 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. 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 financial statements. 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 financial statements.



Stewart & Co
Chartered Accountants

12 March 2014

Knoll House
Knoll Road
Camberley
Surrey
GU15 3SY

SIMPLICOMM LIMITED

Abbreviated balance sheet as at 31 March 2013

		2013		2012	
	Notes	£	£	£	£
Current assets					
Debtors		340		1,964	
Cash at bank and in hand		1,292		5,942	
		<u>1,632</u>		<u>7,906</u>	
Creditors: amounts falling due within one year		<u>(2,961)</u>		<u>(7,873)</u>	
Net current (liabilities)/assets			<u>(1,329)</u>		<u>33</u>
Total assets less current liabilities			<u>(1,329)</u>		<u>33</u>
Net (liabilities)/assets			<u>(1,329)</u>		<u>33</u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			(1,331)		31
Shareholders' funds			<u>(1,329)</u>		<u>33</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

SIMPLICOMM LIMITED

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2013**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2013, and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386, and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved and authorised for issue by the Board on 12 March 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'K W Haines', with a small number '1' written above it.

K W Haines
Director

Registration number 2210968

The notes on page 4 form an integral part of these financial statements.

SIMPLICOMM LIMITED

Notes to the abbreviated financial statements for the year ended 31 March 2013

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

1.3. Going concern

The Financial Statements are prepared on a going concern basis

2. Share capital

	2013	2012
	£	£
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>
Equity Shares		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

3. Director's advances, credits and guarantees

Advances to director

The following director had interest free loans during the year The movements on these loans are as follows

	Amount owing		Maximum
	2013	2012	in year
	£	£	£
K W Haines	-	1,964	1,964
	<u> </u>	<u> </u>	<u> </u>

4. Going concern

The financial statements have been prepared on a going concern basis due to the continuing support of the director