

D1661A Registrar

**XENCODE LIMITED**  
**Company Number: 07817046**

Report & Financial Statements  
for the year ended  
30 December 2012



22/10/13

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**REGISTERED NUMBER: 07817046 (England and Wales)**

**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 20 OCTOBER 2011 TO 31 DECEMBER 2012**  
**FOR**  
**XENCODE LIMITED**

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**XENCODE LIMITED (REGISTERED NUMBER: 07817046)**

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**for the period 20 October 2011 to 31 December 2012**

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**XENCODE LIMITED**

**COMPANY INFORMATION**

**for the period 20 October 2011 to 31 December 2012**

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**DIRECTOR:**

J Baker

**SECRETARY:**

Mrs C Baker

**REGISTERED OFFICE:**

145-157 St John Street  
London  
EC1V 4PW

**REGISTERED NUMBER:**

07817046 (England and Wales)

**ACCOUNTANTS:**

Thorne Lancaster Parker  
Chartered Accountants  
8th Floor  
Aldwych House  
81 Aldwych  
London  
WC2B 4HN

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**XENCODE LIMITED (REGISTERED NUMBER: 07817046)**

**ABBREVIATED BALANCE SHEET**  
**31 December 2012**

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors		88,729
Cash at bank		<u>324</u>
		89,053
<b>CREDITORS</b>		
Amounts falling due within one year		<u>16,582</u>
<b>NET CURRENT ASSETS</b>		<u>72,471</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>72,471</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	9,500
Share premium		91,924
Profit and loss account		<u>(28,953)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>72,471</u>

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

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

The director acknowledges his 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

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

The financial statements were approved by the director on 10 October 2013 and were signed by



J Baker - Director

**XENCODE LIMITED (REGISTERED NUMBER: 07817046)**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the period 20 October 2011 to 31 December 2012**

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**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)

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value	£
Number	Class		
950,000	Ordinary	£0 01	<u>9,500</u>

On 20 October 2011, the company issued 100 ordinary shares of £1 each. The shares were subsequently subdivided into shares of £0 01 each and a further 840,000 ordinary shares of £0 01 each were issued.

On 20 July 2012, the company issued a further 100,000 ordinary shares of £0 01 each at a premium of £91,924.