

Registered Number 08596265

1638 LIMITED

Abbreviated Accounts

31 December 2013

Abbreviated Balance Sheet as at 31 December 2013

	<i>Notes</i>	<i>2013</i>
		£
Current assets		
Cash at bank and in hand		10,660
		<u>10,660</u>
Creditors: amounts falling due within one year		(2,615)
Net current assets (liabilities)		<u>8,045</u>
Total assets less current liabilities		<u>8,045</u>
Total net assets (liabilities)		<u><u>8,045</u></u>
Capital and reserves		
Called up share capital	2	10
Profit and loss account		8,035
Shareholders' funds		<u><u>8,045</u></u>

- For the year ending 31 December 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities 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 the small companies regime.

Approved by the Board on 23 December 2014

And signed on their behalf by:

Simon Yuen Choi Poon, Director

Notes to the Abbreviated Accounts for the period ended 31 December 2013

1 Accounting Policies

Basis of measurement and preparation of accounts

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

Turnover policy

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

Other accounting policies**Taxation**

Corporation tax payable is provided on taxable profits at the current rates.

Provision is made for deferred taxation in so far as a liability or asset has arisen as a result of transactions that had occurred by the balance sheet date and have given rise to an obligation to pay more tax in the future, or the right to pay less tax in the future. An asset has not been recognised to the extent that the transfer of economic benefits in the future is uncertain. Deferred tax assets and liabilities recognised have not been discounted.

2 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2013</i>
	£
10 Ordinary shares of £1 each	10

3 Transactions with directors

Name of director receiving advance or credit:	Simon Yuen Choi Poon
Description of the transaction:	Related Party Transactions
Balance at 4 July 2013:	-
Advances or credits made:	£ 606
Advances or credits repaid:	-
Balance at 31 December 2013:	<u>£ 606</u>

The director does not have any material interest, direct or indirect, in any contract entered into by the company.

Amount owned to director Simon Yuen Choi Poon, as at 31st December 2013 is £606.

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