

REGISTERED NUMBER: 08781365 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 19 NOVEMBER 2013 TO 30 NOVEMBER 2014
FOR
21ST CENTURY DIGITAL MARKETING LIMITED

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FOR THE PERIOD 19 NOVEMBER 2013 TO 30 NOVEMBER 2014

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21ST CENTURY DIGITAL MARKETING LIMITED

COMPANY INFORMATION

FOR THE PERIOD 19 NOVEMBER 2013 TO 30 NOVEMBER 2014

DIRECTOR: M Corbridge

SECRETARY:

REGISTERED OFFICE: Interchange Business Centre Howard Way
Interchange Park
Newport Pagnell
Mk16 9px
MK16 9PX

REGISTERED NUMBER: 08781365 (England and Wales)

ACCOUNTANTS: Jonathan Vowles Chartered Accountants
114 High Street
Cranfield
Bedfordshire
MK43 0DG

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2014

	Notes	£
CURRENT ASSETS		
Debtors		6,776
CREDITORS		
Amounts falling due within one year		<u>7,964</u>
NET CURRENT LIABILITIES		<u>(1,188)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(1,188)</u>
CAPITAL AND RESERVES		
Called up share capital	3	200
Profit and loss account		<u>(1,388)</u>
SHAREHOLDERS' FUNDS		<u>(1,188)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2014 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 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.
- (b)

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 18 August 2015 and were signed by:

M Corbridge - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 19 NOVEMBER 2013 TO 30 NOVEMBER 2014

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business has been fully amortised in the current year.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
Additions	<u>11,000</u>
At 30 November 2014	<u>11,000</u>
AMORTISATION	
Amortisation for period	<u>11,000</u>
At 30 November 2014	<u>11,000</u>
NET BOOK VALUE	
At 30 November 2014	<u><u>-</u></u>

3. CALLED UP SHARE CAPITAL

Allocated, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	1	100
50	Ordinary A	1	50
50	Ordinary B	1	50
			<u><u>200</u></u>

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
21ST CENTURY DIGITAL MARKETING LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 21st Century Digital Marketing Limited for the period ended 30 November 2014 which comprise the Profit and Loss Account, the Balance Sheet, the Cash Flow Statement, the Statement of Total Recognised Gains and Losses and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of 21st Century Digital Marketing Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 21st Century Digital Marketing Limited and state those matters that we have agreed to state to the director of 21st Century Digital Marketing Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that 21st Century Digital Marketing Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 21st Century Digital Marketing Limited. You consider that 21st Century Digital Marketing Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of 21st Century Digital Marketing Limited. 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 statutory financial statements.

Jonathan Vowles Chartered Accountants
114 High Street
Cranfield
Bedfordshire
MK43 0DG

18 August 2015

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.