REGISTERED NUMBER: 00971376 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2011

FOR

MATCHCODE SYSTEMS LIMITED

THURSDAY
A0OQ13K9
A33 22/12/2011 #274
COMPANIES HOUSE

MATCHCODE SYSTEMS LIMITED (REGISTERED NUMBER: 00971376)

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For The Year Ended 31 March 2011

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COMPANY INFORMATION
For The Year Ended 31 March 2011

DIRECTORS:	Mrs A Lewin L J Gordon
SECRETARY:	Mrs A Lewin
REGISTERED OFFICE:	Scandex Limited Grand Union House 20 Kentish Town Road London NW1 9NR
REGISTERED NUMBER:	00971376 (England and Wales)
AUDITORS:	Crane & Partners Chartered Accountants & Statutory Auditors Leonard House 5 - 7 Newman Road Bromley Kent BR1 1RJ

REPORT OF THE INDEPENDENT AUDITORS TO MATCHCODE SYSTEMS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

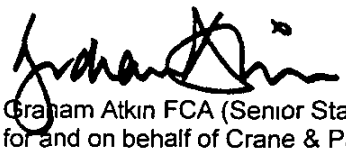
We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Matchcode Systems Limited for the year ended 31 March 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006 Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditors
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006 It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you

Basis of opinion
We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section



Graham Atkin FCA (Senior Statutory Auditor)
for and on behalf of Crane & Partners
Chartered Accountants & Statutory Auditors
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

21 December 2011

ABBREVIATED BALANCE SHEET
31 March 2011

		2011 £	2010 £
CURRENT ASSETS			
Debtors		179,522	299,524
Cash at bank		876,557	862,721
		1,056,079	1,162,245
CREDITORS			
Amounts falling due within one year		21,378	170,877
NET CURRENT ASSETS		1,034,701	991,368
TOTAL ASSETS LESS CURRENT LIABILITIES		1,034,701	991,368
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		1,034,700	991,367
SHAREHOLDERS' FUNDS		1,034,701	991,368

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 Board of Directors on 21 December 2011 and were signed on its behalf by



L J Gordon - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
For The Year Ended 31 March 2011

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 services, excluding value added tax

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

Number	Class	Nominal value	2011 £	2010 £
100	Ordinary	1p	1	1