REGISTERED NUMBER: 00971376 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2014

FOR

MATCHCODE SYSTEMS LIMITED

WEDNESDAY

L3NWUUW9

LD2 31/12/2014 #86

COMPANIES HOUSE

MATCHCODE SYSTEMS LIMITED (REGISTERED NUMBER: 00971376)

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For The Year Ended 31 March 2014

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COMPANY INFORMATION
For The Year Ended 31 March 2014

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 2014 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

22 December 2014

ABBREVIATED BALANCE SHEET
31 March 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors		**479,866**	465,699
Cash at bank		**562,194**	592,604
		1,042,060	1,058,303
CREDITORS			
Amounts falling due within one year		**885**	17,380
NET CURRENT ASSETS		**1,041,175**	1,040,923
TOTAL ASSETS LESS CURRENT LIABILITIES		**1,041,175**	1,040,923
CAPITAL AND RESERVES			
Called up share capital	2	**1**	1
Profit and loss account		**1,041,174**	1,040,922
SHAREHOLDERS' FUNDS		**1,041,175**	1,040,923

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 22 December 2014 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 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).

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:	**2014** **£**	2013 £
100	Ordinary	1p	**1**	1