Reg No: 03643498

Techvolution Limited

Company Information

30th April 2011

Director	M A S Kitching
Registered Office	Whetcombe Whey Ropers Lane Wrington Somerest BS40 5NH
Registered Number	3643498
Bank	Nat West Bank plc 32 Corn Street Bristol BS99 7UG

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Directors Report

The director presents his annual report and the unaudited accounts of the company for the year to the 30th April 2011.

Principal activity

The principal activity of the company continues to be the provision of computer and communication services.

Directors

The director who served during the year and to the date of this report was as follows .

M A S Kitching

The above report has been prepared in accordance with the small companies regime of the Companies Act 2006

The Report of the Directors was approved by the Board on the 18th January 2012 and signed on its behalf by :

M A S Kitching
Director

Statement of Directors' Responsibilities

Company law requires the director to prepare financial statements for each financial year

Under that law the director has elected to prepare the financial statements in accordance with Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year In preparing these financial statements the director is required to :

select suitable accounting policies and then apply them consistently ,

make judgements and estimates that are reasonable and prudent ;

prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

state whether the Financial Reporting Standard for Smaller Entities has been followed, subject to any material departures disclosed and explained in the accounts

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Profit and Loss Account for the Year ended the 30th April 2011.

01.10.2008 > 30.04.2010			
£			£
39810	Turnover	note 2	4347
5765	Cost of sales		4274
34045	Gross profit		73
−2362	Administration expenses		−4301
31683	Operating − loss \ profit on ordinary activities	note 3	−4228
−4039	Tax on loss \ profit on ordinary activities	note 4	832
27644	− Loss \ profit for the financial year		−3396
10000	Dividends	note 5	0
17644	Retained − loss \ profit for the year		−3396
−12582	Retained profit \ − deficit brought forward		5062
5062	Retained profit carried forward		1666

Turnover and operating profit derive wholly from continuing operations

The company has no recognised gains or losses either in the current or preceding period other than those recorded in the profit and loss account

Balance Sheet as at the

30th April 2011.

30.04.2010					
£	£			£	£
		Current Assets			
8392		Cash at bank		24	
3529		Debtors	note 6	3423	
11921				3447	
		Current Liabilities			
6857		Creditors due within one year	note 7	1779	
	5064	**Net Current Assets**			1668
	5064	**Net Assets**			1668
		Represented By :			
	2	Share Capital	note 8		2
	5062	Profit and Loss Account	note 9		1666
	5064	**Shareholders funds**			1668

For the financial year ended the 30th April 2011 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Directors responsibilities .

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 ,
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

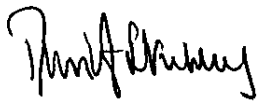
continued

Balance Sheet as at the

30th April 2011 – continued

The accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime and in accordance with the April 2008 Financial Reporting Standard for Smaller Entities.

The accounts were approved by the Board on the 18th January 2012 and were signed on its behalf by



M A S Kitching
Director

Notes to the accounts for the

Year ended the 30th April 2011

Note 1 Accounting policies

The following accounting policies have been consistently applied in dealing with the items which are considered material in relation to the company's accounts

a) Basis of preparation. The accounts have been prepared under the historic cost accounting rules and in accordance with the April 2008 Financial Reporting Standard for Smaller Entities

b) Turnover. Turnover consists of the invoiced value (excluding VAT) for services provided to third parties

c) Taxation. The charge for taxation is based on the trading loss or profit for the year.

d) Depreciation. Depreciation was previously charged during the year in order to write the assets off over their estimated useful lives

Note 2 Turnover Turnover represents the amounts, net of Vat, derived from the provision of services to customers during the year.

Note 3 Operating loss (2010 – profit) Operating loss is arrived at after charging :

	30 04.2010	30 04.2011
	£	£
Directors remuneration	0	0
Bank interest paid	0	56

Note 4 Taxation

Corporation tax charge \ – credit for the period at the small companies rate	4039	–832

Note 5 Dividends.

Dividends paid in the period	10000	0

Notes to the accounts for the

Year ended the 30th April 2011 – continued

		30 04 2010 £	30.04 2011 £
Note 6	Debtors due within one year :		
	Trade debtors	0	2345
	Sundry debtors	3529	1078
		3529	3423
Note 7	Creditors due within one year :		
	Trade creditors	0	650
	Directors loan account	1371	629
	Corporation tax	4039	0
	Other taxation and creditors	1447	500
		6857	1779
Note 8	Called up share capital		
	Allotted, called up and fully paid – 2 ordinary £ shares	2	2
Note 9	Reconciliation of Shareholders funds		
	Loss \ – profit after tax for financial year	27644	–3396
	Shareholders funds at beginning of the financial year	–12582	5062
		15062	1666
	Dividends paid in the period	10000	0
	Shareholders funds at the end of the financial year	5062	1666

Note 10 Controlling entity

The controlling party of the company is M A S Kitching by virtue of his 100% shareholding.